

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, August 19, 2021
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 and Medical Staff Report
Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of July 22, 2021**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation** – Trustee Education Video – Mary Krinkie,
Minnesota Hospital Association Vice President, Government Relations
10. **Financial Reports**
 - July 2021
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Educational Scholarship/Loan Program
 - b. Ratification of SEIU Contract
 - c. 2022 Levy Request
 - d. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. MQSA Facility Inspection
 - c. Serenity Garden
 - d. Strategic Planning Meeting
 - e. Community Stakeholder Meeting
 - f. Hospital Director of Nursing
 - g. Lloyd K. Johnson Foundation Grant Application for Physical Therapy
14. **Board Planning Update**
15. **Next Meeting – Regular Meeting – Thursday, September 30, 2021** – 9:15 am**
**The September meeting is not on the normal schedule due the Minnesota Hospital Association and LeadingAge Minnesota Annual Meetings.
16. **Adjournment**