



## BOARD OF DIRECTORS AGENDA

Date Issued: August 2, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Monday, August 9, 2021** at the hour of **9:00 A.M.**, at **1950 W. Polk Street, Conference Room 5301, Chicago, Illinois**. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time of the meeting. At the meeting, the Board will consider the following:

### **Time/Presenter**

(times are approximate)

#### **I. Attendance/Call to Order**

**9:00/Chair Taylor**

#### **II. Public Speaker Testimony**

**9:00-9:15**

Members of the public can submit written testimony to be read into the record by the Secretary, or can register to testify in person. The written testimony or registration to testify should be submitted prior to August 8, 2021 at 5:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide testimony in person is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>.

#### **III. Recommendations, Discussion/Information Item**

##### **A. Introduction of Cook County Health's Proposed FY2022 Preliminary Budget**

**9:15-10:00/Andrea M. Gibson**

#### **IV. Adjourn**

#### **Schedule for CCH Proposed FY2022 Preliminary Budget:**

August 9, 2021	Special Board Meeting	Introduction
August 19, 2021	Finance Committee Meeting	Review and Discussion
August 27, 2021	Board Meeting	Consideration

Two (2) public hearings will be held by the Finance Committee (dates to be determined) between August 9 and August 27, 2021.