

**COOK COUNTY HOSPITAL DISTRICT**  
**Special Meeting**  
**Thursday, January 25, 2024**  
**9:00 a.m.**  
**North Shore Health Board Room**

1. Call to Order
2. Adjourned to Closed Session (9:00 a.m.)

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; pursuant to Minn. Stat. §144.581, subd. 5, which permits closure to discuss contracts related to the Hospital's competitive position with other health care providers that offer similar services; and pursuant to Minn. Stat. §13D.05, subd. 2 to discuss not public medical data.

3. Return to Open Meeting (9:30 a.m.)
4. Roll Call
5. Review and Possible Adoption of Report of the Board
6. Next Meeting – Regular Meeting – Thursday, February 22, 2024 – 9:30 am
7. Adjournment

Community Access to Compassionate Care