Pend Oreille Hospital District
MINUTES
October 27, 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, Chad Bailey and Tim Cochran.

Others present: John Hennessy, CEO, Skyler Twidt, CFO, and Kim Kichenmaster, Secretary

Attendance on MS Teams: Erin Binnall, Clinic Director; Stacey Good, CMO.

Public Attendance: Cynthia Dalsing

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 Bart seconded by Tim. Approved by 4 yea votes.
2. **Approval of Minutes** from September 22, 2026. Motion to approve the minutes was made by Chad seconded by Bart. Approved by 4 yea votes. .
3. **Treasurer's Report.** The September Treasurer's Report was reviewed by Skyler T., CFO.

   Beginning balance **9/1/26 $442,206.06**

   County Warrant deposits: Received **4 County Warrants** in September for a total of **$26,021.98.**

   Payments to BGH of **$164,788.11 for August clinic** funding. Account balance end of **September $303,439.93.**

   No warrants received to-date in October.

   Dwayne made the motion to approve receipt of the County Warrants and accept the Treasurers Report seconded by Bart. Approved by 5 yea votes.

4. Funding requests are as follows for September clinics:

   Option A – September Expenses

   a. Sandpoint Women's Health: $25,105.72
   b. Behavioral Health Clinic $55,749.72
   c. Ophthalmology Clinic $42,634.72

   Total Funding Request Option A $123,490.17

   Option B – September Expenses plus Qtr 3 Overhead Allocations

   a. Sandpoint Women's Health: $51,526.35
   b. Behavioral Health Clinic $97,604.79
   c. Ophthalmology Clinic $70,921.23

   Total Funding Request Option A $220,052.37

Bart made the motion to approve Option A – no overhead allocation. Discussion was held and Dwayne seconded. Approved by 5 yea votes.

5. **Public Record Request by Justin Wenig of Starbridge Data Files:** Discussion regarding request. Motion to approve complying with the request was made by Chad seconded by Dwayne. Approved by 4 yea votes.

6. **Board Education**: Rural Health Transformation Program Update John Hennessy, CEO

    - Bonner General received $5.8 million of the RHTP grant funds
    - $3.7M will go to procedural suite upgrades
    - $2.1 M to implement a new EMR (Electronic Medical Record) which will be Meditech Expanse
    - We did not receive the requested grant for a new CT machine
    - This is a reimbursable grant – funds must be spent first and then reimbursed within 30 – 45 days

7. **Public Comment**: Cynthia Dalsing reported on the OB research conference she attended regarding providers in Idaho.
8. **Open Discussion**: November meeting is Tuesday of Thanksgiving week. Tim and Dr. Lawrence will be gone – Bart will chair.
9. Next meeting is November 24, 2026 . The meeting will be in the HSB Monarch/Cabinet Room at 7:00 a.m.
10. With no other business to be brought before the Board, Tim made the motion to adjourn, seconded by Chad and was approved by 4 yea votes. The meeting adjourned at 7:50 am.

Respectfully submitted, Kim Kichenmaster, Secretary