

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

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

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
	Guest: BYU-Idaho Student	
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, September 14, 2021• Finance and Audit Committee Meeting Minutes, Materials and Recommendations, September 22, 2021• Strategic Planning Committee Meeting Minutes, Materials and Recommendations, September 23 2021• Patient Safety & Experience Committee Meeting Minutes, Materials and Recommendations, September 27, 2021	Action
12:05 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Dr. Cabell, Joan Simon• COVID-19 Updated Capacity Report – Dr. Cabell, Joan Simon, Jeremy Evans	Information Information
1:05 p.m.	<u>SPECIAL REPORT</u> <ul style="list-style-type: none">• Board Education: 340B Program – Kelley Griffith, Joan Simon	Information
1:25 p.m.	<u>FINANCE REPORT</u> <ul style="list-style-type: none">• 2022 Preliminary Facility Project List – Jeremy Evans	Information
1:55 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">• §74-206(1)(d)• §74-206(1)(C)• §74-206(1)(a)&(b)	
2:45 p.m.	<u>ADJOURN</u> Next Board Meeting: November 2, 2021	

