

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, January 18, 2024
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 a.m.)**
3. **Closed Session:** The meeting will be closed as permitted by the attorney-client privilege, Minn. Stat. § 13D.05, subdivision 3 (b), to discuss legal strategy for responding to threatened litigation against the members of the board, and proceeding with a lawsuit for damages related to defamatory statements made against the hospital; pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization; pursuant to Minn. Stat. §144.581, subd. 5, which permits closure to discuss contracts related to the Hospital's competitive position with other health care providers that offer similar services; and pursuant to. Stat. § 13D.05, subd. 2 to discuss not public medical data.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Board Presentation – District Hospital Boards: Fiduciary Duties & Open Meeting Law –**
Matt Anderson, JD – Atrede Consulting
7. **Public Comments** (10 minutes)
8. **Minutes of December 21, 2023**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
10. **Financial Reports**
 - December 2023
11. **Old Business**
 - a. Organizational Review
 - b. Other
12. **New Business**
 - a. Audit Engagement Letter
 - b. Bank Designation
 - c. Minnesota Department of Health Grant Resolutions
 - d. St. Luke's/Aspirus Affiliation Resolution
 - e. Other
13. **Reorganization Meeting**
 - a. Election of Officers
 - Chair – Kay Olson, Incumbent (2015)
 - Clerk – Mary Sanders, Incumbent (2021)
 - Treasurer – Randy Wiitala, Incumbent (11/2016)
 - b. Conflict of Interest Statements
 - c. Assignments
 - d. Meeting Reimbursement Amounts
 - e. Delegation to CEO/Administrator
14. **Management Report**
 - a. Art Program, Call to Artists
 - b. CLIA Survey
 - c. UMD Rural Healthcare Burnout Survey
 - d. Scholarship Program
 - e. American Hospital Association Patient Safety Initiative
 - f. American Hospital Association 2024 Environmental Scan
15. **Next Meeting – Regular Meeting – Thursday, February 22, 2023 – 9:00 am**
16. **Adjournment**