

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, December 18, 2025
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Recess to Closed Session (9:00 a.m.)**
3. **Closed Session:** The meeting will be closed as permitted pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Minutes of November 20, 2025**
7. **Public Comments** (10 minutes, 3 minutes per speaker) - The public is invited to speak at this time. Board members will not interact with the speaker. The speaker is welcome to leave information related to their comments. Topics related to the public comments may be addressed on a future agenda.
8. **Board Presentation (9:45 a.m.) – Employee Engagement Survey Review –**
Corrie Searles, MPT, Rural Wisconsin Health Cooperative
9. **Financial Reports**
 - November 2025
10. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Strategic Plan Refresh Update
 - c. Bill Auxier Presentation Follow Up
11. **New Business**
 - a. Budget Presentation
 - 2026 Capital Budget
 - 2026 Operating Budget
12. **Management Report**

a. CEO Evaluation	e. Meditech Server Migration
b. Swing Bed Legislation	f. Rural Health Transformation Program
c. Property and Auto Insurance Renewal	g. Rural Capital Improvement Grant
d. Community Leadership Group, January 2026 Meeting	h. 2026 AHA Health Care Workforce Scan
	i. 2026 Meeting Dates
13. **Next Meeting – Regular Meeting – Thursday, January 22, 2026 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**