

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, February 17, 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. **Minutes of January 20, 2021**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation (9:40 a.m.)** – Monoclonal Antibody and Antiviral Therapy – Katherine Taylor, PharmD, Pharmacy
10. **Financial Reports**
  - January
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Governing Board Resolution – Rural Hospital Capital Improvement Grant
  - b. Other
13. **Management Report**
  - a. SARS COVID-19 Activity
  - b. Bed License Legislation
  - c. LeadingAge Minnesota 2022 Institute
  - d. Long-Term Care Imperative 2022 Legislative Session Priorities
  - e. Employee Flu Shots
  - f. MHA Legislative Update
14. **Next Meeting – Regular Meeting – Thursday, March 17, 2022 – 9:15 am**
15. **Adjournment**