

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, March 21, 2024
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; 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 Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data and pursuant to Minn. Stat. sec. 13D.05, subdivision 3 (a), to evaluate the performance of the hospital district's CEO/Administrator Kimber L. Wraalstad.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Board Presentation – Governance & Management for Health Care Boards –**
Matt Anderson, JD – Atrede Consulting
6. **Public Comments** (10 minutes)
7. **Minutes of February 22, 2024**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Financial Reports**
 - February 2024
10. **Old Business**
 - a. Organizational Review Update
 - b. Other
11. **New Business**
 - a. Getting to Know North Shore Health, Monthly Article
 - b. Other
12. **Management Report**

<ol style="list-style-type: none">a. Minnesota Hospital Association – A Primer on Minnesota Hospitals and Health Systemsb. 2023 Financial Auditc. Amplification Devicesd. Foreign Employee Recruitmente. Artist Receptionf. Long-Term Care Imperative Advocacy Resources	<ol style="list-style-type: none">g. MHA 2024 Advocacy Areash. Change Cyberattacki. American Hospital Association 2024 Rural Advocacy Agendaj. KFF Health News – Operating in the Red: Half of Rural Hospitals Lose Money, as Many Cut Servicek. Wilderness Health Newsletterl. CONFIDE Services
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13. **Next Meeting – Regular Meeting – Thursday, April 18, 2024 – 9:00 am**
Schaap Community Center - 7401 Gunflint Trail, Grand Marais, MN
14. **Adjournment**