

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

December 13, 2022 • 12:00 p.m. • Kootenai Health Resource Center and Webex

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<u>CALL TO ORDER</u> Kimberly Webb - recognition	
12:05 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, November 1, 2022• Special Board Meeting Minutes, December 6, 2022• Strategic Planning Committee Meeting Minutes and Recommendations, November 22, 2022• Credentials Recommendations, November 2022• Compensation Committee Meeting Minutes and Recommendations, December 5, 2022	Action
12:10 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• 2023 Board Meeting Schedule Calendar – Katie Brodie• District Clerk Appointment – Katie Brodie, Joel Hazel	Action Action
12:25 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• 501(c)(3) Conversion – Katie Brodie, Jon Ness, Kaufman Hall, Polsinelli Law Firm<ul style="list-style-type: none">○ Project Milestone Calendar – Linas Grikis○ Board Comments and Discussion○ Reading of Board Resolution – Katie Brodie	Information Information Information Action
1:50 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Verbal Report – Dr. Cabell<ul style="list-style-type: none">○ Nurse Residency Accreditation – Kelly Espinoza	Information
2:00 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• Bond Covenant Update – Verbal Report – Kimberly Webb• FY 2022 Monthly Financial Statements, Month Ending October 31, 2022 – Karrie Robertson	Information Action
2:30 p.m.	<u>NEW BUSINESS</u>	
2:35 p.m.	<u>EXECUTIVE SESSION</u>	
2:35 p.m.	<u>ADJOURN</u> Next Board Meeting: January 3, 2023	

