

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, November 17, 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 October 19, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation** – Practices of Commercial Health Insurance Plans –
Kelly Swearingen, Business Office Manager
10. **Financial Reports**
 - October 2022
 - 2023 Budget
11. **Old Business**
 - a. Community Communication
 - b. Other
12. **New Business**
 - a. Election Results
 - b. Unbudgeted Capital Request – Cepheid Lab Analyzer Enhancement
 - c. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Employee Flu Vaccination
 - c. EMS Education
 - d. American Hospital Association –
Addressing Commercial Health Plan
Challenges Special Bulletin
 - e. Paul Goettl Announcement
 - f. ECPN Program
 - g. Community Leadership Meeting
 - h. Sawtooth Mountain Clinic Collaboration
Committee Meeting
 - i. 2023 Meeting Dates
14. **Next Meeting – Regular Meeting – Thursday, December 21, 2022 – 9:00 am**
15. **Adjournment**