**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 |  |