

# 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

November 7, 2023 • 12:00 p.m. • Kootenai Health Boardroom and Teams

<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"><li>• Board Meeting Minutes, October 10, 2023</li><li>• Governance Committee Minutes and Recommendations, October 20, 2023</li><li>• Patient Safety and Experience Committee Minutes and Recommendations, October 23, 2023</li><li>• Compensation Committee Minutes and Recommendations, October 24, 2023</li></ul>	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none"><li>• KHD Trustee Vacancy Approval – Katie Brodie, Governance Committee</li></ul>	Action
12:10 p.m.	<u>QUALITY/PATIENT SAFETY</u> <ul style="list-style-type: none"><li>• Announcements – Dr. Cabell</li></ul>	Information
12:20 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none"><li>• Standard &amp; Poors Rating– Michèle Bouit, Jon Ness, Collin Furukawa</li><li>• FY 2023 Audit Firm Recommendation – Michèle Bouit, Karrie Robertson</li><li>• FY 2023 Month Ending September 30, 2023 Financial Statements – Michèle Bouit, Karrie Robertson</li></ul>	Information Action Action
12:45 p.m.	<u>NEW BUSINESS</u>	
12:50 p.m.	<u>EXECUTIVE SESSION</u> <ul style="list-style-type: none"><li>• §74-206(1)(a&amp;b), consider personnel matter</li><li>• §74-206(1)(d), Records exempt from public disclosure</li><li>• §74-206(1)(f), communicate with legal counsel regarding potential litigation</li></ul>	
1:30 p.m.	<u>OPEN SESSION</u> <ul style="list-style-type: none"><li>• Medical Staff Credentialing</li><li>• Delegation of Trust Responsibility</li></ul>	Action Action
1:35 p.m.	<u>ADJOURN</u> Next Board Meeting: December 19, 2023	



KootenaiHealth