

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, May 22, 2025

9:00 a.m.

North Shore Health Board Room

And

Pursuant to Minn. Stat. sec. 13D.02 subd. (1) (a), Board member Patty Winchell-Dahl will participate by interactive technology from the Grand Portage Community Center, 73 Upper Road, Grand Portage, MN, which will be open/accessible to the public

- 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, pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data and pursuant to Minnesota Statute §13D.03(1) to consider strategy for labor negotiations and discussion and review of labor negotiation agreement with the Minnesota Nurses Association.
- 4. Return to Open Meeting (9:30 a.m.)**
- 5. Roll Call**
- 6. Minutes of April 17, 2025**
- 7. Board Presentation (9:45 a.m.)** – Human Resources, A Year in Review and Looking Ahead – Michele Silence, Director of Human Resources
- 8. Financial Reports**
 - April 2025
- 9. Old Business**
 - a. Board Coaching Kick-Off
 - b. 2024 – 2027 Strategic Plan Update
 - c. Board Confidentiality Agreement
 - d. Evaluation of Video Recording/Publishing of Board Meetings
 - e. Community Health Care Needs Assessment Follow Up
- 10. New Business**
 - a. 2024 Financial Audit (10:30 a.m.) – Tyler Johnson, CliftonLarsonAllen
 - Accept 2024 Financial Audit
 - b. Medical Staff Bylaw Revisions
- 11. 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. Topics related to the public comments may be addressed on a future agenda.
- 12. Management Report**

<ol style="list-style-type: none">a. Swing Bed Legislationb. NRHA 2025 Top 20 Best Practices in Patient Satisfactionc. LeadingAge MN Leadership Academy	<ol style="list-style-type: none">d. Outstanding Emergency Services Provider of the Yeare. AHA Medicaid Fact Sheetsf. MHA Summer Trustee Conference
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- 13. Next Meeting – Regular Meeting – Thursday, June 19, 2025 – 9:30 a.m. in the North Shore Health Board Room**
- 14. Adjournment**