



**Board of Commissioners of Cook County
Minutes of the Health & Hospitals Committee**

Wednesday, March 9, 2022

2:00 PM

Virtual Meeting

ATTENDANCE

Present: Deer, Arroyo, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Absent: Aguilar and Gainer (2)- Excused

PUBLIC TESTIMONY

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

[22-2218](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2022

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that this Committee Minutes be approved. The motion carried.

Ayes: Deer, Arroyo, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Absent: Aguilar and Gainer (2)

[19-1877](#)

Sponsored by: DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM

WHEREAS, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

WHEREAS, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

WHEREAS, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

WHEREAS, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

BE IT FURTHER RESOLVED, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, to recommend for deferral 19-1877. The motion carried by the following vote:

Ayes: Deer, Arroyo, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Absent: Aguilar and Gainer (2)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Johnson, to adjourn the meeting. The motion carried unanimously.

Ayes: Deer, Arroyo, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (15)

Absent: Aguilar and Gainer (2)

Respectfully submitted,

Dennis Deer

Chairman

Lynne M. Turner

Secretary

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