

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, November 18, 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 October 21, 2021**
- 8. Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
- 9. Board Presentation – Transportation Barrier Survey - Sarah McLeod, Cook County Public Health and Human Services Intern**
- 10. Financial Reports**
 - October 2021
 - 2021 Budget
- 11. Old Business**
 - a. Other
- 12. New Business**
 - a. Other
- 13. Management Report**
 - a. SARS COVID-19 Activity
 - b. Director of Maintenance
 - c. Dr. Lucarelli Outreach Clinic
 - d. Employee Flu Shots
 - e. Community Stakeholder Meetings
 - f. Senator Bakk & Representative Ecklund Tour
 - g. Strategic Planning Update
 - h. Meeting with SMC Collaboration Committee
 - i. 2022 Meeting Dates
- 14. Next Meeting – Regular Meeting – Thursday, December 23, 2021 – 9:15 am**
- 15. Adjournment**