



CEO SEARCH SPECIAL COMMITTEE AGENDA

Date Issued: August 21, 2024 at 8:45 A.M.

The **CEO Search Special Committee Meeting** of the Cook County Health (CCH) Board of Directors, convened on Thursday, January 18, 2024 at the hour of 12:00 P.M. and recessed to the call of the Chair to go into a series of closed meetings to discuss the recruitment of a permanent Chief Executive Officer, will **reconvene on Friday, August 23, 2024** at the hour of **8:55 A.M.** The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

I. Attendance/Call to Order

II. Public Speaker Testimony

Public testimony was solicited when the meeting was convened on January 18, 2024.

III. Action Items

- A. Any items listed under Sections III and IV

IV. Closed Meeting Item

- A. Approval of appointment of candidate and compensation package for the position of Chief Executive Officer for the Cook County Health and Hospitals System

Closed Meeting

On January 18, 2024, the Committee recessed the open meeting to go into a series of closed meetings to discuss the recruitment of a permanent Chief Executive Officer for the Cook County Health and Hospitals System, pursuant to the following exceptions to the Illinois Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

V. Adjourn

Special Committee Members:

Chair: Garza

Members: Directors Currie, Reiter, and Taylor
M. Hill Hammock (Non-Director Member)