

**COOK COUNTY HOSPITAL DISTRICT**

**BOARD AGENDA**

**Thursday, August 22, 2024**

**9:00 a.m.**

**North Shore Health Board Room**

**and**

**Pursuant to Minn. Stat. sec. 13D.02 subd. (1) (a), Board member Patty Winchell-Dahl will participate by interactive technology from 446 Upper Road, Grand Portage, which will be open/accessible to the public**

- 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 July 18, 2024**
- 8. Updates**
- 9. Board Presentation – COVID-19 2024 – Troy Batchelor, RN - Director of Nursing and Jason Yuhas, CG(ASCP)CM - Infection Control Director/Quality Improvement Coordinator**
- 10. Financial Reports**
  - July 2024
- 11. Old Business**
  - a. 2024 – 2027 Strategic Plan
  - b. Other
- 12. New Business**
  - a. Unbudgeted Capital Equipment – EMS
  - b. Medical Staff Bylaw Revisions
  - c. 2025 Levy Request
  - d. Other
- 13. Management Report**

a. COVID-19 Update	g. Employee Engagement Survey
b. Care Center Survey	h. Immigration Activity Update
c. CFO Update	i. Workforce Standards Board Communication
d. Activities Director	j. Health Care Needs Assessment
e. Outsourcing Functions – Business Office and Medical Records Coding	k. Ventilator Donation
f. Culture Transformation Program	l. Wilderness Health Newsletter
	m. Fisherman's Picnic
- 14. Next Meeting – Regular Meeting – Thursday, September 26, 2024\*\* – 9:30 a.m. in the North Shore Health Board Room**

\*\*The September meeting is not on the normal schedule due to the LeadingAge Minnesota Annual Meeting\*\*
- 15. Adjournment**