

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, May 27, 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 April 22, 2021**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
10. **Board Presentation – 2020 Financial Audit** – Tyler Johnson, CliftonLarsonAllen (10:00 a.m.)
11. **Financial Reports**
 - April 2021
12. **Old Business**
 - a. Other
13. **New Business**
 - a. Accept 2020 Financial Audit
 - b. Other
14. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Great Place Project Grant
 - c. Serenity Garden
 - d. 340B Pharmacy
 - e. Interim Hospital Director of Nursing
 - f. Care Center Complaint Survey
 - g. Laboratory CAP Survey
 - h. LeadingAge Minnesota Institute
 - i. Meeting with SMC Collaboration Committee
 - j. Joint Elected Boards Meeting
 - k. Stroudwater Report Update
 - l. MHA Legislative Update
15. **Board Planning Update**
16. **Next Meeting – Regular Meeting – Thursday, June 17, 2021 – 9:15 am**
17. **Adjournment**