



COOK COUNTY HOSPITAL DISTRICT

BOARD MINUTES FOR JANUARY 25, 2024

Call to Order – Kay Olson called the meeting of the Cook County Hospital District Board of Directors to order on January 25, 2024 at 9:00 a.m. in the Board Room.

Adjourn to Closed Session – Patty Winchell-Dahl made a motion to adjourn into closed session 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. Steve Frykman seconded the motion and the motion carried unanimously.

Closed Session Summary - The report of the investigation completed by the Board was reviewed.

Reconvene - The North Shore Health Board reconvened in regular session at 9:30 a.m.

Roll Call

Members Present: Steve Frykman, Kay Olson, Mary Sanders, Randy Wiitala and Patty Winchell-Dahl

Members Absent:

Others Present: Kimber Wraalstad, Troy Batchelor, Lori Ericson, Michelle Silence and Community Members

Review and Possible Adoption of Report of the Board – The finalized draft of the investigation report was read in its entirety by Kay Olson, Board Chair. Patty Winchell-Dahl made a motion to adopt the report as read by Ms. Olson and it was seconded by Mary Sanders. The motion carried unanimously.

Adjourn:

A motion to adjourn the meeting was made by Mary Sanders and seconded by Randy Wiitala. The motion carried unanimously. The next regular meeting will be held on February 22, 2024.

The regular meeting adjourned at 9:53 a.m.

Kay Olson
Chair

Mary Sanders
Clerk