

# 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

June 1, 2021 • 12:00 p.m. • Kootenai Boardroom and Webex

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<b><u>CALL TO ORDER</u></b> <ul style="list-style-type: none"><li>• Special Recognition for Terence Neff, M.D.</li></ul>	
12:10 p.m.	<b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"><li>• Board Meeting Minutes, May 4, 2021</li><li>• Strategic Planning Committee Meeting Minutes, May 26, 2021</li><li>• Finance &amp; Audit Committee Minutes, Materials and Recommendations, May 11, 2021 and May 24, 2021</li><li>• Patient Safety &amp; Experience Committee Meeting Minutes, Materials and Recommendations, May 24, 2021</li></ul>	Action
12:11 p.m.	<b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>• Trustee Introductions</li><li>• New Board Member Oath – Michela Seth</li><li>• Board Officer Election – Jim Adamson</li><li>• Annual Conflict of Interest and Code of Conduct – Jim Adamson</li></ul>	Information Action Action Information
12:50 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>• Capacity Challenges and COVID-19 Update – Dr. Cabell, Joan Simon, Ann Ealy</li></ul>	Information
1:15 p.m.	<b><u>SPECIAL REPORTS</u></b> <ul style="list-style-type: none"><li>• 4<sup>TH</sup> ANCC Magnet Nursing Designation – Joan Simon, Nikki Graham</li><li>• Epic Go-Live Update – Ryan Smith, John Weinsheim</li></ul>	Information Information
1:50 p.m.	<b><u>FINANCE REPORTS</u></b> <ul style="list-style-type: none"><li>• Capital Request<ul style="list-style-type: none"><li>○ CAT Scanner Project – Jeremy Evans, Jen Neely</li></ul></li><li>• FY 2021 Financial Statements, Month Ending April 30, 2021 – Kimberly Webb, Karrie Robertson</li></ul>	Action Action
2:15 p.m.	<b><u>EXECUTIVE SESSION</u></b>	
3:00 p.m.	<b><u>ADJOURN</u></b> Next Board Meeting: July 6, 2021	

