

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
Thursday, December 19, 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 and pursuant to Minn. Stat. sec. 13D.05, subdivision 3 (a), to evaluate the performance of the hospital district's CEO/Administrator Kimber L. Wraalstad.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Public Comments (10 minutes)**
7. **Minutes of November 19, 2024**
8. **Updates**
9. **Board Presentation – Laboratory Update – Muain Haseeb, PhD**
10. **Financial Reports**
  - November 2024
11. **Old Business**
  - a. 2024 – 2027 Strategic Plan Update
  - b. Other
12. **New Business**
  - a. Budget Presentation
    - 2025 Capital Budget
    - 2025 Operating Budget
  - b. Other
13. **Management Report**

a. CAH Survey Follow Up	g. Cook County Voices
b. Property and Auto Insurance Renewal	h. Care Center EHR Transition
c. Culture Transformation Project	i. MHA 2025 Winter Trustee Conference
d. Employee Engagement Survey Follow-Up	j. Health Care Needs Assessment
e. MNA Negotiation Update	k. 2025 Meeting Dates
f. Employee Influenza Vaccination	
14. **Next Meeting –**
  - Special Reorganization Meeting – Thursday, January 2, 2025 – 9:30 a.m. in the North Shore Health Board Room**
  - Regular Meeting – Thursday, January 23, 2025 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**