Pend Oreille Hospital District
MINUTES
June 22, 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, Dwayne Sheffler, Bart Casey, Helen Parsons and Chad Bailey.

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

Attendance on MS Teams: None

Public Attendance: Cynthia Dalsing

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

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 May 26, 2026. Motion to approve the minutes was made by Helen seconded by Bart. Approved by 4 yea votes.
3. **Treasurer's Report.** The April Treasurer's Report was reviewed by Skyler T., CFO.

   Beginning balance 5/1/26 $277,710.55

   County Warrant deposits: Received 3 County Warrants on **5/4 and 5/11/2026 for a total of $43,469.94.** Payments to BGH $96,185.86 for April clinic funding. Account balance end of **May $224,994.63.**

   June activity to 6/8/26 – Payment to Bonner Bee for publishing Audit $1,298.66; Received 2 County Warrants for $42,620.59 total with today's **account balance being $266,012.17.**

   Helen made the motion to accept the Treasurer's Report seconded by Dwayne. Approved by 4 yea votes.

   Helen made the motion to approve receipt of the County Warrants, seconded by Dwayne. Approved by 4 yea votes.
4. Funding requests for May POHD Clinics are as follows (low volume month with provider vacations):

   a. Sandpoint Women's Health: $27,873.98
   b. Behavioral Health Clinic $76,757.98
   c. Ophthalmology Clinic $68,825.98

   Total Funding Request for May Clinic $173,457.94

Helen made the motion to fully fund. Discussion was held and Chad seconded. Approved by 4 yea votes.

5. Parkwood Rent Increase for SWH & Ophthalmology - Dwayne made the motion to approve. Discussion was held on property tax payments mistakenly being charged. Helen seconded the motion. Approved by 4 yea votes.
6. Signing of new subleases for SWH & Ophthalmology - Chad made the motion to approve. Discussion was held on Triple Net leases. Helen seconded the motion. Approved by 4 yea votes.
7. Public Comment: Cynthia shared that these meetings help understand the complexity of healthcare. The Women's Health meeting was positively received. Hannah Robbins is an excellent face for the hospital – she is competent and clear, offering a new service.

8. Board Education: Community Conversations – Women's Health: Approximately 60 people in attendance. Discussed complexities of rural women's healthcare, L & D in rural communities, recruitment of OB/Gyns, current BGH services for women etc.

9. Open Discussion:

    a. Launching a breast health initiative to get better equipment. Applying for $700,000 Murdock grant to fully fund. Heart Ball funds in 2027 will go toward.

    b. Rural Health Transformation funds – state must do report card due by Aug 30th and funds must be dispersed by October 30th.

10. Next meeting is July 28, 2026 . The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.

11. With no other business to be brought before the Board, Chad made the motion to adjourn, seconded by Dwayne and was approved, 4 yea votes. The meeting adjourned at 7:45am.

Respectfully submitted, Kim Kichenmaster, Secretary