



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

Date Issued: March 1, 2024

**Meeting Date:
Thursday, March 7, 2024
1:30 P.M.**

**Meeting Location:
CCH Professional Building
1950 W. Polk St., Room 5301
Chicago, Illinois**

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will hold a meeting on Thursday, March 7, 2024 at the hour of 1:30 P.M. The meeting will be held at the CCH Professional Building, 1950 W. Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting.

Instructions for how to register to provide virtual or in-person oral testimony, or to send written public comment to be included in the record, will be provided on the Cook County website at <https://cook-county.legistar.com/>. Please note that testimony is limited to three (3) minutes per speaker, and registration must be done in advance, no later than 3:00 P.M. on March 6, 2024, unless otherwise specified.

AGENDA

Meeting Objective

To discuss the Nominating process and deadlines for the recommendation of names of potential candidates to the Cook County Board President for vacancies in the office of appointed Cook County Health and Hospitals System Directors.

- I. Call Meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. The Nominating Process: Questions and Answers**
- V. Timeline**
- VI. Discussion of anticipated Nominating Committee activity in 2024**
- VII. Adjournment**