

# KOOTENAI HOSPITAL DISTRICT BOARD MEETING

Aug 4, 2020

12:00 p.m. – Kootenai Boardroom

## Mission Statement

We improve health one patient at a time in a friendly and professional culture  
committed to superior quality and safety.

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<b><u>CALL TO ORDER</u></b>	
12:01 p.m.	<b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>Board Website Changes – Kim Anderson, Jim Adamson</li><li>Governance Committee Meeting August 17 noon - Jon Ness</li></ul>	Information Information
12:20 p.m.	<b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"><li>Board Meeting Minutes, July 7, 2020– <i>Approval</i></li><li>Credentialing Report, August 2020 – <i>Approval</i></li><li>Patient Safety &amp; Experience Committee Meeting Minutes July 27, 2020 – <i>Information</i></li><li>Quality Scorecard – 2020 Board Scorecard Update – <i>Information</i></li><li>Quality Plan - <i>Information</i></li><li>Quality and Safety Meetings Calendar, August 2020 – <i>Information</i></li><li>Kootenai Health Foundation Report, August 2020 – <i>Information</i></li></ul>	Action
12:21 p.m.	<b><u>SPECIAL REPORT</u></b> <ul style="list-style-type: none"><li>Nursing Annual Report – Joan Simon</li></ul>	Verbal Report
12:40 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>Stroke Program Annual Overview – Dr. William Britt</li><li>Announcements – Helen Holmes, Dr. Cabell</li><li>Safety Story – Helen Holmes, Dr. Cabell</li><li>COVID Update - Dr. Cabell, Joan Simon, Jeremy Evans</li></ul>	Review Verbal Report Verbal Report Verbal Report
1:50 p.m.	<b><u>FINANCE REPORT</u></b> <ul style="list-style-type: none"><li>June Financials – Kim Webb</li><li>Financial Recovery Target Update– Kim Webb</li></ul>	Information Update
2:30 p.m.	<b><u>STRATEGIC PLANNING REPORT</u></b> <ul style="list-style-type: none"><li>Agenda for Strategic Planning Retreat August 11 – Collin Furuwaka</li></ul>	Information
2:45 p.m.	<b><u>EXECUTIVE SESSION</u></b>	
3:15 p.m.	<b><u>ADJOURN</u></b> Next Board Meeting: Sept 1, 2020 12 p.m. Next Finance & Audit Committee: Aug 26, 2020 12 p.m.	