

AGENDA
Pend Oreille Hospital District
Tuesday, January 28, 2025 – 7:00 A.M.
Bonner General Health
HSB – Cabinet/Monarch Room
423 North Third Avenue
Sandpoint, Idaho

You may attend by calling in on the number below.

The call in number is 1-213-600-4812 Phone Conference ID: 678 670 190#

- I. Call to Order by Tom Lawrence, Chairman
- II. Approval of Agenda
Action Item: Discussion/Decision regarding approval of meeting Agenda
- III. Approval of minutes
Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held December 17, 2024
- IV. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. Funding Requests for POHD Clinics
 - 1) Sandpoint Women’s Health
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 2) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 3) Ophthalmology Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
- VI. Pinegrove Rent Increase for Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of Behavioral Health Rent increase
- VII. Behavioral Health Sublease Renewal
Action Item: Discussion/Decision regarding renewal of Sublease for Behavioral Health
- VIII. Eide Bailey Audit Engagement Letter – Scheduled for February 17 - 28, 2025
Action Item: Discussion/Decision regarding approval of audit letter
- IX. Review of D & O Insurance- John H., CEO
Action Item: Discussion/Decision regarding quote for renewal of D & O Insurance
- X. Public Comment Time
Action Item: Discussion
- XI. Board Education – PSNI (new campus), election process
- XII. Open Discussion
- XIII. Next meeting is February 25, 2025
- XIV. Close POHD Board Meeting