

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, March 24, 2022
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:** Quality Improvement/Peer Review Report, Medical Staff Report and Negotiation Update

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of February 17, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** RQI Education, Jon Moe, RN – Education Coordinator
10. **Financial Reports**
 - February 2022
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Other
13. **Management Report**

a. SARS COVID-19 Activity	e. Public Information Coordinator
b. Bed License Legislation	f. White House Nursing Homes Initiative
c. 2021 Audit Fieldwork	g. Advocacy and Legislative Update
d. OnTrack Program Process Efficiency Project	h. CFO Bootcamp
	i. MHA Health Care Leadership Institute
14. **Next Meeting – Regular Meeting – Thursday, April 21, 2022 – 9:15 am**
15. **Adjournment**