

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, July 21, 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 and Credential Report  
  
**Return to Open Meeting (9:30 a.m.)**
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of June 23, 2022**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** Cook County Housing - Jason Hale, Executive Director of Cook County HRA
10. **Financial Reports**
  - June 2022
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Other
13. **Management Report**

a. SARS COVID-19 Activity	f. Budget Timeline
b. Meeting with SMC Collaboration Committee	g. Emergency Preparedness Tabletop Exercise
c. Care Center Surveys	h. Fisherman's Picnic
d. HFMA Annual Conference	i. Notice of Filing - Board Election
e. Levy Request	
14. **Next Meeting – Regular Meeting – Thursday, August 18, 2022 – 9:15 am**
15. **Adjournment**