

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA**

Thursday, January 23, 2025

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 December 19, 2024 and January 2, 2025**
8. **Board Presentation (9:40 a.m.) – Governance Review –**
Timothy Feeley, Attorney - Hall, Render, Killian, Heath & Lyman, P.C.
9. **Financial Reports**
 - December 2024
10. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. MHA Trustee Conference
 - c. Other
11. **New Business**
 - a. Audit Engagement Letter
 - b. Bank Designation
 - c. Employee Engagement Survey Review (11:00 a.m.) –
Corrie Searles, MPT, Rural Wisconsin Health Cooperative
 - d. Other
12. **Management Report**

a. Ambulance Medical Director	d. Donation
b. Lloyd K. Johnson Grant	e. Property and Auto Insurance Renewal
c. MDH Capital Improvement Grant Application	f. Culture Transformation Project
	g. 2025 Meeting Dates
13. **Next Meeting – Regular Meeting – Thursday, February 20, 2025 – 9:30 a.m. in the North Shore Health Board Room**
14. **Adjournment**