

COOK COUNTY HOSPITAL DISTRICT

BOARD AGENDA

Thursday, July 24, 2025

9:00 a.m.

Lutsen Town Hall, 116 Caribou Trail, Lutsen, MN

1. **Call to Order**
2. **Recess to Closed Session (9:00 a.m.)**
3. **Closed Session:** The meeting will be closed as permitted pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization, pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data and pursuant to Minn. Stat. §13D.05, subd. 3(c) to consider offers for the purchase or sale of real or personal property.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Minutes of June 19, 2025**
7. **Board Presentation – Board Coaching Initiative Status Report – Matt Anderson, JD**
8. **Financial Reports**
 - June 2025
9. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Property Addition Discussion
 - c. Board Confidentiality Agreement
 - d. Public Comments Logistics
10. **New Business**
 - a. Unbudgeted Capital Equipment – Bi-directional Interface
 - b. Federal Legislation Discussion
11. **Public Comments** (10 minutes, 3 minutes per speaker) - The public is invited to speak at this time. Board members will not interact with the speaker. The speaker is welcome to leave information related to their comments. Topics related to the public comments may be addressed on a future agenda.
12. **Management Report**

a. PointClickCare Implementation Update	e. Facilities Director
b. Server Migration Update	f. Pain Management Program
c. Levy Request Planning	g. Troy Batchelor CNO Certification
d. Budget Timeline	h. Board Meeting Locations
13. **Next Meeting – Regular Meeting – Thursday, August 21, 2025 – 9:30 a.m. at the Schaap Community Center - 7401 Gunflint Trail, Grand Marais, MN**
14. **Adjournment**