

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, March 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 February 19, 2026**
8. **Board Presentation (9:45 a.m.) – Pain Management Program –**
Samatha Pykkonen, CRNA – Holistic Pain Management
9. Radiology Tour – Brian Hady, BSRT(R) - Director of Diagnostic Imaging
10. **Financial Reports**
 - February 2026
11. **Big Rocks/Strategic Plan Discussion**
 - a. Priority 1 – Establish the most effective and useful strategic partnerships and relationships (10 minutes)
 - b. Priority 1A – Electronic Health Record (EHR) platform selection (10 minutes)
 - c. Priority 2 – Attract and retain the best talent and develop succession plans (10 minutes)
 - d. Priority 3 – Update the safety net plan for the Care Center (10 minutes)
12. **Old Business**
 - a. Employee Appreciation
13. **New Business**
 - a. None
14. **Management Report**

a. Advocacy and Legislative Update	e. Foreign Employee Recruitment
b. LeadingAge Minnesota Day at the Capitol	f. 2025 Audit Fieldwork
c. Virtual Rounding and Discharges	g. Employee Engagement Action Plans
d. Bi-directional Interface	h. AHA Rural Advocacy Agenda
15. **Next Meeting – Regular Meeting – Thursday, April 23, 2026 – 9:30 a.m. in the North Shore Health Board Room**
16. **Adjournment**