



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

**Date Issued: Thursday, January 4, 2018**

**Meeting Date:  
Monday, January 8, 2018**

**10:00 A.M**

**Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**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 CCHHS Directors.**

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. The Nominating Process: Questions and Answers**
- V. Timeline**
- VI. Adjournment**