

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Tuesday, December 5, 2023
10:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Roll Call**
3. **Strategic Planning Follow-Up**
4. **Adjourned to Closed Session**

Closed Session: The meeting will be closed as permitted by the attorney-client privilege. (section 13D.05, subdivision 3 (b)) to discuss litigation regarding defamatory statements made against the Hospital.

5. **Next Meeting – Regular Meeting – Thursday, December 21, 2023 – 9:30 am**
6. **Adjournment**

Community Access to Compassionate Care