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 3, 2026 • 11:40 a.m. • Kootenai Health Hayden Room and Teams

TIME	AGENDA	ACTION / INFORMATION
11:40 a.m.	**CALL TO ORDER**	
11:41 a.m.	**CONSENT AGENDA** • Board Meeting Minutes, October 27, 2026	**Action**
11:45 a.m.	**BOARD BUSINESS** • Consideration of Resolution to Terminate the Frozen Hospital District 401(a) and 457 retirement plans – Cyndy Donato, Joel Hazel	**Action**
12:00 p.m.	**ADJOURN**	