

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, October 21, 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 September 23, 2021**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
  - d. Correspondence
9. **Board Presentation –** Relias Learning Management System –  
Jon Moe, RN – Education Coordinator
10. **Financial Reports**
  - August 2021
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Unbudgeted Capital Equipment – Force Platforms, Physical Therapy
  - b. Other
13. **Management Report**

a. SARS COVID-19 Activity	h. Omnicell Installation Update
b. Community Stakeholder Meetings	i. DHS Dementia Grant
c. Employee Flu Shots	j. Background Studies and Fingerprint Requirements
d. Employee Health Insurance Renewal	k. 2022 Budget
e. Cook County Chamber Update	l. Strategic Planning Meeting
f. Public Interest Review Application	m. Wilderness Health Update
g. Dr. Lucarelli Outreach Clinic	
14. **Next Meeting – Regular Meeting – Thursday, November 18, 2021 – 9:15 am**
15. **Adjournment**