

**COOK COUNTY HOSPITAL DISTRICT  
Special Closed Meeting  
Tuesday, June 9, 2026  
8:30 a.m.  
North Shore Health Board Room**

A special closed meeting of the Cook County Hospital District will be held on Tuesday, June 9, 2026 at 8:30 a.m.

Closed Session: The meeting will be closed as permitted 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.

This closed meeting will provide the Board with an opportunity to engage in a facilitated discussion to carefully evaluate all options and consider which strategic partnership, if any, will best serve our patients, staff, and communities over the long term.

Next Meeting – Regular Meeting – Thursday, June 18, 2026 – 9:30 am

Community Access to Compassionate Care