

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, February 19, 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.
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. **Minutes of January 22, 2026**
8. **Board Presentation – Radiology Update** – Brian Hady, BSRT(R)
- Director of Diagnostic Imaging
9. **Financial Reports**
 - January 2026
10. **Old Business**
 - a. Big Rock/Strategic Plan Discussion – Steve Underdahl
11. **New Business**
 - a. Pay Equity Report
 - b. Governing Board Resolution - Ambulance Grant
 - c. Unbudgeted Capital Equipment – Rehabilitation Treadmill
12. **Management Report**

a. Virtual Rounding and Discharges	e. Activities Leadership Transition
b. UKG HRIS	f. LeadingAge Minnesota 2026 Institute
c. Bi-directional Interface	g. LeadingAge Minnesota Opinion Leaders
d. Behavioral Health Collaboration	
13. **Next Meeting – Regular Meeting – Thursday, March 19, 2026 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**