

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, February 20, 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 January 2, 2025 and January 23, 2025**
7. **Board Presentations**
 - NSH Physician Services Review –
Dr. Todd Severnak and Dr. Ameen Taleb

 - Governance & Management for Health Care Boards –
Matt Anderson, JD – Atrede Consulting
8. **Financial Reports**
 - January 2025
9. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
10. **New Business**
 - a. None
11. **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. Topics related to the public comments may be addressed on a future agenda.
12. **Management Report**

a. PACs Upgrade	g. LeadingAge Minnesota Day at the Capitol
b. NSH Swing Bed Legislation	h. MHA 2025 Legislative Priorities
c. Chargemaster Review	i. AHA Legislative Priorities
d. Director of Finance	j. NRHA's Rural Hospital Board of Trustees Certification Program
e. LeadingAge Minnesota 2025 Institute	k. Culture Transformation Project
f. Long-Term Care Imperative 2025 Legislative Session Priorities	l. Community Needs Assessment Follow Up
13. **Next Meeting – Regular Meeting – Thursday, March 20, 2025 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**