

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, March 23, 2023

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:** Closed Session pursuant to Minn. Stat. §144.581, subd. 5 which permits closure to discuss marketing activity and contracts related to the Hospital's competitive position with other health care providers that offer similar services, and Closed Session pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization.

Return to Open Meeting (9:30 a.m.)
- 4. Roll Call**
- 5. Approval of Agenda**
- 6. Public Comments (10 minutes)**
- 7. Minutes of February 16, 2023**
- 8. Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
- 9. Board Presentation – High Points of HIPAA – Kathy Bernier, CCM - Privacy Officer/Health Information Manager/Patient Access Manager**
- 10. Financial Reports**
 - February 2023
- 11. Old Business**
 - a. Other
- 12. New Business**
 - a. Other
- 13. Management Report**

a. SARS COVID-19 Activity	e. ISD 166 Career Expo
b. North Shore Health Care Foundation Donation and Media Release	f. 2022 Audit Fieldwork
c. Foreign Employee Recruitment	g. LeadingAge Minnesota Day at the Capitol
d. Scrubs Camp	h. Care Center Resident Survey – Vital Research
- 14. Next Meeting – Regular Meeting – Thursday, April 20, 2023 – 9:15 am**
- 15. Adjournment**