

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

September 5, 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, August 1, 2023Patient Safety and Experience Committee Minutes and Recommendations, August 28, 2023	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">Open Meeting Law - KHD Subcommittees – Joel HazelDecember Meeting Date Change – Katie Brodie, Jeremy Evans, Michèle Bouit	Information Action
12:20 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none">Announcements – Dr. CabellRegional Patient Transfer Trends – Dr. Cabell, Kelly Espinoza, Dr. Silvas, Alida Lorenz,	Information Information
12:50 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none">Investments Update – Ian Bray, RVKQ2 Investor Report – Michèle Bouit, Jon NessFY 2023 Month Ending July 31, 2023 Financial Statements – Michèle Bouit, Karrie RobertsonPlanning and Budget Framework for 2024/2025 – Michèle Bouit, Collin Furukawa, Jon Ness	Information Information Action Information
2:00 p.m.	<u>NEW BUSINESS</u>	
2:05 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none">§74-206(1)(d), Records exempt from public disclosure	
2:15 p.m.	<u>ADJOURN</u> Next Board Meeting: October 10, 2023	



KootenaiHealth