

Pend Oreille Hospital District
MINUTES
May 27, 2025

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Bart Casey, Tim Cochran, Dwayne Sheffler, Whitney Lilly, Chad Bailey and Helen Parsons.

Others present: John Hennessy, CEO, Skyler Twidt, CFO and Erin Binnall, Clinic Director

Attendance by phone: None

Public Attendance: None

The meeting was called to order at 7:08 AM by Tim Cochran, Vice chair

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Duane S., seconded by Helen P.. Approved by 5 yea votes.
2. **Approval of Minutes** from April 22, 2025. Motion to approve the minutes was made by Whitney L., seconded by Chad B. Approved by 5 yea votes.
3. **Oath Of Office** for newly elected Trustees, Whitney Lilly and Chad Bailey.
4. **Election of Officers.** Bart C. nominated Tom Lawrence for POHD Chairman, seconded by Whitney . Approved by 5 yea votes. Whitney nominated Skyler Twidt for Treasurer, seconded by Helen. Approved by 5 yea votes. Duane nominated Tim Cochran for Vice Chair, seconded by Bart. Approved by 5 yea votes. Dwayne made motion to appoint Kim Kichenmaster as POHD Secretary, seconded by Helen. Approved by 5 yea votes.
5. **Treasurer's Report.** The April Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance 4/1/25 \$626,732.42.

County Warrant deposits: Received County Warrant 4/11/2025 \$16,850.39 **Total of \$\$16,850.39 received** for April. Payments to BGH \$216,272.22 for March clinic funding. Account balance end of April **\$626,732.42.**

May activity to 5/27/25 - Received County Warrants 5/14/25 for \$333.25, \$24,523.5 and \$14,263.63 for a total of \$39,120.38. Account balance **\$466,430.97 as of today.**

Dwayne made the motion to accept the Treasurer's Report and to approve receipt of the County Warrants, Chad seconded. Approved by 5 yea votes.

6. Funding Requests for POHD Clinics for April are as follows:

- | | | |
|----|---|--------------------|
| a. | Sandpoint Women's Health: | \$28,207.00 |
| b. | Behavioral Health Clinic | \$51,472.00 |
| c. | Ophthalmology Clinic | \$66,589.00 |
| d. | Bonner Bee: POHD Financial Publication | \$1,311.42 |
| e. | Eide Bailly – 2024 Audit Fees | \$5,250.00 |

Total Request for April \$152,829.42

7. Discussion was held on the clinic financials. Helen made the motion to fund the April request; Whiney seconded. Approved 5 yea votes.
8. Public Comment: None
9. Board Education – Budget Hearing Notification process
10. Open Discussion: None

11. Next meeting is June 24, 2025. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
12. With no other business to be brought before the Board, Bart made the motion to adjourn, seconded by Duane and was approved by 5 yea votes. The meeting adjourned at 7:40 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary