

# 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

December 19, 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, November 7, 2023</li><li>• Patient Safety and Experience Committee Minutes and Recommendations, December 11, 2023</li><li>• Investment Performance Report – Q3 2023</li></ul>	Action
12:05 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none"><li>• New Trustee Oath of Office – Katie Brodie, Teri Farr</li><li>• KHD Meetings: Post Conversion Guidance – Katie Brodie, Joel Hazel</li><li>• Resolution to Adopt Bylaws – Joel Hazel, Linas Grikis</li></ul>	Action Information Action
12:30 p.m.	<u>FINANCE REPORTS</u> <ul style="list-style-type: none"><li>• FY 2023 Month Ending October 31, 2023 Financial Statements – Michèle Bouit, Karrie Robertson</li></ul>	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)(d), Records exempt from public disclosure</li><li>• §74-206(1)(f), communicate with legal counsel regarding possible litigation</li></ul>	
1:20 p.m.	<u>ADJOURN</u> Next Board Meeting: January 9, 2023	



KootenaiHealth