

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 4, 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, September 6, 2022Governance Committee Meeting Minutes and Recommendations, September 13, 2022Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, September 26, 2022Strategic Planning Committee Meeting Minutes and Recommendations, September 27, 2022	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">Voting Eligibility - Legal Review – Verbal Report – Katie Brodie, Joel Hazel, Michela SethNew CFO Announcement – Verbal Report – Jon Ness	Information Information
12:20 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">501(c)3 Conversion Work Plan – Kaufman Hall, Jon Ness, Kim Webb	Information
1:00 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report – Dr. CabellOrthopedic Surgery Service Line Update – Dr. Cabell, Jeanne Atha	Information Information
1:30 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">Standard & Poors Recap – Verbal Report – Kimberly WebbProposed 2023 Operating / Capital Budget Schedule – Verbal Report – Kimberly Webb, Jon NessRecovery Plan Update: Financial Metrics – Kimberly WebbFY 2022 Monthly Financial Statements, Month Ending August 31, 2022 – Kimberly Webb	Information Information Information Action
2:45 p.m.	<u>NEW BUSINESS</u>	
2:50 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">§74-206(1)(d), Records exempt from public disclosure§74-206(1)(d), Records exempt from public disclosure	
3:15 p.m.	<u>ADJOURN</u> Next Board Meeting: November 1, 2022	

