

AGENDA
Pend Oreille Hospital District
Tuesday, January 27, 2026 – 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 December 16, 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. Pinegrove Rent Increase for Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval Behavioral Health Rent Increase
- VII. Behavioral Health Sublease Renewal
Action Item: Discussion/Decision regarding renewal of Sublease for Behavioral Health
- VIII. Quote for POHD Board Member Insurance – Travelers Insurance
Action Item: Discussion/Decision regarding Travelers Insurance quote
- IX. Eide Bailey Audit – Scheduled for ?????
Action Item: Discussion/Decision upcoming Eide Bailey audit
- X. Public Comment Time
Action Item: Discussion
- XI. Board Education:
- XII. Open Discussion
- XIII. Next meeting is February 24, 2026
- XIV. Close POHD Board Meeting