

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, January 20, 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, Negotiation Update and Litigation Review

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, 2021**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
10. **Board Presentation** – Oxygen Delivery Alternatives – Troy Batchelor, RN, Director of Nursing
11. **Financial Reports**
 - December 2021
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. Bed License Legislation
 - c. Fall Prevention and Screening Program
 - d. Scholarship Program Update
 - e. Employee Flu Shots
15. **Next Meeting – Regular Meeting – Thursday, February 16, 2022 – 9:15 am**
16. **Adjournment**