

# 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

January 9, 2024 • 12:00 p.m. • Kootenai Health Boardroom and Teams

<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"><li>Board Meeting Minutes, December 19, 2023</li></ul>	Action
12:05 p.m.	<u>ADJOURN</u> Next Board Meeting: February 6, 2024	



KootenaiHealth