

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

December 14, 2021 • 12:00 p.m. • Kootenai Boardroom 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, November 2, 2021• Patient Safety & Experience Committee Meeting Minutes, Materials and Recommendations, November 22, 2021• Governance Committee Meeting Minutes, Materials and Recommendations, December 6, 2021• Strategic Planning Committee Meeting Minutes and Recommendations, December 8, 2021	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• 2022 Board Calendar – Katie Brodie, Jon Ness• Board Education / NWA February Symposium – Katie Brodie, Jon Ness	Action Information
12:15 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• Kootenai Care Network Year-End Update – Patricia Richesin• Gallup Employee Engagement Results – Verbal Report - Jon Ness	Information Information
12:40 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Verbal Report - Dr. Cabell, Joan Simon• COVID-19 Updates – Verbal Report - Dr. Cabell, Joan Simon, Jeremy Evans	Information Information
1:00 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• FY 2022 Financial Planning / Capital Budget – Kimberly Webb, Karrie Robertson<ul style="list-style-type: none">◦ Capital Request – Dish Room Renovation – Jeremy Evans• FY 2022 Operating Budget – Kimberly Webb, Karrie Robertson• FY 2021 Financial Statements, Month Ending October 31, 2021 – Kim Webb, Karrie Robertson	Action Action Action Action
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)(e): Matters of trade or commerce	
3:30 p.m.	<u>ADJOURN</u> Next Board Meeting: January 4, 2022	



KootenaiHealth