

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

July 5, 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> Introduce Kelly Espinoza, CNO Farewell Julie Holt, Foundation President	
12:05 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, June 7, 2022• Finance and Audit Committee Meeting Minutes, Materials, and Recommendations, June 22, 2022• Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, June 27, 2022• Strategic Planning Committee Meeting Minutes and Recommendations, June 28, 2022	Action
	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• none	
12:06 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• Epic Progress Report – Ryan Smith• Main OR / Heart Center Update – Jeremy Evans	Information Information
12:35 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Dr. Cabell• IHI Governance of Quality Gap Assessment - Dr. Cabell, Helen Holmes	Information Information
1:15 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• FY 2022 Monthly Financial Statements, Month Ending May 30, 2022 – Karrie Robertson• Financial Recovery Plan – Karrie Robertson, Jon Ness	Action Information
2:10 p.m.	<u>NEW BUSINESS</u>	
2:15 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: August 2, 2022	

