

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

1:00 PM

Tuesday, February 27, 2024

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

ATTENDANCE

Present: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2) excused

A motion was made by Commissioner Miller, seconded by Commissioner S. Morrison, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2) excused

PUBLIC TESTIMONY

Vice Chairwoman Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

- 1. Susan Avila 7th District Health Task Force
- 2. Dian Palmer SEIU Local 73
- 3. Christina Terrell SEIU Local 73
- 4. Julia Jacobs -Dr.Cloud & HR

The Cook County Health and Hospitals Committee will hold a public hearing regarding the selection of a new CEO for the Cook County Health and Hospitals System pursuant to Resolution 24-1192 which was approved at the January 25, 2024, meeting of the Cook County Board of Commissioners. No Action is Required.

No Action taken.

ADJOURNMENT

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Lypse M. Surver

Ayes: Anaya, Aguilar, Britton, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morita,

K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Daley (2)

Respectfully submitted,

Vice Chair Secretary

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