AGENDA

Pend Oreille Hospital District Tuesday, November 25, 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: 126427801#

- 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 October 28, 2025.
- 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. District Administrative Task Status Skyler Twidt, CFO
 - 1) Statement of Bonded Indebtedness
 - 2) Local Taxing District Election Information
 - 3) Idaho State Central Registry
- VII. Public Comment Time

 Action Item: Discussion
- VIII. Board Education:
 - a) Hannah Badger Sandpoint Women's Health Manager
 - b) Jill Hicks Behavioral Health Manager
- IX. Open Discussion
- x. Next meeting is December 16, 2025
- XI. Close POHD Board Meeting