

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, February 16, 2023

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 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. **Minutes of January 19, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (9:45 a.m.)** – Wilderness Health Update,
Cassandra Beardsley, Executive Director – Wilderness Health
10. **Financial Reports**
 - January 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Pay Equity Report
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Electric Bike for Two
 - c. LeadingAge Minnesota 2023 Institute
 - d. LeadingAge Minnesota Advocacy
 - e. MHA Trustee Day at the Capitol
 - f. American Hospital Association 2023 Advocacy Agenda
 - g. SMC Collaboration Committee
 - h. Wilderness Health Summary of Activity 2022 Year in Review
14. **Next Meeting – Regular Meeting – Thursday, March 23, 2023 – 9:15 am**
15. **Adjournment**