

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

June 6, 2023 • 12:00 p.m. • Kootenai Health Resource Building 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, May 2, 2023• Governance Committee, Materials and Recommendations, May 17, 2023• Credentials Recommendations, May 2023• Finance & Audit Committee Minutes, Materials, and Recommendations, May 24, 2023• Annual Community Benefit Report	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Certificate of Election – Joel Hazel• New Trustees Oath of Office and Introductions – Joel Hazel, Katie Brodie• Annual Conflict of Interest Form and Code of Conduct – Joel Hazel• Board Committee Appointments and Officer Election – Katie Brodie, Joel Hazel• Meeting Dates: July 5th and October 10th	Information Action Information Action Information
12:35 p.m.	<u>SPECIAL REPORTS</u> <ul style="list-style-type: none">• 501(c)(3) Conversion Timeline – Joel Hazel, Jon Ness	Information
12:45 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• DNV Accreditation Survey Results – Dr. Cabell, Helen Holmes• Stroke Center Accreditation – Dr. Benjamin, Dershi Bussey• Youth Behavioral Health Unit Optimization Changes – Verbal Report – Dr. Boydston, Kim Jorgenson, Kelly Espinoza, Dr. Cabell	Information Information Information
1:15 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• FY 2023 Month Ending April 30, 2023 Financial Statements – Michèle Bouit, Karrie Robertson	Action
1:40 p.m.	<u>NEW BUSINESS</u>	
1:45 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&b), consider personnel matters	
2:15 p.m.	<u>ADJOURN</u> Next Board Meeting: WEDNESDAY, July 5, 2023	



KootenaiHealth