

Pend Oreille Hospital District
MINUTES
August 25, 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, Tim Cochran, Dwayne Sheffler, Bart Casey and Chad Bailey.

Others present: John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall, Clinic Director; Jill Hicks, Behavioral Health and Kim Kichenmaster, Secretary

Attendance on MS Teams: Helen Parsons, Stacey Good, CMO.

Public Attendance: None

The meeting was called to order at 7:00AM by Tom Lawrence.

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Dwayne seconded by Tim. Approved by 5 yea votes.
2. **Approval of Minutes** from July 28, 2026. Motion to approve the minutes was made by Chad seconded by Dwayne. Corrections to minutes – Tim in attendance, change April to June. Approved with corrections by 6 yea votes.
3. Discussion was held regarding **POHD 2026-2027 Budget of \$1,757,106** which includes a 3% increase. Dwayne made the motion to approve the budget. Bart seconded. Approved by 6 yea votes.
4. Discussion was held regarding **2026 L-2**. Tim made the motion to approve the treasurer to sign and submit the L-2. Chad seconded. Approved by 6 yea votes.
5. **Treasurer's Report.** The July Treasurer's Report was reviewed by Skyler T., CFO.

Beginning balance **7/1/26 \$92,858.62**

County Warrant deposits: Received 3 County Warrants in July for a total of **\$541,912.90**.

Payments to BGH of **\$145,806.85 for June clinic** funding. Account balance end of **July \$488,964.67**.

August activity to date –Received 3 County Warrants for \$34,450.84 total with account balance being **\$523,415.51 on August 25, 2026**.

Dwayne made the motion to approve receipt of the County Warrants and accept the Treasurers Report seconded by Chad. Approved by 6 yea votes.

6. Funding requests are as follows for July clinics:

- | | |
|------------------------------|-------------|
| a. Sandpoint Women's Health: | \$15,764.82 |
| b. Behavioral Health Clinic | \$48,359.82 |
| c. Ophthalmology Clinic | \$17,084.82 |

Total Funding Request \$81,209.45

Bart made the motion to fully fund. Discussion was held and Tim seconded. Approved by 6 yea votes.

7. Public Comment: None

8. Board Education: Jill Hicks, Behavioral Health

Maggie Waugaman has joined behavioral health as a Psychiatric Nurse Practitioner.

Jill shared about the grants from Kinderhaven for a total of \$99,198 for the BEAR program classes for youth.

B – Behavior

E – Emotion

A – Attention

R – Regulation

Also receiving a grant from Blue Cross of Idaho for improved camera system in the HSB conference room to facilitate personalization of classes.

Dr. Fox will be doing the ADHD training at the schools again this year on October 3rd.

9. Open Discussion:

July was busy especially in the ER. Dr. Barrett started in the Urology clinic.

Rural Health Fund update – Grant applications opened on Tuesday, deadline is September 13th and should know by October 15th. We have submitted a request for \$3.7M for procedural suites and for \$1.4M for CT upgrades. Also submitting a grant request for EMR upfront costs – Meditech Expanse.

10. Next meeting is September 22, 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, Tim made the motion to adjourn, seconded by Dwayne and was approved, 6 yea votes. The meeting adjourned at 7:41 am.

Respectfully submitted, Kim Kichenmaster, Secretary