



BOARD OF DIRECTORS AGENDA

Revised and re-issued on September 19, 2020 at 10:00 A.M.

Date Issued: September 18, 2020

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Monday, September 21, 2020** at the hour of **3:00 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 and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on Friday, September 18, 2020. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on September 21, 2020 starting at 3:00 P.M. At the meeting, the Board will consider the following:

Presenter

I. Attendance/Call to Order

Chair Hammock

II. Electronically Submitted Public Speaker Testimony

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 10:00 A.M. on September 21, 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 Special Board of Directors Meeting of September 11, 2020

Reconsideration of Cook County Health FY2021 Preliminary Budget, as amended and approved on September 11, 2020

Approval of the proposed Cook County Health FY2021 Preliminary Budget

B. Any items listed under Section III

IV. Adjourn