**KOOTENAI HOSPITAL DISTRICT**

**BOARD MEETING**

October 6, 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.**

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| **TIME** |  | **AGENDA** | **ACTION / INFORMATION** |
| **12:00 p.m.** |  | **CALL TO ORDER** |  |
| **12:01 p.m.** |  | **CONSENT AGENDA**   * Board Meeting Minutes, September 1, 2020 – *Approval* * Credentialing Report, October 2020 – *Approval* * Strategic Planning Committee, September 23, 2020 – *Information* * Patient Safety & Experience Committee Meeting Minutes, September 28, 2020 – *Information* * Quality and Safety Meetings Calendar, October 2020 – *Information* * Quality Scorecard, September 2020 - *Information* * Quality Council Report Executive Summary, September 2020 – *Information* * Care of the Caregiver *– Information* * KHD Investment Pool Fund – *Information* * Kootenai Health Foundation Report, October 2020 *– Information* | **Action** |
| **12:02 p.m.** |  | **SPECIAL REPORT**   * Healthcare Heroes Fund – Julie Holt | **Information** |
| **12:10 p.m.** |  | **QUALITY/PATIENT SAFETY**   * Announcements & Overview – Dr. Cabell * Safety Story – Helen Holmes, Dr. Cabell * COVID Update - Dr. Cabell, Joan Simon, Jeremy Evans | **Verbal Report**  **Verbal Report**  **Verbal Report** |
| **12:45 p.m.** |  | **FINANCE REPORT­** *(Kimberly Webb via WebEx)*   * Capital Request: Neurosurgery – John Weinsheim, Jeremy Evans * Epic Funding Request – Kimberly Webb, Jim Adamson   + Debt Resolution * Annual S&P Review Update – Kimberly Webb, Jon Ness * FY 2020 Financial Statements, Month Ending August 31, 2020 – Kimberly Webb | **Action**  **Action**  **Information**  **Action** |
| **1:45 p.m.** |  | **STRATEGIC PLANNING REPORT**   * Strategic Planning Committee report – Bob Colvin, Terence Neff   + 2030 Vision Statement – Kim Anderson, Jon Ness     - *(presentation during meeting)* | **Verbal Report**  **Action** |
| **2:15 p.m.** |  | **EXECUTIVE SESSION** |  |
| **2:45 p.m.** |  | **ADJOURN**  *Next Board Meeting: November 3, 2020 12 p.m.* |  |
| **2:45 p.m.** |  | **Governance Committee**  Dr. Neff, Katie Brodie, Teri Farr |  |