

KOOTENAI HOSPITAL DISTRICT BOARD MEETING

December 8, 2020

12:00 p.m. – Kootenai Boardroom

Mission Statement

We improve health one patient at a time in a friendly and professional culture
committed to superior quality and safety.

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<u>CALL TO ORDER</u> WebEx Guests Thank You from Employees – Heather Rice Recognition	
12:15 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, November 3, 2020 – <i>Approval</i>• Credentialing Report, December 2020 – <i>Approval</i>• Governance Committee Minutes, November 3, 2020 – <i>Information</i>• Compensation Committee Minutes, December 3, 2020 – <i>Information</i>• Strategic Planning Committee Minutes, November 18, 2020 – <i>Information</i>• Patient Safety & Experience Committee Minutes, November 23, 2020 – <i>Information</i>• Quality Scorecard, October 2020 – <i>Information</i>• Quality Council Report Executive Summary – <i>Information</i>• Quality and Safety Meetings Calendar, December 2020 – <i>Information</i>• Kootenai Health Foundation Report, December 2020 – <i>Information</i>	Action
12:16 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Board Annual Compliance Training – Johanna Brown• January 2021 N. Idaho Regional Symposium – cancelled – Jon Ness, Jeremy Evans	Information Verbal Report
12:30 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Helen Holmes, Dr. Cabell• Safety Story – Helen Holmes, Dr. Cabell• COVID Update - Dr. Cabell, Joan Simon, Jeremy Evans• Rapid Response Team – Debbie Callins	Verbal Report Verbal Report Verbal Report Information
1:15 p.m.	<u>FINANCE REPORT</u> <ul style="list-style-type: none">• Festival of Trees Update – Julie Holt• 2021 Operating Budget – Kimberly Webb, Karrie Robertson• FY 2020 Financial Statements, Month Ending October 31, 2020 – Kimberly Webb	Information Action Action
2:10 p.m.	<u>EXECUTIVE SESSION</u>	
3:15 p.m.	<u>ADJOURN</u> Next Board Meeting: January 5, 2021	