

COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, June 19, 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, pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data and pursuant to Minn. Stat. §13D.05, subd. 3(c) to consider offers for the purchase or sale of real or personal property.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Minutes of May 22, 2025**
7. **Financial Reports**
 - May 2025
8. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Board Confidentiality Agreement
 - c. Evaluation of Video Recording/Publishing of Board Meetings
9. **New Business**
 - a. Unbudgeted Capital Equipment – Boiler Surge Protector
10. **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.
11. **Management Report**

<ol style="list-style-type: none">a. Swing Bed Legislationb. PointClickCare Implementationc. Server Migrationd. Insurance Renewale. Laboratory Medical Director	<ol style="list-style-type: none">f. Grand Portage Wellness Fairg. Employee Sleep Quarter Construction Updateh. Board Meeting Locations
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12. **Next Meeting – Regular Meeting – Thursday, July 24, 2025 – 9:30 a.m. in the North Shore Health Board Room**
13. **Adjournment**