

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

March 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, February 7, 2023Governance Committee Minutes, Materials, and Recommendations, February 22, 2023Patient Safety and Experience Committee Minutes, Materials, and Recommendations, February 27, 2023Strategic Planning Committee Minutes and Recommendations, February 28, 2023Finance & Audit Committee Minutes, Materials, and Recommendations, February 1, 2023	Action
	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">None	
12:10 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">HR Hiring / Traveler Trends – Jeremy Evans, Eva Hernandez501(c)(3) Workstream Updates – Jon Ness, Joel Hazel, Collin Furukawa, Linas Griks	Information Information
1:30 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report – Dr. CabellTimely Patient Placement – Lindsey Pacotti, Alida Lorenz	Information Information
2:00 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">Bond Covenant Update – Verbal Update – Michèle BouitFinancial Turnaround Update – Michèle Bouit, Collin FurukawaFY 2023 Month Ending January 31, 2023 Financial Statements – Michèle Bouit, Karrie Robertson	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§74-206(1)(d), Records exempt from public disclosure	
3:15 p.m.	<u>ADJOURN</u> Next Board Meeting: April 4, 2023	



KootenaiHealth