

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

July 5, 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, June 6, 2023• Patient Safety and Experience Committee Minutes and Recommendations, June 26, 2023• Strategic Planning Committee Minutes and Recommendations, June 27, 2023	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Annual Conflict of Interest – Legal Summary & Opinion – Katie Brodie, Joel Hazel	Information
12:15 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">• Care Transitions Initiative – Dr. Cabell	Information
12:45 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">• 501(c)(3) Conversion Costs 2022/2023 – Michèle Bouit, Joel Hazel• FY 2023 Month Ending May 31, 2023 Financial Statements – Michèle Bouit, Karrie Robertson• Financial Turnaround Dashboard and Update – Michèle Bouit, Collin Furukawa	Information Action Information
1:45 p.m.	<u>NEW BUSINESS</u>	
1:50 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	
2:20 p.m.	<u>ADJOURN</u> Next Board Meeting: August 1, 2023	



KootenaiHealth