

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, September 25, 2025
9:00 a.m.
North Shore Health Board Room**

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**
 - August 2025
9. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Strategic Planning Meeting Update
10. **New Business**
 - a. None
11. **Board Presentation – Board Coaching Initiative Wrap Up – Matthew Anderson**
12. **Management Report**

a. Swing Bed Legislation b. Rural Health Transformation Program Public Input Request c. Hospital Director of Nursing d. Care Center Survey e. Hospital Survey f. Case Mix Survey	g. Nursing Home Payment (PDPM) Methodology h. Headwaters High Value Network Update i. Pain Management Program j. Employee Engagement Survey k. MHA 2025 State Legislative Report
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13. **Next Meeting – Regular Meeting – Thursday, October 23, 2025 – 9:30 a.m. at the Ferry Terminal Building, 402 Upper Road, Grand Portage, MN**
14. **Adjournment**