



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

AGENDA

Date Issued: March 22, 2024

The **Nominating Committee** of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will hold a meeting on **Friday, March 29, 2024** at the hour of **9:00 A.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 28, 2024, unless otherwise specified.

Meeting Objectives

- To clarify as needed the nominating process.
- To review Nomination forms of potential candidates for the CCHHS Board with their bios and vitas.
- To recommend names of potential candidates to the Cook County Board President for vacancies in the office of appointed CCHHS Directors.

OPEN MEETING

- I. Call Meeting to Order**
- II. Receive public testimony**
- III. The Nominating Process: Questions and Answers**
- IV. Convene into a closed meeting**

CLOSED MEETING

Convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment...of specific employees...or specific volunteers of the public body...” and 5 ILCS 120/2(c)(3), regarding “the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

RETURN TO OPEN MEETING

- V. Return into the open meeting**
- VI. Motion and vote to recommend slate of nominees to President**
- VII. New Business**
- VIII. Adjournment**