

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, November 20, 2025
9:00 a.m.
Ferry Terminal Building, 402 Upper Road, Grand Portage, MN**

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 October 23, 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.) – Culture Transformation Project Update –**
Bill Auxier, Ph.D., President & CEO for the Center for Rural Health Leadership
9. **Financial Reports**
 - October 2025
 - Budget Update Presentation
10. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Strategic Planning Meeting Update
11. **New Business**
 - a. Inclusion on a Future Agenda of a Request for Confidential Information and the Legal Response
12. **Management Report**

<ol style="list-style-type: none">a. Swing Bed Legislationb. Chamber of Commerce Legislative Luncheonc. Public Information Coordinatord. Outsource Information Technology Servicese. ECPN Program	<ol style="list-style-type: none">f. Bunkhouse Purchaseg. Employee Influenza Vaccinationh. Employee Benefits and Wellness Fairi. Pain Management Programj. MHA 2026 Winter Trustee Conferencek. 2026 Meeting Dates
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13. **Next Meeting – Regular Meeting – Thursday, December 18, 2025 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**