

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, August 24, 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 July 20, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation (10:00 a.m.)** – Rural Emergency Hospital Program –
Ralph Llewellyn, CPA, CHFP, Partner, Eide Bailly LLP
10. **Financial Reports**
 - July 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. 2024 Levy Request
 - b. Other
13. **Management Report**
 - a. CANF Application
 - b. Strategic Planning Meeting
 - c. Meeting with SMC Collaboration Committee
 - d. Emergency Preparedness Exercise
 - e. Medical Directors
 - f. AVEL Sexual Assault Exam Virtual Program
 - g. Immigration Activity Update
 - h. Fisherman's Picnic
14. **Next Meeting – Regular Meeting – Thursday, September 28, 2023** – 9:30 am**
****The September meeting is not on the normal schedule due to the LeadingAge Minnesota Annual Meeting.**
15. **Adjournment**