

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, April 17, 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 March 20, 2025**
7. **Financial Reports**
 - March 2025
8. **Board Presentation (9:45 a.m.) – Rehab Services Update – Patrick O’Neil, DPT**
9. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Board Coaching Proposal
 - c. Board Confidentiality Agreement
 - d. Evaluation of Video Recording/Publishing of Board Meetings
10. **New Business**
 - a. Financial Assistance Policies
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**

<ol style="list-style-type: none">a. Swing Bed Legislationb. Outpatient Rapid Mental Health Assessment and Therapy Referral Programc. Rural Hospital Capital Improvement Grantd. Community Health Care Needs Assessment Follow Upe. Wilderness Health Newsletter	<ol style="list-style-type: none">f. NRHA Update – Medicaid Cuts & Rural Impactg. MHA Report on Hospital Community Impact in Minnesotah. MHA Legislative Informationi. AHA 2025 Rural Advocacy Agendaj. LeadingAge MN Legislative Updatek. Chartis 2025 Rural Health State of the State
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13. **Next Meeting – Regular Meeting – Thursday, May 22, 2025 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**