



BOARD OF DIRECTORS AGENDA

Date Issued: September 16, 2020

The **Special Meeting** of the **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) convened on Thursday, May 14, 2020 at the hour of 9:00 A.M. and recessed to the call of the Chair will be **reconvened** on **Friday, September 18, 2020** at the hour of **4:00 P.M.** The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. Instructions for how to remotely attend this meeting are below and will be provided on the Cook County Health website at <https://cookcountyhealth.org/about/board-of-directors/> on September 16, 2020. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on September 18, 2020 starting at 4:00 P.M. At the meeting, the Board will consider the following:

I. Attendance/Call to Order

II. Electronically Submitted Public Speaker Testimony

Testimony was received and read into the record when the meeting was convened on May 14, 2020.

III. Action Items

A. Proposed Medical Staff Appointments/Reappointments/Changes

This item was considered and approved when the meeting was convened on May 14, 2020.

B. Any items listed under Sections III and IV

IV. Closed Meeting Item

A. Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System

Closed Meeting

Motion to recess the open meeting to go into a series of closed meetings to discuss the recruitment of a permanent Chief Executive Officer for the Cook County Health and Hospitals System, pursuant to the following exceptions to the Illinois 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,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

V. Adjourn