

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

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

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<u>CALL TO ORDER</u>	
12:01 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">Board Meeting Minutes, June 1, 2021Strategic Planning Committee Meeting Minutes, June 16, 2021Governance Committee Meeting Minutes, June 22, 2021Patient Safety & Experience Committee Meeting Minutes, Materials and Recommendations, June 28, 2021	Action
12:02 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">August Board Meeting Date/Location – Katie Brodie, Jon NessChange Board Meeting Dates (Sept. 14 and Oct. 12) – Katie Brodie, Jon NessConflict of Interest Disclosure Review – Katie Brodie, Jim AdamsonBoard Subcommittee Assignments – Katie Brodie, Jim Adamson	Information Action Information Information
12:40 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report – Dr. CabellCOVID-19 Update – Verbal Report – Dr. Cabell, Joan Simon, Jeremy Evans	Information Information
1:00 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">Epic Go-Live/Budget Impact – Ryan Smith, Kim Webb	Action
1:25 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">FY 2021 Financial Statements, Month Ending May 31, 2021 – Kimberly Webb, Karrie Robertson	Action
1:45 p.m.	<u>EXECUTIVE SESSION</u>	
3:15 p.m.	<u>ADJOURN</u> <p>Next Board Meeting: August 10th, 2021</p> <ul style="list-style-type: none">CDA Resort – Casco Bay roomBoard meeting – 1:30-2:30pmExecutive Session – 2:45-4:30pm	



KootenaiHealth