

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 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>	
12:05 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">Board Meeting Minutes, February 1, 2022Strategic Planning Committee Meeting Minutes and Recommendations, February 22, 2022Finance and Audit Committee Meeting Minutes, Materials and Recommendations, February 23, 2022Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, February 28, 2022	Action
12:06 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">St. Mary's and Clearwater Valley Board Appointments – Jeremy Evans, Lenne Bonner	Action
12:20 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">Syringa Hospital and Clinics Management Contract – Verbal Report – Jeremy EvansEpic Go-Live Update and Expectations – Ryan Smith, Amanda Jackson, MDLog4J Security Update – Ryan Smith	Information Information Information
1:05 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 EvansRemembrance Day – Diane Penkert, Dr. Cabell	Information Information Information
1:40 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">FY 2022 Financial Statements, Month Ending January 31, 2022 – Kimberly Webb, Karrie Robertson	Action
2:15 p.m.	<u>NEW BUSINESS</u> <ul style="list-style-type: none">Requests for agenda topics at next Board meeting	
2:20 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: April 5, 2022	

