

# 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

May 3, 2022 • 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> Joan Simon Recognition	
12:10 p.m.	<b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"><li>• Board Meeting Minutes, April 5, 2022</li><li>• Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, April 25, 2022</li><li>• Governance Committee Meeting Minutes and Recommendations, April 25, 2022</li><li>• Strategic Planning Committee Meeting Minutes and Recommendations, April 26, 2022</li><li>• Finance and Audit Committee Meeting Minutes, Materials, and Recommendations, April 27, 2022</li></ul> <b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>• none</li></ul>	Action
12:11 p.m.	<b><u>SPECIAL REPORTS</u></b> <ul style="list-style-type: none"><li>• Visionary Leadership Award – Jon Ness, Julie Holt</li><li>• Epic Go-Live Update – Ryan Smith, Dr. Jackson</li><li>• Hospital District Legislative History – Jim Adamson</li></ul>	Action Information Information
12:50 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>• Announcements – Verbal Report - Dr. Cabell, Joan Simon</li><li>• DNV Annual Accreditation Visit – Verbal Report – Dr. Cabell, Helen Holmes</li><li>• Board Statement on Just Culture – Joan Simon, Jim Adamson</li><li>• Culture of Safety Survey Results – Helen Holmes, Dr. Cabell</li></ul>	Information Information Action Information
1:30 p.m.	<b><u>FINANCE REPORTS</u></b> <ul style="list-style-type: none"><li>• District Taxing Analysis – Kimberly Webb, Jim Adamson</li><li>• State Rescue Plan Funds / FEMA Reimbursement – Kimberly Webb</li><li>• Ignite CDA Request: Project Financing – Dave Bobbitt, Kimberly Webb</li></ul>	Information Information Action
2:15 p.m.	<b><u>NEW BUSINESS</u></b>	
2:20 p.m.	<b><u>EXECUTIVE SESSION</u></b> <ul style="list-style-type: none"><li>• §74-206(1)(d), Records exempt from public disclosure</li><li>• §74-206(1)(f), Communicate with legal counsel regarding pending litigation</li><li>• §74-206(1)(e), Matters of trade or commerce</li><li>• §74-206(1)(a)&amp;(b), Consider personnel matters</li></ul>	
3:15 p.m.	<b><u>ADJOURN</u></b> Next Board Meeting: June 7, 2022 – Strategic Planning Retreat	

