

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

**Thursday, September 28, 2023
9:00 a.m.**

North Shore Health Board Room

(Virtually at 306 County Road 44, Grand Marais, MN 55604)

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 a.m.)**
3. **Closed Session:** Closed Session pursuant to Minn. Stat. §144.581, subd. 5 which permits closure to discuss marketing activity and contracts related to the Hospital's competitive position with other health care providers that offer similar services; and Closed Session pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of August 24, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation (10:00 a.m.)** – Recruitment Communications –
Todd Ford, Public Information Coordinator
10. **Financial Reports**
 - August 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Other
13. **Management Report**
 - a. CANF Application
 - b. Nursing Facility Workforce Incentive Payment Program
 - c. Care Center Annual Survey
 - d. 2024 Budget Update
 - e. Strategic Planning Meeting
 - f. Meeting with SMC Collaboration Committee
 - g. Emergency Preparedness Exercise
 - h. Visit by the Staff of Senator Tina Smith
 - i. Immigration Activity Update
14. **Next Meeting – Regular Meeting – Thursday, October 19, 2023 – 9:30 am**
15. **Adjournment**