

**Pend Oreille Hospital District  
MINUTES  
October 28, 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, Bart Casey, Whitney Lilly, Chad Bailey and Dwayne Sheffler.

**Others present:** John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall, Clinic Director, Mark Torres, MD, Maggie Waugamann, RN and Kim Kichenmaster - Secretary

**Attendance on MS Teams:** None; **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 Dwayne seconded by Whitney. Approved by 4 yea votes.
2. **Approval of Minutes** from September 23, 2025. Motion to approve the minutes was made by Chad seconded by Dwayne. Approved by 4 yea votes.

3. **Treasurer's Report.** The September Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance 9/1/25 \$444,242.39.

County Warrant deposits: Received County Warrants on **9/5/2025 for \$10,236.87**. Payments to BGH \$172,497.00 for August clinic funding. Account balance end of **September \$281,982.26**.

October activity to 10/28/25 - Received County Warrants 10/1/25 for \$4,240.99. Account balance **\$286,223.25 as of today**.

Bart made the motion to approve receipt of the County Warrants and accept the Treasurer's Report, seconded by Dwayne. Approved by 4 yea votes.

4. Funding Requests for POHD Clinics for September are as follows: Option B includes Qtr 3 Overhead Allocations

	Option A	Option B
a. <b>Sandpoint Women's Health:</b>	<b>\$25,610.00</b>	<b>\$53,676.63</b>
b. <b>Behavioral Health Clinic</b>	<b>\$62,272.00</b>	<b>\$106,788.15</b>
c. <b>Ophthalmology Clinic</b>	<b>\$47,629.00</b>	<b>\$71,159.60</b>

**Total Request for October: \$135,511.00      \$231,624.38**

5. Discussion was held on the clinic financials. Chad made the motion to **fund Option A** without the overhead; Dwayne seconded. Approved 3 yea votes.
6. Public Comment: None
7. Board Education: Dr. Torres – Ophthalmology and Maggie Waugaman, NP
  - a. Ophthalmology – Dr. Torres shared how well Ophthalmology is doing since starting in 2020. We receive a lot of referrals from local Optometrists and Primary Care providers. Cataract surgery bookings are about 6-9 months out and patients are willing to wait. Limitations include having one Ophthalmologist and OR availability.
  - b. Maggie Waugaman, BGH Infection Prevention RN has been doing a Psychiatric, NP preceptorship with Behavioral Health. Maggie expressed that BGH does a great job with interdisciplinary collaboration between therapists, Psychologists, Primary Care etc. She also wants to thank the

clinic for the opportunity to do her preceptorship and is hoping to stay in the community upon graduation.

8. Open Discussion: None
9. Next meeting is November 25, 2025. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
10. With no other business to be brought before the Board, Dwayne made the motion to adjourn, seconded by Bart and was approved by 4 yea votes. The meeting adjourned at 7:45 am.

Respectfully submitted, Kim Kichenmaster, Secretary