

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, May 18, 2023  
9:00 a.m.  
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 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 April 20, 2023**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
9. **Board Presentation – (10:00 a.m.) 2022 Financial Audit –**  
Tyler Johnson, CliftonLarsonAllen
10. **Financial Reports**
  - April 2023
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Accept 2022 Financial Audit
  - b. Medical Staff Bylaw Revisions
  - c. Unbudgeted Capital Purchase – Hot Water Heaters Replacement
  - d. Other
13. **Management Report**
  - a. SARS COVID-19 Activity
  - b. Horizon Virtual Hospitalist Service Agreement
  - c. CFO Recruitment Update
  - d. HIPAA Breach
  - e. Meeting with SMC Collaboration Committee
  - f. Advocacy and Legislative Update
  - g. 2023 MHA Summer Trustee Conference
14. **Next Meeting – Regular Meeting – Thursday, June 29, 2023 – 9:00 am**
15. **Adjournment**