

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, February 18, 2021
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 and Medical Staff 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 21, 2021**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – Public Health and COVID-19 – Grace Grinager, Public Health Supervisor,
Cook County Public Health and Human Services**
10. **Financial Reports**
 - January 2021
11. **Old Business**
 - a. Other
12. **New Business**
 - a. District 1 – Board Member Replacement
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Shared Communication Coordinator
 - c. Assisted Living
 - d. NRHA Policy Institute
 - e. LeadingAge Minnesota Opinion Leaders
Virtual Forum
 - f. MHA Legislative Update
 - g. Joint Elected Boards Meeting
14. **Board Planning Update**
15. **Next Meeting – Regular Meeting – Thursday, March 18, 2021 – 9:15 am**
16. **Adjournment**