

COOK COUNTY HOSPITAL DISTRICT

BOARD AGENDA

Thursday, April 18, 2024

9:00 a.m.

Schaap Community Center - 7401 Gunflint Trail, Grand Marais, MN

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 a.m.)**
3. **Closed Session:** The meeting will be closed as permitted pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization and pursuant to. Minn. 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. **Public Comments** (10 minutes)
7. **Minutes of March 21, 2024**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation – Investment Overview - Bruce Meade, Financial Advisor - EdwardJones**
10. **Financial Reports**
 - March 2024
11. **Old Business**
 - a. Organizational Review Update
 - b. Other
12. **New Business**
 - a. Financial Assistance Policies
 - b. Investment Policy
 - c. MHA Legislative Update Video
 - d. Other
13. **Management Report**
 - a. Advocacy and Legislative Update
 - b. Leadership Changes
 - c. Jail Meals
 - d. Leadership Education
 - e. Rural Hospital Capital Improvement Grant
 - f. Minnesota High Value Network
 - g. MHA Summer Trustee Conference
14. **Next Meeting – Regular Meeting – Thursday, May 23, 2024 – 9:00 am**
North Shore Health Board Room
15. **Adjournment**