

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, July 20, 2023
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 a.m.)**
3. **Closed Session:** Closed Session pursuant to Minn. Stat. §144.581, subd. 5 which permits closure to discuss marketing activity and contracts related to the Hospital's competitive position with other health care providers that offer similar services; and Closed Session pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of June 29, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation** – Horizon Virtual TeleHospitalist Program – Todd Severnak, DO
10. **Financial Reports**
 - June 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Financial Signatory Resolution
 - b. Other
13. **Management Report**

a. Hospitalist Service	d. Immigration Activity Update
b. National Rural Health Association Board Certification Program	e. Fisherman's Picnic
c. Speech Therapy Program	f. Levy Request
	g. Budget Timeline
14. **Next Meeting – Regular Meeting – Thursday, August 24, 2023 – 9:00 am**
15. **Adjournment**