

AGENDA
Pend Oreille Hospital District
Tuesday, April 22, 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 March 25, 2025.
- IV. Audit Presentation by Eide Bailly
Action Item: Discussion/Decision regarding approval of the 2024 POHD Audit.
Action Item: Discussion/Decision regarding approval of posting the 2024 POHD Audit results in the Daily Bee.
- V. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Public Comment Time
Action Item: Discussion
- VIII. Board Education – Budget Hearing notification/M-Factor movie
- IX. Open Discussion
- X. Next meeting is May 27, 2025
- XI. Close POHD Board Meeting