

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

**Thursday, April 22, 2021
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 and Medical Staff Report

Return to Open Meeting (9:30 a.m.)
5. **Roll Call**
6. **Approval of Agenda**
7. **Public Comments** (10 minutes)
8. **Minutes of March 18, 2021**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
10. **Board Presentation** – Education and Communication Campaigns –
Nick Cusick, Public Information Coordinator
11. **Financial Reports**
 - March 2021
12. **Old Business**
 - a. Other
13. **New Business**
 - a. Investment Policy
 - b. Other
14. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Interim Hospital Director of Nursing
 - c. Amy James Retirement
 - d. LeadingAge Minnesota Institute
 - e. 2020 Audit
 - f. BCBS Minnesota Payment Methodology
 - g. NE Service Cooperative Benefit Change
 - h. MHA Legislative Update
15. **Board Planning Update**
16. **Next Meeting – Regular Meeting – Thursday, May 27, 2021 – 9:15 am**
17. **Adjournment**