



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

Date Issued: October 25, 2018

**Meeting Date:
Monday, October 29, 2018**

3:30 P.M

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