

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 4, 2022 • 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, December 14, 2021• Patient Safety & Experience Committee Electronic Meeting Minutes, Materials and Recommendations, December 28, 2021• Kootenai Health Foundation, Year End Report | Action |
| 12:05 p.m. | <u>BOARD BUSINESS</u> <ul style="list-style-type: none">• NWAHA Symposium RSVP – Jon Ness• Annual Compliance Training – Johanna Brown | Information Information |
| 12:25 p.m. | <u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• 340B Program Quarterly Update – Kelley Griffith• Nursing Annual Report – Joan Simon• 2021 Gallup Employee Engagement Results – Sarah McManus | Information Information Information |
| 1:30 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• Vaccine Policy Update – Jon Ness | Information Information Information |
| 2:15 p.m. | <u>FINANCE REPORTS</u> <ul style="list-style-type: none">• FY 2021 Financial Statements, Month Ending November 30, 2021 – Kim Webb | Action |
| 2:30 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 | |
| 3:15 p.m. | <u>ADJOURN</u> Next Board Meeting: February 1, 2022 | |

