



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

Date Issued: Friday, June 12, 2020

Meeting Date: Tuesday, June 16, 2020 at 1:00 P.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 June 16, 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. 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 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. Remote meeting protocols**
- III. Welcome and introductions**
- IV. Reading of public testimony submitted**
- V. Forms and applications**
- VI. The Nominating Process: Questions and Answers**
- VII. 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

- VIII. Return into the open meeting**
- IX. Motion and vote to recommend slate of nominees to President**
- X. New Business**
- XI. Adjournment**