



HUMAN RESOURCES COMMITTEE AGENDA

Date Issued: February 12, 2021

The **Human Resources Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 19, 2021** at the hour of **8:30 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. 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 February 12, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on February 19, 2021 at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **8:30/Chair Driscoll**
- II. Electronically Submitted Public Speaker Testimony** **8:30-8:40**
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 February 18, 2021 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 November 20, 2020** **8:40-8:40/Chair Driscoll**
- B. Any items listed under Sections III and V**
- IV. *Report from Interim Chief Human Resources Officer** **8:40-9:20/Carrie Pramuk-Volk**
- 13th Semi-Annual Report from the Employment Plan Officer
- V. Closed Meeting Items**
- A. Report from Interim 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:

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

V. Closed Meeting Items (continued)

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,”

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, May 21, 2021 at 8:30 A.M.

Committee Members:

Chair: Driscoll

Members: Board Chair Hammock (Ex-Officio) and Directors Currie, Garza and Prendergast