

COOK COUNTY HOSPITAL DISTRICT

BOARD AGENDA

Thursday, January 19, 2023

9:00 a.m.

Via Zoom and North Shore Health Board Room

1. **Call to Order**
2. **Oath of Office – Kim Shepard**
 - Patty Winchell-Dahl – District 1
 - Steven Frykman – District 3
 - Randy Wiitala – District 5
3. **Adjourned to Closed Session (9:15 a.m.)**
4. **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. **Reorganization Meeting**
 - a. Election of Officers
 - Chair – Kay Olson, Incumbent (2015)
 - Clerk – Mary Sanders, Incumbent (2021)
 - Treasurer – Randy Wiitala, Incumbent (11/2016)
 - b. Conflict of Interest Statements
 - c. Assignments
 - d. Meeting Reimbursement Amounts
 - e. Delegation to CEO/Administrator
8. **Minutes of December 22, 2022**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
10. **Board Presentation – (10:30 a.m.)** LeadingAge Minnesota Policy Priorities and Advocacy for the Care of our Seniors – Dan Nelson, Director of Community Engagement for LeadingAge Minnesota
11. **Financial Reports**
 - December 2022
12. **Old Business**
 - a. Other
13. **New Business**
 - a. Audit Engagement Letter
 - b. Bank Designation
 - c. Other
14. **Management Report**
 - a. SARS COVID-19 Activity
 - b. CFO Search Update
 - c. Care Center Admission Status
 - d. Rural Capital Improvement Grant
15. **Next Meeting – Regular Meeting – Thursday, February 16, 2023 – 9:15 am**
16. **Adjournment**