



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

**Date Issued: Friday, May 22, 2020**

**Meeting Date:  
Tuesday, May 26, 2020**

**9:00 A.M.**

**Meeting Location:  
Meeting being held remotely**

Due to the current health crisis, there is no in-person participation for the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals (Nominating Committee) meetings. The Nominating Committee members will participate remotely. The live audio proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 26, 2020 at the start time of the meeting.

Only written comments will be accepted for those wishing to provide public testimony. Written public comment on any of the items listed on the Agenda will be accepted at [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

**AGENDA**

**Meeting Objective**

**To elect officers and 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 Cook County Health and Hospitals System Directors.**

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive written public testimony**
- IV. Election of Officers: Chair, Vice Chair and Secretary**
- V. The Nominating Process: Questions and Answers**
- VI. Timeline**
- VII. Adjournment**