

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

May 6, 2025 • 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">• Board Meeting Minutes, April 1, 2025	Action
	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Acknowledgement of Resignation – Katie Brodie• Trustee Appointment Next Steps – Katie Brodie	Action Information
12:05 p.m.	<u>ADJOURN</u> Next Board Meeting: June 3, 2025	

