Pend Oreille Hospital District
MINUTES
September 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, Chad Bailey, Tim Cochran and Whitney Lilly.

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

Attendance on MS Teams: Stacey Good, CMO.

Public Attendance: None

The meeting was called to order at 7:01am by Tom Lawrence.

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Bart seconded by Dwayne. Approved by 5 yea votes.
2. **Approval of Minutes** from August 25, 2026. Motion to approve the minutes corrected to add Tim as present, was made by Chad seconded by Whitney. Approved by 5 yea votes. .
3. **Treasurer's Report.** The August Treasurer's Report was reviewed by Skyler T., CFO.

   L-2 submitted for 2026 on 8/28/2026.

   Beginning balance **8/1/26 $488,964.67**

   County Warrant deposits: Received 3 County Warrants in August for a total of **$34,450.84.**

   Payments to BGH of **$81,209.45 for July clinic** funding. Account balance end of **August $442,206.06.**

   September activity to date –Received 2 County Warrants for $18,638.70 total with account balance being **$460,844.76 on September 21, 2026.**

   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 August clinics:

   a. Sandpoint Women's Health: $52,111.04
   b. Behavioral Health Clinic $58,216.04
   c. Ophthalmology Clinic $54,461.04

   Total Funding Request $164,788.11

   Whitney made the motion to fully fund. Discussion was held and Dwayne seconded. Approved by 5 yea votes.
5. Public Comment: Cynthis Dalsing emailed that she is at the Idaho Maternal and Infant Outcome Conference – would like to report at next meeting.
6. Board Education: Behavioral Health Towne Hall is tomorrow 9/23 @ 5:30pm. John reported that BGH applied for $7.2M from Idaho Rural Health funds to build procedural suites, CT and EMR upgrades. Should hear by October 13th.
7. Open Discussion: None

8. Next meeting is October 27, 2026 . The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
9. With no other business to be brought before the Board, Tim made the motion to adjourn, seconded by Dwayne and was approved by 5 yea votes. The meeting adjourned at 7:18 am.

Respectfully submitted, Kim Kichenmaster, Secretary