

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, October 23, 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 September 25, 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. **Board Presentation – Rehabilitation Services Update –**
Patrick O’Neil, DPT – Director of Rehabilitation Services
9. **Financial Reports**
 - September 2025
10. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Strategic Planning Meeting Update
 - c. Sawtooth Mountain Clinic Collaboration Committee
11. **New Business**
 - a. None
12. **Management Report**

a. Swing Bed Legislation b. Care Center Survey c. Hospital Survey d. Radiology Survey e. Mammography Quality Standards Act (MQSA) Inspection	f. Employee Influenza Vaccination g. Employee Health Insurance Renewal h. Employee Benefits and Wellness Fair i. Headwaters High Value Annual Meeting j. Pain Management Program
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13. **Next Meeting – Regular Meeting – Thursday, November 20, 2025 – 9:30 a.m. at the Ferry Terminal Building, 402 Upper Road, Grand Portage, MN**
14. **Adjournment**