

# 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 2, 2021 • 12:00 p.m. • Kootenai Boardroom and Webex

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<b><u>CALL TO ORDER</u></b>	
12:02 p.m.	<b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"><li>• Board Meeting Minutes, February 2, 2021</li><li>• Credentialing Report, March 2021</li><li>• Governance Committee Minutes, February 18, 2021</li><li>• Strategic Planning Committee Minutes, February 24, 2021</li><li>• Patient Safety &amp; Experience Committee Minutes and Materials, February 22, 2021</li><li>• FY 2021 Capital Request: Leica Microscope</li><li>• FY 2021 Capital Request: Wireless Access Point Refresh</li></ul>	Action
12:05 p.m.	<b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>• Amendment of Medical Staff Bylaws – Dr. Petersen, Dr. Scoggins, Dr. Cabell</li><li>• Amendment to Board Bylaws – Dr. Neff, Jim Adamson</li><li>• St. Mary's / Clearwater Valley Board Appointments – Jeremy Evans, Jim Adamson</li></ul>	Action Action Action
12:45 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>• Announcements – Verbal Report – Dr. Cabell</li><li>• COVID Update – Verbal Report – Dr. Cabell, Joan Simon, Jeremy Evans</li><li>• Board Education: Crisis Standards of Care – Dr. Zinggeler Berg</li></ul>	Information Information Information
1:30 p.m.	<b><u>FINANCE REPORTS</u></b> <ul style="list-style-type: none"><li>• Revised Capital Approval Policy – Kimberly Webb, Dave Bobbitt</li><li>• FY 2021 Financial Statements, Month Ending January 31, 2021 – Kimberly Webb, Karrie Robertson</li><li>• SM/CVH – Facility Project Cost Update – Jeremy Evans, Lenne Bonner</li></ul>	Action Action Action
2:00 p.m.	<b><u>EXECUTIVE SESSION</u></b>	
3:00 p.m.	<b><u>ADJOURN</u></b> <i>Next Board Meeting: April 6, 2021</i>	



KootenaiHealth