

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, May 21, 2026
9:00 a.m.
North Shore Health Board Room
and Possible Remote Participation by Members**

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 April 23, 2026**
8. **Board Presentation (9:45 a.m.) – Headwaters Network Update –**
Brittany Sachdeva, DNP, Cibolo Chief Operations Officer
9. **Financial Reports**
 - April 2026
 - 2025 Financial Audit (10:30 a.m.) – Tyler Johnson, CliftonLarsonAllen
10. **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)
11. **Old Business**
 - a. Strategic Partnership Discussion
12. **New Business**
 - a. Accept 2025 Financial Audit
 - b. Possible Board Governance Committee Development
13. **Management Report**
 - a. Rural Health Transformation Program
 - b. Advocacy and Legislative Update
 - c. Bunkhouse Update
 - d. Orthopedic Associates Outreach Clinic
 - e. NSH Leadership Academy Cohort 2
 - f. Outstanding Emergency Services Provider of the Year
 - g. MHA Spring Innovation Forum
 - h. MHA Summer Trustee Conference
14. **Next Meeting – Regular Meeting – Thursday, June 18, 2026 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**