



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

AGENDA

Date Issued: Wednesday, April 14, 2021

Meeting Date: Wednesday, April 21, 2021 at 3:00 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 proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on April 21, 2021 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.

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.

OPEN MEETING

- I. Call meeting to order**
- II. Welcome and introductions**
- III. Reading of public testimony submitted**
- IV. The Nominating Process: Questions and Answers**
- V. 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)(1), regarding “the appointment...of specific employees...or specific volunteers of the public body...” and 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.”

RETURN TO OPEN MEETING

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