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

April 6, 2021 • 12:00 p.m. • Kootenai Boardroom and Webex

TIME	AGENDA	ACTION / INFORMATION
12:00 p.m.	**CALL TO ORDER**	
12:02 p.m.	**CONSENT AGENDA** • Board Meeting Minutes, March 2, 2021 • Credentialing Recommendations, March 2021 • Compensation Committee Minutes, March 4, 2021 • Governance Committee Minutes, March 22, 2021 • Board Special Meeting Minutes, March 26, 2021 • Strategic Planning Committee Minutes, March 24, 2021 • Patient Safety & Experience Committee Minutes and Materials, March 22, 2021	**Action**
12:05 p.m.	**BOARD BUSINESS**	
	• Board Bylaws Amendment – Appointed Trustee terms and statutory changes – Terence Neff, M.D., Jim Adamson	**Action**
	• Reappointment of Appointed Trustees – Terence Neff, M.D., Jim Adamson	**Action**
12:20 p.m.	**QUALITY/PATIENT SAFETY**	
	• Announcements – Verbal Report – Karen Cabell, D.O.	**Information**
	• COVID Update – Verbal Report – Karen Cabell, D.O., Joan Simon, Jeremy Evans	**Information**
	• Hospital Acquired Infection Goal Background – Karen Cabell, D.O.	**Information**
	• Trauma Program Review – Joan Simon, Karen Cabell, D.O.	**Information**
1:15 p.m.	**SPECIAL REPORT**	
	• 2021 Kootenai Health Way (new vision statement) – Danny Klocko, John Sporleder	**Information**
1:40 p.m.	**FINANCE REPORTS**	
	• FY 2021 Financial Statements, Month Ending February 28, 2021 – Kimberly Webb, Karrie Robertson	**Action**
2:00 p.m.	**EXECUTIVE SESSION**	
3:00 p.m.	**ADJOURN** *Next Board Meeting: May 4, 2021*	

KootenaiHealth