

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

August 2, 2022 • 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, July 5, 2022Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, July 25, 2022Strategic Planning Committee Meeting Minutes and Recommendations, July 26, 2022	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">Message Retention Policy – Michela Seth, Johanna Brown	Information
12:15 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">340B Quarterly Update – Kelley GriffithMain OR / Heart Center Update – Jeremy Evans	Information Information
1:00 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report– Dr. CabellACS Trauma Commitment and Update – Dershi Bussey, Dr. Cabell, Kelly Espinoza	Information Action
1:30 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">FY 2022 Monthly Financial Statements, Month Ending June 30, 2022 – Kimberly WebbFinancial Recovery Plan – Kimberly Webb, Karrie Robertson, Jon Ness	Action Information
2:10 p.m.	<u>NEW BUSINESS</u>	
2:15 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">§74-206(1)(d), Records exempt from public disclosure§74-206(1)(f), Communication with legal counsel about pending litigation	
3:00 p.m.	<u>ADJOURN</u> Next Board Meeting: September 6, 2022	



KootenaiHealth