

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, December 22, 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 and Medical Staff Report
Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of November 18, 2021**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation** – The Power of Board Advocacy, a Video Presentation – Kari Thurlow, Senior Vice President of Advocacy for LeadingAge Minnesota
10. **Financial Reports**
 - November 2021
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Budget Presentation
 - 2022 Capital Budget
 - 2022 Operating Budget
 - b. Other
13. **Management Report**
 - a. SARS COVID-19 Activity
 - b. Bed License Legislation
 - c. Federal Reimbursement Legislation
 - d. Property and Auto Insurance Renewal
 - e. Employee Flu Shots
 - f. Community Leadership Committee
 - g. SMC Collaboration Committee
 - h. MHA 2021 Winter Trustee Conference
 - i. 2022 Meeting Dates
14. **Next Meeting – Regular Meeting – Thursday, January 20, 2021 – 9:15 am**
15. **Adjournment**