

# 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

September 6, 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>	
12:01 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none"><li>• Board Meeting Minutes, August 2, 2022</li><li>• Patient Safety and Experience Committee Meeting Minutes, Materials and Recommendations, July 22, 2022</li><li>• Strategic Planning Committee Meeting Minutes and Recommendations, July 30, 2022</li></ul>	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none"><li>• Message Retention Policy follow up – Michela Seth, Johanna Brown</li><li>• Heart Center Construction Tour Invitation – Jon Ness, Cara Nielsen</li></ul>	Information Information
12:15 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none"><li>• Idaho Hospital District Statute Review – Joel Hazel, Witherspoon Kelley</li><li>• Hospital District Structure Background – Kaufman Hall</li><li>• Debt Covenant Considerations – Kimberly Webb, Kaufman Hall</li></ul>	Information Information Information
1:30 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none"><li>• Announcements – Verbal Report – Dr. Cabell</li><li>• Emergency Department Transition Update – Dr. Cabell</li></ul>	Information Information
2:00 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none"><li>• FY 2022 Monthly Financial Statements, Month Ending July 31, 2022 – Kimberly Webb</li><li>• Financial Recovery Update Memorandum – Kimberly Webb, Karrie Robertson, Jon Ness</li></ul>	Action Information
2:45 p.m.	<u>NEW BUSINESS</u>	
2:50 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none"><li>• §74-206(1)(d), Records exempt from public disclosure</li></ul>	
3:00 p.m.	<u>ADJOURN</u> Next Board Meeting: October 4, 2022	



KootenaiHealth