

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, March 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 February 20, 2025**
7. **Financial Reports**
  - February 2025
8. **Old Business**
  - a. 2024 – 2027 Strategic Plan Update
  - b. Board Confidentiality Agreement Review
9. **New Business**
  - a. Governance Mentorship
  - b. Establishment of Subcommittees
    1. Evaluation of Video Recording/Publishing of Board Meetings
    2. Development of Board Member Code of Conduct
  - c. Rotation of Board meeting locations
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. Topics related to the public comments may be addressed on a future agenda.
11. **Management Report**
  - a. Swing Bed Legislation
  - b. Critical Access Nursing Facility (CANF) Application
  - c. Home Health Survey
  - d. 2024 Financial Audit
  - e. Employee Engagement Action Plans
  - f. Culture Transformation Project
  - g. Community Health Care Needs Assessment Follow Up
  - h. The Growing Impact of Medicare Advantage on Rural Hospitals Across America
12. **Next Meeting – Regular Meeting – Thursday, April 17, 2025 – 9:30 a.m. in the North Shore Health Board Room**
13. **Adjournment**