

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, September 23, 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, Medical Staff Report and Litigation Update  
  
**Return to Open Meeting (9:30 a.m.)**
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of August 19, 2021**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation – COVID-19 Testing – Jennifer Backstrom, MLS (ASCP)<sup>cm</sup>**  
Laboratory Director
10. **Financial Reports**
  - August 2021
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Other
13. **Management Report**
  - a. SARS COVID-19 Activity
  - b. Public Interest Review Application
  - c. Employee Sleep Quarter “Lodge”  
Update, Virtual Tour
  - d. Dr. Lucarelli Outreach Clinic
  - e. USDA Emergency Rural Health Care Grant
  - f. Serenity Garden
  - g. Strategic Planning Meeting
14. **Next Meeting – Regular Meeting – Thursday, October 21, 2021 – 9:15 am**
15. **Adjournment**