

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, April 20, 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 and Closed session 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. Approval of Agenda**
- 6. Public Comments (10 minutes)**
- 7. Minutes of March 23, 2023**
- 8. Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
- 9. Financial Reports**
 - March 2023
- 10. Old Business**
 - a. Other
- 11. New Business**
 - a. Unbudgeted Capital Purchase – Employee Serenity Room
 - b. Other
- 12. Management Report**

a. SARS COVID-19 Activity	f. HIPAA Breach
b. Helmsley Charitable Trust Ultrasound Donation	g. ISD 166 Career Expo
c. Virtual Hospitalists Service	h. 2022 Audit
d. Pipelines And Partnerships Leadership Award – Jon Moe	i. Care Center Survey
e. CFO Recruitment Update	j. LeadingAge Minnesota Legislative Update
	k. Minnesota Hospital Association Legislative Update
- 13. Next Meeting – Regular Meeting – Thursday, May 18, 2023 – 9:15 am**
- 14. Adjournment**