

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, November 16, 2023
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:00 a.m.)**
3. **Closed Session:** Closed Session pursuant to Minn. Stat. §144.581, subd. 5 which permits closure to discuss marketing activity and contracts related to the Hospital's competitive position with other health care providers that offer similar services; and Closed Session pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization.

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of October 19, 2023**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
9. **Board Presentation** – Budget Update Presentation – Lori Ericson
10. **Financial Reports**
 - October 2023
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Other
13. **Management Report**

a. Workforce Incentive Grant	f. Meeting with Sawtooth Mountain Clinic Collaboration Committee
b. Care Center Director of Nursing	g. Employee Flu Vaccination
c. Background Study Costs	h. Senator Grant Hauschild's Roundtable
d. ECPN Program	i. 2024 Meeting Dates
e. Strategic Planning Meeting Update	
14. **Next Meeting – Regular Meeting – Thursday, December 21, 2023 – 9:30 am**
15. **Adjournment**