



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

Date Issued: April 21, 2022

**Meeting Date:
Tuesday, April 26, 2022 at 3:00 P.M.**

**Meeting Location:
Meeting being held remotely**

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will meet on Tuesday, April 26, 2022 at the hour of 3:00 P.M. The meeting will be held by remote means only, due to the determination that a public health emergency exists. The live proceedings of the meetings can be accessed at [this link](#) on April 26, 2022 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.

AGENDA

Meeting Objective

To elect officers and discuss the Nominating process and deadlines for the recommendation of names of potential candidates to the Cook County Board President for vacancies in the office of appointed Cook County Health and Hospitals System Directors.

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive written public testimony**
- IV. Election of Officers: Chair, Vice Chair and Secretary**
- V. The Nominating Process: Questions and Answers**
- VI. Timeline**
- VII. Adjournment**