

**COOK COUNTY HOSPITAL DISTRICT**

**BOARD AGENDA**

**Thursday, June 20, 2024**

**9:00 a.m.**

**Grand Portage Lodge and Casino – 72 Casino Drive, 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. **Public Comments (10 minutes)**
7. **Minutes of May 23, 2024**
8. **Updates**
9. **Financial Reports**
  - May 2024
10. **Old Business**
  - a. Organizational Review Update
    - Culture and Gaps Survey Presentation
  - b. Other
11. **New Business**
  - a. Hospital Needs Assessment
  - b. Other
12. **Management Report**

a. Meditech Hosting	f. Grand Portage Wellness Fair
b. Headwater High Value Network	g. Employee Health Fair
c. Payor Contracts – BCBS and UCare	h. 2024 Legislative Summary
d. Care Center Complaint Survey	i. Coverys Risk Assessment
e. Insurance Renewal	j. Notice of Filing – Board Election
13. **Next Meeting – Regular Meeting – Thursday, July 18, 2024 – 9:00 am**

**North Shore Health Board Room**
14. **Adjournment**