

**COOK COUNTY HOSPITAL DISTRICT**

**BOARD AGENDA**

**Thursday, August 21, 2025**

**9:00 a.m.**

**Schaap Community Center - 7401 Gunflint Trail, Grand Marais, 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 and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Minutes of July 24, 2025**
7. **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.
8. **Financial Reports**
  - June 2025
9. **Old Business**
  - a. 2024 – 2027 Strategic Plan Update
10. **New Business**
  - a. Unbudgeted Capital Equipment – Radiology Equipment
  - b. 2025 Levy Request
  - c. Strategic Planning Process and Items for Discussion
11. **Board Presentation (10:30 a.m.) – Care Center EMR - Point Click Care – Mary Tank, RN – Care Center Assistant Director of Nursing**
12. **Management Report**

a. Rural Stroke Recognition	e. Pain Management Program
b. Care Center Survey	f. Employee Engagement Survey
c. CLIA Survey	g. Leadership Changes
d. EMS Survey	
13. **Next Meeting – Regular Meeting – Thursday, September 25, 2025\*\* – 9:30 a.m. in the North Shore Health Board Room**

\*\*The September meeting is not on the normal schedule due to the LeadingAge Minnesota and Minnesota Hospital Association Annual Meetings\*\*
14. **Adjournment**