

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

February 1, 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> <ul style="list-style-type: none">Introduce Pam Bauer, President, Kootenai Care Network – Jon Ness	
12:05 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">Board Meeting Minutes, January 4, 2022Patient Safety & Experience Committee Meeting Minutes, Materials and Recommendations, January 24, 2022Governance Committee Meeting Minutes, Materials and Recommendations, January 24, 2022Strategic Planning Committee Meeting Minutes and Recommendations, January 25, 2022FY 2021 Financial Statement Audit Engagement Letter	Action
12:06 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">NWHA Symposium revised dates – May 20 – 21st – Jon NessStandard Board Agenda Policy – Katie Brodie, Jim Adamson	Information Action
12:20 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">Family Medicine Residency Annual Report – Dr. McLandress, Melisa Bell	Information
12:45 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report - Dr. Cabell, Joan SimonCOVID-19 Updates – Verbal Report - Dr. Cabell, Joan Simon, Jeremy EvansHospital At Home Model for COVID Patient Surge – Camey Yeager, Dr. Cabell	Information Information Information
1:30 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">Heart Center and OR Expansion Overage Request – Jeremy EvansFY 2022 Capital Requests:<ul style="list-style-type: none">Globus G-Arm – Joan Simon, Kent WallaceVDI Expansion – Ryan Smith, Carl FultonAccess Layer Refresh – Ryan Smith, Carl FultonFY 2021 Preliminary Year End Financial Statements – Kimberly Webb, Karrie Robertson	Action Action Action
2:45 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: March 1, 2022	

