

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, September 15, 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 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 August 18, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)**
North Shore Health Educational Programs - Jon Moe, MS, RN, PHN – Education Coordinator
10. **Financial Reports**
 - August 2022
11. **Old Business**
 - a. 2023 Levy Request
 - b. Other
12. **New Business**
 - a. Unbudgeted Capital Request – Liquid Oxygen Dewars
 - b. Unbudgeted Capital Request – Nurse Call System Upgrade
 - c. Other
13. **Management Report**

a. SARS COVID-19 Activity	d. Medical Director Agreement Update
b. Temporary Employee Compensation Adjustment	e. Troy Batchelor Resignation
c. 2023 Budget Update	f. Sawtooth Mountain Clinic Collaboration Committee Meeting
14. **Next Meeting – Regular Meeting – Thursday, October 20, 2022 – 9:15 am**
15. **Adjournment**