



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

Wednesday, October 23, 2019

10:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent: Moore and Tobolski (2)

PUBLIC TESTIMONY

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

Justine Mitchell - Regroup

[19-6304](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/26/2019

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to approve 19-6304. The motion carried by the following vote:

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

Absent: Moore and Tobolski (2)

[19-5188](#)

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health and Hospitals System

Report Title: Impact 2023

Report Period: 2019

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to recommend for approval 19-5188. The motion carried by the following vote:

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

Absent: Moore and Tobolski (2)

ADJOURNMENT

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

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

Absent: Moore and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

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