

Pend Oreille Hospital District
MINUTES
May 26, 2026

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

Present: Chair: Tim Cochran, Dwayne Sheffler, Bart Casey and Helen Parsons.

Others present: John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnal, Clinic Director and Kim Kichenmaster, Secretary

Attendance on MS Teams: Chad Bailey and Tom Lawrence

Public Attendance: None

The meeting was called to order a 7:00AM by Tim Cochran

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Dwayne seconded by Helen. Approved by 5 yea votes.
2. **Approval of Minutes** from April 28, 2026. Motion to approve the minutes was made by Dwayne seconded by Helen. Approved by 5 yea votes.
3. **Eide Bailly Audit in April** Request to authorize posting of the 2025 POHD Audit in the Daily Bee was sent via email to all POHD Trustees. Approved by 5 yea votes.
4. **Treasurer's Report.** The April Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance 4/1/26 \$485,538.11

County Warrant deposits: Received 2 County Warrants on **4/14/2026 for a total of \$25,896.95.** Payments to BGH \$233,724.51 for March clinic funding. Account balance end of **April \$277,710.55.**

May activity to 5/11/26 - Received 3 County Warrants for \$43,375.11 total with today's **account balance being \$321,085.66.**

Helen made the motion to accept the Treasurer's Report seconded by Dwayne. Approved by 5 yea votes.

Helen made the motion to approve receipt of the County Warrants, seconded by Dwayne. Approved by 5 yea votes.

5. Funding requests for April POHD Clinics are as follows:

- | | | |
|----|---------------------------|-------------|
| a. | Sandpoint Women's Health: | \$20,015.29 |
| b. | Behavioral Health Clinic | \$42,947.29 |
| c. | Ophthalmology Clinic | \$94.83 |

Total Funding Request for April Clinic \$96,185.86

Expense: Bonner Bee Audit Publication \$1298.66

Total Funding Request for April \$97,484.52

Helen made the motion to fully fund. Discussion was held and Dwayne seconded. Approved by 5 yea votes.

6. Public Comment: **None**
7. Board Education: Community Needs Assessment – John H. Top 2 are Women's Health and Behavioral Health.

8. Open Discussion: June 13 is the BGH Foundation Find Your Strength run. M Factor movie only had 30 participants but it was a great panel.
9. Next meeting is June 23, 2026 . 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, Helen made the motion to adjourn, seconded by Bart and was approved, 5 yea votes. The meeting adjourned at 7:25am.

Respectfully submitted, Kim Kichenmaster, Secretary