

**COOK COUNTY HOSPITAL DISTRICT  
BOARD AGENDA  
SPECIAL MEETING  
Wednesday, September 11, 2024  
9:00 a.m.  
North Shore Health Board Room**

1. **Call to Order**
2. **Roll Call**
3. **Board Presentation – Strategic Financial Operational Assessment (SFOA) Update –  
Eric Shell, Chairman – Stroudwater Associates**
4. **Next Meeting – Regular Meeting – Thursday, September 26, 2024\*\* – 9:30 a.m. in  
the North Shore Health Board Room**  
\*\*The September meeting is not on the normal schedule due to the LeadingAge  
Minnesota Annual Meeting\*\*
5. **Adjournment**

Community Access to Compassionate Care