

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Special Meeting
Monday, May 8, 2023
11:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session**
3. **Closed Session:** Closed Session pursuant to Minn. Stat. §144.581, subd. 5 which permits closure to discuss marketing activity and contracts related to the Hospital's competitive position with other health care providers that offer similar services.
4. **Next Meeting – Regular Meeting – Thursday, May 18, 2023 – 9:15 am**
5. **Adjournment**

Community Access to Compassionate Care