

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, June 23, 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 May 19, 2022**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** Investment Program – Bruce Meade, Edward Jones
10. **Financial Reports**
  - May 2022
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Other
13. **Management Report**

a. SARS COVID-19 Activity	f. Grand Portage Wellness Fair
b. Care Center Case Mix Survey	g. Joint Elected Boards Meeting
c. Care Center Complaint Survey	h. Meeting with SMC Collaboration Committee
d. Insurance Renewal	i. Advocacy and Legislative Update
e. Immigration Recruitment Activity	j. Notice of Filing Board Election
14. **Next Meeting – Regular Meeting – Thursday, July 21, 2022 – 9:15 am**
15. **Adjournment**