

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, July 18, 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. **Public Comments (10 minutes)**
7. **Minutes of June 20, 2024**
8. **Updates**
9. **Board Presentation – Board Bylaw Revision Presentation –** Timothy Feeley, Attorney - Hall, Render, Killian, Heath & Lyman, P.C.
10. **Financial Reports**
 - June 2024
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Cook County Hospital District Bylaw Revisions
 - b. 2024 – 2027 Strategic Plan
 - c. Other
13. **Management Report**

a. Headwater High Value Network	g. Health Needs Assessment
b. Laboratory Medical Director	h. State Public Safety Aid Funding
c. Personnel Changes	i. COVID-19 Update
d. Culture Transformation Proposal	j. Fisherman's Picnic
e. Budget Timeline	k. Speech Therapy Program
f. Cyber Insurance Renewal	l. Levy Request Planning
14. **Next Meeting – Regular Meeting – Thursday, August 22, 2024 – 9:00 am
North Shore Health Board Room**
15. **Adjournment**