AGENDA
Pend Oreille Hospital District
Tuesday, November 24, 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** -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 October 27, 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**
Action Item: Discussion/Decision regarding approval of BGH request for funding
A) Sandpoint Women's Health
B) Behavioral Health Clinic
C) Ophthalmology Clinic

VI. **District Administrative Task Status – Skyler Twidt, CFO**

a. Statement of Bonded Indebtedness (Returned 11/5/26)

b. Local Taxing District Election Information (Returned 11/5/26)

i. Seats expiring: Tom Lawrence and Helen Parsons

c. Idaho State Central Registry

VII. **Board Education:** Rural Health Fund Grant update

VIII. **Public Comment Time**
Action Item: Discussion

IX. **Open Discussion**

X. **Next meeting**

December 15, 2026

XI. **Adjournment**