

# 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

April 5, 2022 • 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>	
12:01 p.m.	<b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"><li>• Board Meeting Minutes, March 1, 2022</li><li>• Compensation Committee Meeting Minutes, March 7, 2022</li><li>• Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, March 28, 2022</li><li>• Strategic Planning Committee Meeting Minutes and Recommendations, March 28, 2022</li><li>• Governance Committee Meeting Minutes and Recommendations, March 28, 2022</li></ul>	Action
12:05 p.m.	<b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>• FY 2023 Property Tax Levy – Kimberly Webb</li></ul>	Action
12:10 p.m.	<b><u>SPECIAL REPORTS</u></b> <ul style="list-style-type: none"><li>• 340B Program Quarterly Update – Kelley Griffith</li><li>• Epic Go-Live Update – Ryan Smith, Dr. Jackson</li></ul>	Information Information
12:50 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>• Announcements – Verbal Report - Dr. Cabell, Joan Simon</li><li>• COVID-19 Updates – Verbal Report - Dr. Cabell, Joan Simon, Jeremy Evans</li></ul>	Information Information
1:15 p.m.	<b><u>FINANCE REPORTS</u></b> <ul style="list-style-type: none"><li>• FY 2022 Financial Statements, Month Ending February 28, 2022 – Kimberly Webb, Karrie Robertson<ul style="list-style-type: none"><li>○ Post-Epic Financial Statement Status</li></ul></li></ul>	Action
1:35 p.m.	<b><u>NEW BUSINESS</u></b>	
1:45 p.m.	<b><u>EXECUTIVE SESSION</u></b> <ul style="list-style-type: none"><li>• §74-206(1)(d): Records exempt from public disclosure</li><li>• §74-206(1)(a&amp;b): Consider personnel matters</li><li>• §74-206(1)(e): Matters of trade or commerce</li></ul>	
3:15 p.m.	<b><u>ADJOURN</u></b> Next Board Meeting: May 3, 2022	

