

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

May 2, 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, April 4, 2023Special Board Meeting Minutes, April 21, 2023Compensation Committee Minutes, April 11, 2023Patient Safety and Experience Committee Minutes, Materials, and Recommendations, April 24, 2023Strategic Planning Committee Minutes and Recommendations, April 25, 2023Finance & Audit Committee Minutes, Materials, and Recommendations, April 26, 2023 | Action |
| | <u>BOARD BUSINESS</u> <ul style="list-style-type: none">none | |
| 12:05 p.m. | <u>501(c)(3) RESOLUTION</u> <ul style="list-style-type: none">Foundation Transition Agreement – Verbal Report – Joel Hazel501(c)(3) Transition Resolution – Katie Brodie, Jon Ness, Joel Hazel, Linas Griakis<ul style="list-style-type: none">Transition AgreementArticles of IncorporationBylaws | Information Action |
| 1:05 p.m. | <u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Verbal Report – Dr. CabellTelehealth Update – Dr. Silvas | Information Information |
| 1:30 p.m. | <u>FINANCE REPORTS</u> <ul style="list-style-type: none">FY 2023 Month Ending March 31, 2023 Financial Statements – Michèle Bouit, Karrie RobertsonFinancial Turnaround Plan Update – Michèle Bouit, Collin Furukawa | Action Information |
| 2:15 p.m. | <u>NEW BUSINESS</u> | |
| 2:20 p.m. | <u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">§74-206(1)(d), Records exempt from public disclosure§74-206(1)(a), consider personnel matters | |
| 2:40 p.m. | <u>ADJOURN</u> Next Board Meeting: June 6, 2023 | |



KootenaiHealth