

# 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

June 7, 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, May 3, 2022</li><li>Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, May 23, 2022</li><li>Strategic Planning Committee Meeting Minutes and Recommendations, June 1, 2022</li></ul>	Action
12:05 p.m.	<b><u>BOARD BUSINESS</u></b> <ul style="list-style-type: none"><li>Annual Conflict of Interest – Katie Brodie, Jim Adamson</li></ul> <b><u>SPECIAL REPORTS</u></b> <ul style="list-style-type: none"><li>none</li></ul>	Information
12:15 p.m.	<b><u>QUALITY/PATIENT SAFETY</u></b> <ul style="list-style-type: none"><li>Announcements – Dr. Cabell</li><li>Quarterly Scorecard – Dr. Cabell, Helen Holmes</li><li>Patient Voice Message – Jon Ness</li></ul>	Information Information Information
12:35 p.m.	<b><u>FINANCE REPORTS</u></b> <ul style="list-style-type: none"><li>Warehouse Sale Proposal – Jeremy Evans</li><li>FY 2022 Financial Statements, Month Ending April 30, 2022 – Kimberly Webb</li><li>Financial Recovery Plan – Kimberly Webb, Jon Ness</li><li>Line of Credit – Kimberly Webb</li></ul>	Action Action Information Action
1:30 p.m.	<b><u>NEW BUSINESS</u></b>	
1:35 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)(e), Matters of trade or commerce</li></ul>	
3:15 p.m.	<b><u>ADJOURN</u></b> Next Board Meeting: July 5, 2022	

