

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, June 17, 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.)**
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of May 27, 2021**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation – Sexual Assault Response Program Update –**  
Carolyn Olson, MA, MSN, RN, APRN, FNP-BC
10. **Financial Reports**
  - May 2021
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Other
13. **Management Report**
  - a. SARS COVID-19 Activity
  - b. Sawtooth Mountain Clinic Annual Meeting
  - c. Serenity Garden
  - d. Care Center Survey
  - e. Door Access and Camera Project Update
  - f. Employee Sleep Quarter Construction Update
  - g. Meeting with SMC Collaboration Committee
  - h. Joint Elected Boards Meeting
  - i. Legislative Update
14. **Next Meeting – Regular Meeting – Thursday, July 21, 2021 – 9:15 am**
15. **Adjournment**