



0005522835

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005522835

Date Filed: 12/19/2023 4:23:15 PM

## Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Same Day Service (+\$100; filing fee \$130)

The current name of the nonprofit corporation is:      KOOTENAI HEALTH, INC.

The file number of this entity on the records of the Idaho Secretary of State is:      0000230776

## Article 1: Corporation Name

Change Corporation Name?      I do not want to change the name of the corporation

## Article 2: Adoption

Date of Adoption:      12/19/2023

Select the manner of adoption:      The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was:      5

The number of members that voted for each amendment was:      4

The number of members that voted against each amendment was:      0

## Article 3: Purpose

Select the purpose of this non-profit      General Nonprofit

## Article 4: Voting Members

The corporation does have voting members.

## Article 5: Upon dissolution the assets shall be distributed:

other asset distribution:

No assets will be distributed

## Article 6: IRS Designation

Is this nonprofit a 501(c)3?      Yes

501(c)3 purpose for which the corporation is organized:      Hospital Operations

## Article 7: Mailing Address

2003 KOOTENAI HEALTH WAY  
COEUR D ALENE, ID 83814-6051

## Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Robert McFarland	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814
Katie Brodie	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Robert Colvin	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Teri Farr	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051



Dave Bobbitt	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Thomas deTar	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Cindy Clark	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Liz Godbehere	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051
Steve Matheson	Director	2003 KOOTENAI HEALTH WAY COEUR D ALENE, ID 83814-6051

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

*Joel Hazel*

*12/19/2023*

Sign Here

Date

Job Title Chief Legal Officer