

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 4, 2023 • 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>	
12:01 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, March 7, 2023• Finance & Audit Committee Minutes, Materials, and Recommendations, March 22, 2023• Patient Safety and Experience Committee Minutes, Materials, and Recommendations, March 27, 2023• Strategic Planning Committee Minutes and Recommendations, March 29, 2023 <u>BOARD BUSINESS</u> <ul style="list-style-type: none">• none	Action
12:05 p.m.	<u>501(c)(3) REPORT</u> <ul style="list-style-type: none">• 501(c)(3) Workstream Updates – Jon Ness, Joel Hazel, Collin Furukawa, Linas Griks<ul style="list-style-type: none">○ Due Diligence, Conversion Timeline○ Corporate Member Options○ Board Resolution<ul style="list-style-type: none">▪ Foundation Transition Agreement▪ Conversion Timeline• Special Hospital District Board Meeting: April 18th	Information Action Action Action
1:30 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Announcements – Verbal Report – Dr. Cabell	Information
1:40 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• Property Tax Levy – Michèle Bouit• Financial Turnaround Update – Michèle Bouit, Collin Furukawa• FY 2023 Month Ending February 28, 2023 Financial Statements – Michèle Bouit, Karrie Robertson	Action Information Action
2:30 p.m.	<u>NEW BUSINESS</u>	
2:35 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">• §74-206(1)(d), Records exempt from public disclosure• §74-206(1)(c), acquire an interest in real property	
3:15 p.m.	<u>ADJOURN</u> Next Board Meeting: May 2 ,2023	

