

Our Mission:

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

KOOTENAI HOSPITAL DISTRICT BOARD MEETING

January 5, 2021 • 12:00 p.m. • Kootenai Boardroom

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION/ INFORMATION</u>
12:00 p.m.	<u>CALL TO ORDER</u> <ul style="list-style-type: none">• WebEx Guest	
12:05 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, December 8, 2020 – <i>Approval</i>• Credentialing Report, January 2021 – <i>Approval</i>• Emergency Department Ultrasound Privileges – <i>Approval</i>• Governance Committee Minutes, December 10, 2020 – <i>Information</i>• Strategic Planning Committee Minutes, December 16, 2020 – <i>Information</i>• Quality and Safety Meetings Calendar, January 2021 – <i>Information</i>• Kootenai Health Foundation Report, January 2021 – <i>Information</i>	Action
12:06 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Board Bylaws Revisions – Terence Neff, Jim Adamson• February Board Retreat – Schedule – Terence Neff, Jon Ness, Sara Mjelde• Revised Annual Board Calendar – Finance / Strategic Planning Committees – Terence Neff, Dave Bobbitt	Action Verbal Report Action
12:35 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Helen Holmes, Dr. Cabell• Safety Story – Helen Holmes, Dr. Cabell• COVID Update – Dr. Cabell, Joan Simon, Jeremy Evans• Magnet Re-designation – Joan Simon, Nikki Graham	Verbal Report Verbal Report Verbal Report Information
1:15 p.m.	<u>FINANCE REPORT</u> <ul style="list-style-type: none">• Medicaid VCO – Kimberly Webb, Patt Richesin• FY 2020 Financial Statements, Month Ending November 30, 2020 – Kimberly Webb	Information Action
2:05 p.m.	<u>EXECUTIVE SESSION</u>	
2:30 p.m.	<u>ADJOURN</u> Next Board Meeting: February 2, 2021	



KootenaiHealth