

AGENDA
Pend Oreille Hospital District
Tuesday, April 28, 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 minutes held March 24, 2026.
- IV. Audit Presentation by Eide Bailly
Action Item: Discussion/Decision regarding approval of the 2025 POHD Audit.
Action Item: Discussion/Decision regarding approval of posting the 2025 POHD Audit results in the Daily Bee.
- V. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Board Education: Jill Hicks – Behavioral Health Update
Erin Binnall – M-Factor movie and Clinic Update
- VIII. Public Comment Time
Action Item: Discussion
- IX. Open Discussion
- X. Next meeting is May 26, 2026
- XI. Close POHD Board Meeting