



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: March 23, 2021 at 3:15 P.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, March 26, 2021** at the hour of **9:00 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 provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on March 26, 2021 starting at 9:00 A.M.

Time/Presenter
(times are approximate)

V. Action Items

- D.** Proposed Provident Hospital Department Guidelines presented for Board consideration and approval: **11:00-11:05/Marlon Kirby, MD**
- Emergency Department – Triage Guidelines (Guideline ED-01)
 - Emergency Department – Triage Intervention Guidelines (Guideline #ED-02)