

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, June 18, 2026
9:00 a.m.
North Shore Health Board Room
and Possible Remote Participation by Members**

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 and Mission Statement**
6. **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.
7. **Minutes of May 21, 2026**
8. **Board Presentation (9:45 a.m.) – Behavioral Health Collaborative Update –**
Cecilia Bloomquist, MSW, LICSW – SMC Behavioral Health Director
9. **Big Rocks/Strategic Plan Discussion**
 - a. Priority 1 – Establish the most effective and useful strategic partnerships and relationships (10 minutes)
 - Strategic Partnership Discussion
 - b. Priority 1A – Electronic Health Record (EHR) platform selection (10 minutes)
 - c. Priority 2 – Attract and retain the best talent and develop succession plans (10 minutes)
 - d. Priority 3 – Update the safety net plan for the Care Center (10 minutes)
10. **Old Business**
 - a. Board Financial Education
 - b. Possible Board Governance Committee Development
11. **New Business**
 - a. Medical Staff Bylaws, Rules and Regulations Revisions
12. **Financial Reports**
 - May 2026
13. **Management Report**
 - a. Rural Health Transformation Program
 - b. Care Center Annual Survey
 - c. Insurance Renewal
 - d. Orthopedic Associates Outreach Clinic
 - e. NSH Leadership Academy Cohort 2
 - f. MHA Spring Innovation Forum
 - g. MHA Summer Trustee Conference
 - h. Grand Portage Wellness Fair
 - i. AHA: Making Health Care More Affordable
 - j. Notice of Filing – Board Election
14. **Next Meeting – Regular Meeting – Thursday, July 23, 2026 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**