

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA and NOTICE  
Thursday, February 22, 2024  
9:00 a.m.**

**North Shore Health Board Room  
and**

**Pursuant to Minn. Stat. sec. 13D.02 subd. (1) (a), Board member Patty Winchell-Dahl will participate by interactive technology from Grand Portage Community Center, 73 Upper Road, Grand Portage, which is open/accessible to the public**

- 1. Call to Order**
- 2. Adjourned to Closed Session (9:00 a.m.)**
- 3. Closed Session:** The meeting will be closed as permitted pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization; pursuant to Minn. Stat. §144.581, subd. 5, which permits closure to discuss contracts related to the Hospital's competitive position with other health care providers that offer similar services; and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.  
  
**Return to Open Meeting (9:30 a.m.)**
- 4. Roll Call**
- 5. Approval of Agenda**
- 6. Public Comments (10 minutes)**
- 7. Minutes of January 9, 2024; January 18, 2024 and January 25, 2024**
- 8. Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
- 9. Board Presentation – Human Resources, A Year in Review and Looking Ahead –  
Michelle Silence, Director of Human Resources**
- 10. Financial Reports**
  - January 2024
- 11. Old Business**
  - a. Organizational Review Update
  - b. Other
- 12. New Business**
  - a. 2025 Ambulance Purchase
  - b. Other
- 13. Management Report**
  - a. LeadingAge Minnesota 2024 Institute
  - b. Long-Term Care Imperative 2024 Legislative Session Priorities
  - c. LeadingAge Minnesota Day at the Capitol
  - d. MHA 2024 Advocacy Areas
  - e. Minnesota High Value Network
  - f. UCare Home Health Contract
  - g. Employee Fit Testing
  - h. American Hospital Association Analysis: Hospitals Are Critical to Preserving Access to Care for Rural Communities
  - i. Chartis Report – Unrelenting Pressure Pushed Rural Safety Net Crisis into Uncharted Territory
- 14. Next Meeting – Regular Meeting – Thursday, March 21, 2024 – 9:00 am**
- 15. Adjournment**