

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, December 22, 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 Credentials Committee Report

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of November 17, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation** – Point of Care Ultrasound, Troy Batchelor – Hospital Director of Nursing
10. **Financial Reports**
 - November 2022
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Budget Presentation
 - 2023 Capital Budget
 - 2023 Operating Budget
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Employee Flu Vaccination
 - c. Ambulance Director
 - d. CFO update
 - e. SEIU Letter of Agreement
 - f. Pre-employment Drug Testing
 - g. Community Leadership Meeting
 - h. Sawtooth Mountain Clinic Collaboration Committee Meeting
 - i. MHA Trustee Conference
 - j. 2023 Meeting Dates
14. **Next Meeting – Regular Meeting – Thursday, January 19, 2023 – 9:00 am**
15. **Adjournment**