

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, December 21, 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; Closed Session pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization and Closed Session pursuant to Minnesota Statute §13D.03(1) to consider strategy for labor negotiations and discussion and review of labor negotiation proposal with the Service Employees International Union.  
  
**Return to Open Meeting (9:30 a.m.)**
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of November 16, 2023 & December 5, 2023**
8. **Updates:**
  - a. Clinic Board
  - b. County Board
  - c. Board Members
9. **Board Presentation – (10:00 a.m.) High Value Network – Nathan White, CEO – Cibolo Health**
10. **Financial Reports**
  - November 2023
11. **Old Business**
  - a. Other
12. **New Business**
  - a. Housing Project
  - b. Budget Presentation
    - 2024 Capital Budget
    - 2024 Operating Budget
  - c. Other
13. **Management Report**
  - a. Dr. Dahlman Update
  - b. Infection Control Update
  - c. Care Center Director of Nursing
  - d. Property and Auto Insurance Renewal
  - e. CALS Program
  - f. Wilderness Health Educational Series
  - g. Telephone Project
  - h. Minnesota Physician Article
  - i. Cook County Voice
  - j. Meeting with Sawtooth Mountain Clinic Collaboration Committee
  - k. MHA Trustee Conference
  - l. 2024 Meeting Dates
14. **Next Meeting – Regular Meeting – Thursday, January 18, 2024 – 9:30 am**
15. **Adjournment**