



**Nominating Committee of the Board of Directors of the  
Cook County Health and Hospitals System**

**Date Issued: Friday, May 22, 2020**

**Meeting Date:**  
**Tuesday, May 26, 2020**

**9:00 A.M**

**Meeting Location:**  
**Meeting being held remotely**

**NOTICE**

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will meet on Tuesday, May 26, 2020 at the hour of 9:00 A.M. The meeting will be held remotely.

In compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, and the Cook County Code of Ordinances, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided on the Cook County webpage at <https://cook-county.legistar.com/> on or before Friday, May 22, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 26, 2020 at the start time of the meeting.

**WRITTEN PUBLIC TESTIMONY**

Written public comment on any of the items listed on the Agenda will be accepted at [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments provided prior to the start of the meeting will be posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three (3) minutes per comment will be allowed for any written comments read into the record.

Copies of the Agenda for the May 26, 2020 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on May 22, 2020 at <https://cook-county.legistar.com/>.

The purpose of the meeting will be to elect officers of the Nominating Committee and consider the nomination and recommendation of candidates for vacancies in the office of appointed Cook County Health and Hospitals System Directors.

NOTE: Meetings of the Nominating Committee are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

A handwritten signature in blue ink that reads "Matthew B. DeLeon".

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Matthew B. DeLeon  
Secretary to the Board  
Board of Commissioners of Cook County