



**Board of Commissioners of Cook County  
Minutes of the Legislation and Intergovernmental Relations Committee**

**Monday, October 19, 2020**

**2:00 PM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

**PUBLIC TESTIMONY**

**Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

[20-4204](#)

**Presented by:** M. HILL HAMMOCK, Chair, Cook County Health and Hospitals System Board of Directors

**PROPOSED APPOINTMENT**

**Appointee(s):** Candidate A

**Position:** Chief Executive Officer

**Department/Board/Commission:** Cook County Health and Hospitals System

**Effective date:** TBD

**Expiration date:** TBD

**A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to accept Resolution 20-4202 as substituted. The motion carried by the following vote:**

**Ayes:** Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,  
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

[20-4204](#)

**Presented by:** M. HILL HAMMOCK, Chair, Cook County Health and Hospitals System Board of Directors

**ITEM # 20-4204 - SUBSTITUTE RESOLUTION CONCERNING THE APPOINTMENT AND COMPENSATION OF ISRAEL ROCHA, JR. AS CHIEF EXECUTIVE OFFICER OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**Sponsored by**

**THE HONORABLE DENNIS DEER and THE HONORABLE LARRY SUFFREDIN**

**WHEREAS**, the Cook County Board of Commissioners passed a comprehensive ordinance creating the Cook County Health and Hospitals System (CCHHS), Chapter 38, Sections 38-70, et seq., through which they established rules for the governance, management, mission, and goals of the Cook County Health and Hospitals System; and

**WHEREAS**, Chapter 38, Sec. 38-80(a) granted to the System Board the authority to appoint the Chief Executive Officer (CEO) of the CCHHS as set forth in Section 38-81(b) and to recommend the compensation of such CEO subject to review and approval by the County Board; and

**WHEREAS**, Chapter 38, Sec. 38-80(a) and 38-81(b) provide that the appointment of a Chief Executive Officer to the CCHHS, shall be subject to the advice and consent of the Cook County Board of Commissioners; and

**WHEREAS**, on September 24, 2020, M. Hill Hammock, Chair of the Cook County Health and Hospitals System Board of Directors submitted the proposed appointment and compensation package of Israel Rocha, Jr. to the position of Chief Executive Officer of the Cook County Health and Hospitals System as Item #20-4204; and

**WHEREAS**, Item #20-4204 was referred to the Legislation and Intergovernmental Relations Committee on September 24, 2020;

**NOW THEREFORE BE IT RESOLVED** that the Legislation and Intergovernmental Relations

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Committee recommends approval of the appointment and compensation package of Israel Rocha, Jr. to the position of Chief Executive Officer of the Cook County Health and Hospitals System.

**A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, that the Resolution as substituted be recommend for approval. The motion carried by the following vote:**

**Ayes:** Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,  
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

**ADJOURNMENT**

**A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Suffredin, Britton, Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson,  
Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Sims (17)

Respectfully submitted,



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Chairman



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Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.