

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, September 26, 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 August 22, 2024**
8. **Updates**
9. **Board Presentation – EMS Equipment Demonstration – Karla Pankow, EMS Director**
10. **Financial Reports**
 - August 2024
11. **Old Business**
 - a. Stroudwater Strategic, Financial Operational Assessment Review
 - b. Other
12. **New Business**
 - a. Affirmative Action Report
 - b. Care Center Facility Assessment
 - c. Other
13. **Management Report**

<ol style="list-style-type: none">a. COVID-19 Updateb. Radiology PACS Transitionc. Headwaters High Value Network Updated. CMS Life Safety Code Surveye. EHR Review Update	<ol style="list-style-type: none">f. 2025 Budget Updateg. LeadingAge Annual Meetingh. Employee Engagement Surveyi. Immigration Activity Updatej. Health Care Needs Assessment
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14. **Next Meeting – Regular Meeting – Thursday, October 24, 2024 – 9:30 a.m. at the Lutsen Town Hall, 116 Caribou Trail, Lutsen, MN.**
15. **Adjournment**