

COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA

Thursday, October 24, 2024

9:00 a.m.

Lutsen Town Hall, 116 Caribou Trail, Lutsen, 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 September 11, 2024 and September 26, 2024**
8. **Updates**
9. **Board Presentation – HCAHPS Presentation** - Jason Yuhas, CG(ASCP)CM - Infection Control Director/Quality Improvement Coordinator
10. **Financial Reports**
 - September 2024
11. **Old Business**
 - a. Stroudwater Strategic, Financial Operational Assessment Review
 - b. Other
12. **New Business**
 - a. Board Policies
 - b. Other
13. **Management Report**

a. CAH Survey	g. LeadingAge MN Lawsuit
b. CMS Life Safety Code Survey	h. 2024 Summer Health Care Internship Program
c. Nurse Aide Training Survey	i. Employee Influenza and COVID Vaccinations
d. Rehabilitation Services Leadership Change	j. Health Care Needs Assessment
e. Radiology PACS Transition	
f. Chemistry Analyzer	
14. **Next Meeting – Regular Meeting – Thursday, November 21, 2024 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**