

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, January 22, 2026
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Recess 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 and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data and pursuant to Minn. Stat. sec. 13D.05, subdivision 3 (a), to evaluate the performance of the hospital district's CEO/Administrator Kimber L. Wraalstad.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call and Mission Statement**
6. **Public Comments** (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. **Reorganization Meeting**
 - a. Election of Officers
 - Chair – Randy Wiitala, Incumbent (2025)
 - Clerk – Steve Frykman, Incumbent (2025)
 - Treasurer – Patty Winchell-Dahl, Incumbent (2025)
 - b. Conflict of Interest Statements
 - c. Assignments
 - d. Meeting Reimbursement Amounts
 - e. Delegation to CEO/Administrator
8. **Minutes of December 18, 2025**
9. **Board Presentation (10:00 a.m.) – 2026 Legislative Outlook** – Mary Krinkie, Vice President of Government Relations, Minnesota Hospital Association
10. **Financial Reports**
 - December 2025
11. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Strategic Plan Update – Steve Underdahl
 - c. MHA Trustee Conference
 - d. Other
12. **New Business**
 - a. Audit Engagement Letter
 - b. Bank Designation
 - c. Employee Appreciation
 - d. Other
13. **Management Report**

<ol style="list-style-type: none">a. Rural Health Transformation Programb. Pain Program Updatec. Radiology Equipment Installationd. Behavioral Health Collaboratione. Culture Transformation Update	<ol style="list-style-type: none">f. Community Leadership Group, January Meetingg. CHQPR Article – Rural Hospitals at Risk of Closingh. MHA 2025 Year-End Reflectionsi. 2026 Meeting Dates
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14. **Next Meeting – Regular Meeting – Thursday, February 19, 2026 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**