



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

Date Issued: Wednesday, March 24, 2021

**Meeting Date:
Monday, March 29, 2021 at 3:00 P.M**

**Meeting Location:
Meeting being held remotely**

NOTICE

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will meet on Monday, March 29, 2021 at the hour of 3:00 P.M.

The meeting will be held remotely, in compliance with the Illinois Open Meetings Act, so attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided on the Cook County webpage at <https://cook-county.legistar.com/> on Wednesday, March 24, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on March 29, 2021 at the start time of the meeting.

WRITTEN 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 posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three (3) minutes per comment will be allowed for any written comments read into the record.

Copies of the Agenda for the March 29, 2021 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on March 24, 2021 at <https://cook-county.legistar.com/>.

The purpose of the meeting will be to elect officers of the Nominating Committee and consider the nomination and recommendation of candidates for vacancies in the office of appointed Cook County Health and Hospitals System Directors.

NOTE: Meetings of the Nominating Committee are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

A handwritten signature in blue ink that reads "Matthew B. DeLeon".

Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County