

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, October 19, 2023
9:00 a.m.
North Shore Health Board Room**

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 September 28, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation – (10:45 a.m.) Force Platform Demonstration –
Patrick O’Neil, DPT**
10. **Financial Reports**
 - September 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Other
13. **Management Report**

<ol style="list-style-type: none">a. CANF Applicationb. Radiology Leadership Changesc. Strategic Planning Meetingd. Meeting with SMC Collaboration Committee	<ol style="list-style-type: none">e. 2024 Budget Updatef. Employee Health Insurance Renewalg. Employee Flu Shotsh. Senator Grant Hauschild Roundtablei. Zen Den
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14. **Next Meeting – Regular Meeting – Thursday, November 16, 2023 – 9:30 am**
15. **Adjournment**