

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, April 23, 2026
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 and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call and Mission Statement**
6. **Public Comments** (10 minutes, 3 minutes per speaker) - The public is invited to speak at this time. Board members will not interact with the speaker. The speaker is welcome to leave information related to their comments. Topics related to the public comments may be addressed on a future agenda.
7. **Minutes of March 19, 2026**
8. **Board Presentation (9:45 a.m.)** – Kysa Corbett, Financial Adviser – Edward Jones
9. **Ambulance Tour/EMS Update** – Karla Pankow, NRP, CCP-C
10. **Financial Reports**
 - March 2026
11. **Big Rocks/Strategic Plan Discussion**
 - a. Priority 1 – Establish the most effective and useful strategic partnerships and relationships (10 minutes)
 - b. Priority 1A – Electronic Health Record (EHR) platform selection (10 minutes)
 - c. Priority 2 – Attract and retain the best talent and develop succession plans (10 minutes)
 - d. Priority 3 – Update the safety net plan for the Care Center (10 minutes)
12. **Old Business**
 - a. None
13. **New Business**
 - a. Financial Assistance Policies
 - b. Investment Policy
14. **Management Report**

a. Rural Health Transformation Program	e. Bi-directional Interface
b. Advocacy and Legislative Update	f. Speech Therapy Services in Grand Portage
c. LeadingAge Minnesota Day at the Capitol	g. 2025 Audit
d. Rural Hospital Capital Improvement Grant	h. AHA Costs of Caring
15. **Next Meeting** – Regular Meeting – Thursday, May 21, 2026 – 9:30 a.m. in the North Shore Health Board Room
16. **Adjournment**