

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, January 21, 2021
9:00 a.m.
Via Zoom and North Shore Health Board Room**

<https://us02web.zoom.us/j/85910001169?pwd=RS93YjFtSk5LNjdjc0t3b21jcE16dz09>

1. **Call to Order**
2. **Oath of Office – Kim Shepard**
 - Mary Sanders – District 2
 - Kay Olson – District 4
3. **Adjourned to Closed Session (9:15 a.m.)**
4. **Closed Session:** Quality Improvement/Peer Review Report, Medical Staff Report and Negotiation Update
Return to Open Meeting (9:30 a.m.)
5. **Roll Call**
6. **Approval of Agenda**
7. **Public Comments** (10 minutes)
8. **Reorganization Meeting**
 - a. Election of Officers
 - Chair – Kay Olson, Incumbent (2015)
 - Clerk – Sharon Bloomquist, Incumbent (2016)
 - Treasurer – Randy Wiitala, Incumbent (11/2016)
 - b. Conflict of Interest Statements
 - c. Assignments
 - d. Meeting Reimbursement Amounts
 - e. Delegation to Administrator
9. **Minutes of December 17, 2020**
10. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
11. **Board Presentation – Monoclonal Antibody Therapy – Deidre LaRock-Muggley, RPH and Andy Andrews, RN**
12. **Financial Reports**
 - December 2020
13. **Old Business**
 - a. Other
14. **New Business**
 - a. Audit Engagement Letter
 - b. Bank Designation
 - c. Other
15. **Management Report**
 - a. SARS COVID-19 Activity
 - b. 340B Pharmacy
 - c. Price Transparency
 - d. Meeting with SMC Collaboration Committee
 - e. Shared Communication Coordinator
 - f. Joint Elected Boards Meeting
16. **Next Meeting – Regular Meeting – Thursday, February 18, 2021 – 9:15 am**
17. **Adjournment**