

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

February 7, 2023 • 12:00 p.m. • Kootenai Health Resource Center 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, January 3, 2023• Patient Safety and Experience Committee Minutes, Materials, and Recommendations, January 23, 2023• Strategic Planning Committee Minutes and Recommendations, January 31, 2023• Finance and Audit Committee Minutes, Materials, and Recommendations, February 1, 2023• Kootenai Cafe Annual Report	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• NWA Symposium Agenda– Jon Ness<ul style="list-style-type: none">○ Governance Education	Information
12:10 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• Family Medicine Residency Annual Report – Dr. McLandress, Melisa Bell• Festival of Trees Report – Cara Nielsen• 2023 Priorities Communication Plan – Collin Furukawa, Kim Anderson, Jon Ness• 501(c)(3) Workstream Updates – Jon Ness, Joel Hazel, Collin Furukawa, Linas Grikis	Information Information Information Information
1:30 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Verbal Report – Dr. Cabell• Caregiver Well-Being Update – Dr. Petersen, Elizabeth Brewer	Information Information
1:50 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• Bond Covenant Update – Verbal Update – Michèle Bouit• Board Education: No Surprises Act – Johanna Brown, Shelley Woodward• Renew Line of Credit – Michèle Bouit• FY 2022 Preliminary Year-End Financial Statements – Michèle Bouit, Karrie Robertson	Information Information Action Action
2:50 p.m.	<u>NEW BUSINESS</u>	
3:05 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• §74-206(1)(a&b), Consider personnel matters	
3:30 p.m.	<u>ADJOURN</u> Next Board Meeting: March 7, 2023	



KootenaiHealth