



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

Date Issued: June 7, 2018

Meeting Date:
Tuesday, June 12, 2018

1:00 P.M

Meeting Location:
1900 W. Polk Street, 2nd Floor Conference Room
Chicago, Illinois

NOTICE

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on Tuesday, June 12, 2018 at the hour of 1:00 P.M. at 1900 W. Polk Street, in the 2nd Floor Conference Room, in Chicago, Illinois to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

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 CCHHS Directors.

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

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