

Pend Oreille Hospital District
MINUTES
July 22, 2025

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

Present: Tom Lawrence, Tim Cochran, Bart Casey, Helen Parsons, Whitney Lilly and Chad Bailey.

Others present: John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall, Clinic Director and Kim Kichenmaster - Secretary

Attendance by phone: Dwayne Sheffler

Public Attendance: None

The meeting was called to order at 7:00 AM by Tom L.

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Helen, seconded by Tim. Approved by 5 yea votes.
2. **Approval of Minutes** from June 24, 2025. Motion to approve the minutes was made by Bart seconded by Whitney. Approved by 6 yea votes.
3. **Add elected trustees Whitney V. Lilly and Chad A. Bailey** to Pend Oreille Hospital District Umpqua Bank Account as authorized check signers (all checks require 2 signatures). Motion was made by Helen seconded by Tim. Approved by 6 yea votes.

4. **Treasurer's Report.** The June Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance 6/1/25 \$320,162.97.

County Warrant deposits: Received County Warrant 6/9/2025 for **\$44,875.49**. Payments to BGH \$104,266 for May clinic funding. Other June expenses \$6561.42. Account balance end of June **\$254,211.04**.

July activity to 7/22/25 - Received County Warrants 7/3/25 for \$6,442.19 and 7/15/25 \$490,898.29. Account balance **\$751,551.52 as of today**.

Chad made the motion to approve receipt of the County Warrants and accept the Treasurer's Report, seconded by Tim. Approved by 6 yea votes.

5. Funding Requests for POHD Clinics for May are as follows and includes Qtr 2 overhead allocations:

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|----|----------------------------------|--------------------|
| a. | Sandpoint Women's Health: | \$58,737.36 |
| b. | Behavioral Health Clinic | \$98,075.83 |
| c. | Ophthalmology Clinic | \$62,726.28 |

Total Request for June \$219,539.46

6. Discussion was held on the clinic financials. Whitney made the motion to fund the June request with the overhead costs for 2nd quarter; Bart seconded. Approved 6 yea votes.
7. Public Comment: None
8. Board Education – The foundation Find your Strength run did not raise as much money as in the past. Applications for the Hometown Health Grant were opened July 1 – expect the amount available for grants will be around \$35,000.
9. Open Discussion: None
10. Next meeting is August 26, 2025. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.

11. With no other business to be brought before the Board, Tim made the motion to adjourn, seconded by Helen and was approved by 6 yeas votes. The meeting adjourned at 7:12 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary