

AGENDA
Pend Oreille Hospital District
Tuesday, August 25, 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 July 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. POHD Budget for 2026-2027
Action Item: Discussion/Decision regarding approval of 2026-2027 Budget and 2026 L-2
- VII. Board Education: Jill Hicks, Behavioral Health Clinic
- VIII. Public Comment Time
Action Item: Discussion
- IX. Open Discussion
- X. Next meeting is September 22, 2026
- XI. Close POHD Board Meeting