

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, February 22, 2024
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned 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; pursuant to Minn. Stat. §144.581, subd. 5, which permits closure to discuss contracts related to the Hospital's competitive position with other health care providers that offer similar services; and pursuant to Stat. § 13D.05, subd. 2 to discuss not public medical data.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of January 9, 2024; January 18, 2024 and January 25, 2024**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation – Human Resources, A Year in Review and Looking Ahead – Michelle Silence, Director of Human Resources**
10. **Financial Reports**
 - January 2024
11. **Old Business**
 - a. Organizational Review Update
 - b. Other
12. **New Business**
 - a. 2025 Ambulance Purchase
 - b. Other
13. **Management Report**

<ol style="list-style-type: none">a. LeadingAge Minnesota 2024 Instituteb. Long-Term Care Imperative 2024 Legislative Session Prioritiesc. LeadingAge Minnesota Day at the Capitold. MHA 2024 Advocacy Arease. Minnesota High Value Networkf. UCare Home Health Contract	<ol style="list-style-type: none">g. Employee Fit Testingh. American Hospital Association Analysis: Hospitals Are Critical to Preserving Access to Care for Rural Communitiesi. Chartis Report – Unrelenting Pressure Pushed Rural Safety Net Crisis into Uncharted Territory
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14. **Next Meeting – Regular Meeting – Thursday, March 21, 2024 – 9:00 am**
15. **Adjournment**