

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, April 21, 2022
9:15 a.m.
Via Zoom and North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:15 a.m.)**
3. **Closed Session:** Quality Improvement/Peer Review Report, Medical Staff Report and Credential Report

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of March 24, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** Legislation Efforts at the Minnesota State Capitol – Judy Erickson and Joe Birkholz – Conservation Strategies
10. **Financial Reports**
 - March 2022
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Unbudgeted Capital Equipment – Air Scrubbers
 - b. Minnesota Attorney General Agreement
 - c. Financial Assistance Policies
 - d. Investment Policy
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. 2021 Audit Fieldwork
 - c. MHA Summer Trustee Conference
 - d. Leadership Changes
 - e. Strategic Plan Update
 - f. Physical Therapy Program
 - g. Advocacy and Legislative Update
14. **Next Meeting – Regular Meeting – Thursday, May 19, 2022 – 9:15 am**
15. **Adjournment**