

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, October 20, 2022
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 Credentials Committee Report

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of September 15, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)**
Employee Turnover Statistics and Employee Benefit Review – Michelle Silence –
Director of Human Resources
10. **Old Business**
 - a. Community Communication
 - b. Other
11. **Financial Reports**
 - September 2022
12. **New Business**
 - a. Unbudgeted Capital Request – Ultrasound Equipment
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Employee Flu Vaccination
 - c. 2023 Budget Update
 - d. NSH Website
 - e. Donation Recognition Panels
 - f. Employee Health Insurance Renewal
 - g. Employee Benefits Fair
 - h. American Hospital Association – Rural Hospital Closures Threaten Access
 - i. Troy Batchelor Announcement
 - j. Sawtooth Mountain Clinic Collaboration Committee Meeting
14. **Next Meeting – Regular Meeting – Thursday, November 17, 2022 – 9:00 am**
15. **Adjournment**