COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, July 23, 2026
9:00 a.m.
North Shore Health Board Room
and Possible Remote Participation by Members

1. Call to Order

2. Recess to Closed Session
9:00 a.m. – 9:30 a.m. (30 minutes)

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 and pursuant to. Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.

4. Reconvene in Open Session (9:30 a.m.)

5. Roll Call and Mission Statement
9:30 – 9:35 a.m. (5 minutes)

6. Public Comments
9:35 – 9:45 a.m. (10 minutes)
(10 minutes, 3 minutes per speaker) - The public is invited to speak at this time. Board members will not interact with the speaker. The speaker is welcome to leave information related to their comments. Topics related to the public comments may be addressed on a future agenda.

7. Approval of Minutes
9:45 – 9:50 a.m. (5 minutes)
- **June 18, 2026**

8. Board Education/Presentation
9:50 – 10:20 a.m. (30 minutes)
- **Wilderness Health Update –**
  Cassandra Beardsley, Executive Director – Wilderness Health

9. Big Rocks/Strategic Plan Discussion
10:20 – 11:00 a.m. (40 minutes total)
a. Priority 1 – Establish the most effective and useful strategic partnerships and relationships (10 minutes)
b. Priority 1A – Electronic Health Record (EHR) platform selection (10 minutes)
c. Priority 2 – Attract and retain the best talent and develop succession plans (10 minutes)
d. Priority 3 – Update the safety net plan for the Care Center (10 minutes)

10. Unfinished Business
11:00 – 11:25 a.m. (25 minutes)
Discussion limited to ten (10) minutes per topic unless extended by majority vote.
a. Strategic Partnership Discussion (10 minutes)
b. Board Governance Committee (10 minutes)
c. Employee Appreciation (5 minutes)

Community Access to Compassionate Care

11. New Business

11:25 a.m. – 11:45 p.m. (20 minutes)

Discussion limited to ten (10) minutes per topic unless extended by majority vote.

a. Board/Administration Relationships (10 minutes)
b. Board Meeting Length Expectations (10 minutes)

12. Financial Reports

11:45– 12:10 p.m. (25 minutes)

- June 2026 Financial Statements
- Financial Education

13. Management Report

12:10 – 12:20 p.m. (10 minutes)

Written report included in Board materials. Discussion limited to questions and items requiring Board action.

a. Rural Health Transformation Program
b. Bi-directional Interface
c. Care Center Annual Survey
d. PBJ Audit
e. Attorney General Inquiry
f. Outreach Clinic – Minnesota Eye Associates
g. Labor Attorney
h. Ergonomic Grant
i. Helipad Inspection
j. Levy Request Planning
k. Bunkhouse Update
l. Board Meeting Locations
m. Care Center Director of Nursing
n. Fisherman's Picnic

14. Next Meeting – Regular Meeting – Thursday, August 20, 2026 – 9:30 a.m., Gunflint Trail with location TBD

15. Adjournment

Target Adjournment: 12:20 p.m.

Board Meeting Discussion Expectations

- Time limits will be observed to allow all agenda items to be addressed.
- Comments should be directed to the agenda item currently under consideration.
- Board members should avoid repetition of previously stated positions.
- Discussion should focus on governance, policy, and strategic direction rather than operational management.
- The Chair may redirect discussion that is repetitive or outside the scope of the agenda.
- Matters requiring additional discussion may be referred to a future agenda for further work.

Community Access to Compassionate Care