



HUMAN RESOURCES COMMITTEE AGENDA

Date Issued: May 20, 2020

The **Human Resources Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on **Wednesday, May 27, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on Wednesday, May 20, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 27, 2020 starting at 9:00 A.M. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **9:00/Chair Richardson-Lowry**
- II. Electronically Submitted Public Speaker Testimony** **9:00-9:15**
- Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on May 26, 2020 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.*
- III. Action Items**
- A.** Minutes of the Human Resources Committee Meeting of January 24, 2020 **9:15-9:15/Chair Richardson-Lowry**
- B.** Any items listed under Sections III and V
- IV. *Report from Chief Human Resources Officer** **9:15-10:15/Barbara Pryor**
- V. Closed Meeting Items**
- A.** Report from Chief Human Resources Officer
- B.** Discussion of personnel matters
- C.** Update on labor negotiations
- D.** Discussion of litigation matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

* Also included as a potential Closed Meeting Item/Discussion under Section V.

V. Closed Meeting Items (continued)

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VI. Adjourn

The next regular meeting of the Human Resources Committee is scheduled for Friday, June 19, 2020 at 11:00 A.M.

Committee Members:

Chair: Richardson-Lowry

Members: Board Chair Hammock (Ex-Officio) and Directors Driscoll, Prendergast and Thomas