

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

February 3, 2026 • 12:00 p.m. • Kootenai Health Hayden room and Teams

<u>TIME</u>	<u>AGENDA</u>	<u>ACTION / INFORMATION</u>
12:00 p.m.	<u>CALL TO ORDER</u>	
12:00 p.m.	<u>CONSENT AGENDA</u> <ul style="list-style-type: none">• Board Meeting Minutes, January 27, 2026	Action
12:01 p.m.	<u>BOARD BUSINESS</u> <ul style="list-style-type: none">• Updating Appointed Trustees• March meeting moved	Action information
12:05 p.m.	<u>ADJOURN</u>	

