

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, May 19, 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, Credential 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 April 21, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** 2021 Financial Audit – Tyler Johnson, CliftonLarsonAllen
10. **Financial Reports**
 - April 2022
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Accept 2021 Financial Audit
 - b. MHA Legislative Update Video
 - c. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Immigration Recruitment Exploration
 - c. EMS Education
 - d. Serenity Garden
 - e. Meeting with SMC Collaboration Committee
 - f. Advocacy and Legislative Update
14. **Next Meeting – Regular Meeting – Thursday, June 23, 2022 – 9:15 am**
15. **Adjournment**