

Pend Oreille Hospital District
MINUTES
January 27, 2026

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

Present: Chair: Tom Lawrence, Chad Bailey, Dwayne Sheffler, Bart Casey, Helen Parsons and Whitney Lilly.

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

Attendance on MS Teams: None

Public Attendance: None

The meeting was called to order at 6:59 AM by Tom L.

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Helen seconded by Dwayne. Approved by 4 yea votes.
2. **Approval of Minutes** from December 16, 2025. Motion to approve the minutes was made by Dwayne seconded by Bart. Approved by 4 yea votes.
3. **Treasurer's Report.** The December Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance 12/1/25 \$51,099.71

County Warrant deposits: Received County Warrants on **12/9/2025 for \$48,168.22 and 12/9/2025 for \$337.75 for a total of \$48,505.97.** Payments to BGH \$95,449.00 for November clinic funding. Account balance end of **December \$4,156.68.**

January activity to 1/20/26 - Received County Warrants for \$973,464.61 total. Account balance **\$977,621.29 as of today.**

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

4. Funding requests for POHD Clinics covers December Fund Request, Carry-over payments and 4th Quarter overhead allocation and are as follows:

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a. Sandpoint Women's Health:	\$109,519.75
b. Behavioral Health Clinic	\$94,155.31
c. Ophthalmology Clinic	\$126,781.38

Total Request for December: \$330,456.44

5. Discussion was held on the clinic financials. Bart made the motion to fully fund with no second. Dwayne made the motion to fund the carry over and December with no overhead with no second. Discussion was held and Whitney seconded Bart's motion to fully fund. Approved 5 yea votes.
6. Approval of 3% Pinegrove Rent Increase for Behavioral Health Clinic. Motion to approve was made by Whitney seconded by Helen. Discussion was held on the feasibility of moving to another location. Approved by 5 yea votes.
7. Approval of sublease renewal for Behavioral Health Clinic. Motion to approve was made by Chad seconded by Whitney. No discussion was held. Approved 5 yea votes.
8. Approval of Eide Bailey Audit Engagement – February/March 2026. Discussion of \$5800 cost. Motion to retain Eide Bailey for the 2026 audit was made by Bart, seconded by Chad. Approved 5 yea votes.

9. Travelers Insurance Quote. Discussion regarding the quote of \$4847.00/year for Directors and Officers Insurance for the POHD Board. Motion to approve renewal was made by Helen seconded by Dwayne. Approved with 5 yea votes.
10. Public Comment: None
11. Board Education: Heartball on 2/21/2026
12. Open Discussion: ICU moved to other side of Acute Care. Erin reviewed 2025 finances for clinic, losses are shrinking. Dr. Dean Kubacz is coming on in April and will be seeing patients from Internal Medicine Clinic. Several board members attended the event at the library on the status of OB/Gyn care in our community. BGH did not have representation at this meeting.
13. Next meeting is March 24, 2026. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
14. With no other business to be brought before the Board, Bart made the motion to adjourn, seconded by Helen and was approved, 5 yea votes. The meeting adjourned at 8:05 am.

Respectfully submitted, Kim Kichenmaster, Secretary