

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, May 23, 2024
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. **Board Presentation – 2023 Financial Audit – Tyler Johnson, CliftonLarsonAllen**
7. **Public Comments (10 minutes)**
8. **Minutes of April 18, 2024**
9. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
10. **Financial Reports**
 - April 2024
11. **Old Business**
 - a. Organizational Review Update
 - b. Other
12. **New Business**
 - a. Accept 2023 Financial Audit
 - b. North Shore Living Operational Review
 - c. Other
13. **Management Report**
 - a. 2024 MHA Antibiotic Stewardship Award
 - b. NRHA 2024 Top 20 Best Practices in Patient Satisfaction Designation
 - c. Getting to Know North Shore Health Articles
 - d. Great Plains Telehealth Resource & Assistance Center Splash Sessions
 - e. 2024 Critical Access Hospital (CAH) Board Training on Engagement, Leadership, and Population Health
 - f. Dietary Manger
 - g. 2024 Advocacy Areas
 - Kelly Swearingen’s Communication to Senate Tax Committee
 - h. American Hospital Association Annual Costs of Caring Report
 - i. Rural Hospitals at Risk of Closing, Center for Healthcare Quality & Payment Reform
 - j. Wilderness Health Newsletter
14. **Next Meeting – Regular Meeting – Thursday, June 20, 2024 – 9:00 am
Grand Portage Lodge and Casino – 72 Casino Drive, Grand Portage, MN**
15. **Adjournment**