



BOARD OF DIRECTORS AGENDA

Date Issued: August 4, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting on Monday, August 8, 2022** at the hour of **11:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are included below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on August 4, 2022. The live proceedings of the meeting can be accessed at [this link](#) 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

11:00/Chair Taylor

II. Public Speaker Testimony

11:00-11:15

Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to August 7, 2022 at 3:00 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 FY2023 Preliminary Budget

11:15-12:15/Pamela Cassara

IV. Adjourn

Schedule for CCH Proposed FY2023 Preliminary Budget:

August 8, 2022 at 11:00 A.M.	Special Board Meeting	Introduction
August 10, 2022 at 9:00 A.M.	Finance Committee Public Hearing	Receive Testimony
August 11, 2022 at 6:00 P.M.	Finance Committee Public Hearing	Receive Testimony
August 18, 2022 at 9:00 A.M.	Finance Committee Meeting	Review and Discussion
August 26, 2022 at 9:00 A.M.	Board Meeting	Consideration