

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, May 26, 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 April 28, 2026.*
- 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. Board Education: John Hennessy, CEO – Community Needs Assessment
- VII. Public Comment Time  
*Action Item: Discussion*
- VIII. Open Discussion
- IX. Next meeting is June 23, 2026
- X. Close POHD Board Meeting