



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

Date Issued: January 25, 2018

Meeting Date:

Monday, January 29, 2018

3:00 P.M

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

AGENDA

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.**

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

CLOSED MEETING

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

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,” and 5 ILCS 120/2(c)(17), regarding “the recruitment... of physicians or other health care professionals... by a hospital, or other institution providing medical care, that is operated by the public body.”

RETURN TO OPEN MEETING

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