

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Special Meeting
Thursday, January 2, 2025
9:30 a.m.
North Shore Health Board Room**

1. Call to Order
2. Roll Call
3. Oath of Office – Kim Shepard
 - Milan Schmidt – District 2
 - Sam Usem – District 4
4. Reorganization Meeting
 - a. Election of Officers
 - Chair
 - Clerk
 - Treasurer
 - b. Conflict of Interest Statements
 - c. Confidentiality Statement
 - d. Assignments
 - Medical Staff Representation
 - CQI Representation
 - e. Meeting Reimbursement Amounts
 - f. Banking Signatory Resolution
 - g. Delegation to CEO/Administrator
 - h. 2025 Meeting Dates
5. Next Meeting – Regular Meeting – Thursday, January 23, 2025 – 9:30 a.m. in the North Shore Health Board Room
6. Adjournment