

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, July 22, 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 June 17, 2021**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – Infection Control – Jennifer Dowden, RN – Infection Control Coordinator**
10. **Financial Reports**
 - June 2021
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Collection Policy Review
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Helipad Update
 - c. Serenity Garden
 - d. Care Center Survey Update
 - e. Levy Discussion
 - f. Budget Timeline
 - g. Fisherman's Picnic
 - h. Human Resources Director
 - i. Joint Public Information Coordinator
 - j. SLH Surgery Outreach
 - k. Lloyd K. Johnson Foundation Grant Application for Physical Therapy
 - l. Meeting with SMC Collaboration Committee
 - m. Legislative Update
14. **Board Planning Update**
15. **Next Meeting – Regular Meeting – Thursday, August 19, 2021 – 9:15 am**
16. **Adjournment**