



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

Date Issued: Wednesday, April 14, 2021

NOTICE

Meeting Date: Wednesday, April 21, 2021 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 Wednesday, April 21, 2021 at the hour of 3:00 P.M. The meeting will be held remotely.

In compliance with the Illinois Open Meetings Act, 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, April 14, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on April 21, 2021 at 3:00 P.M.

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 and items to be considered at this meeting will be made available electronically on the Cook County website no later than Monday, April 19, 2021 at <https://cook-county.legistar.com/>.

The purpose of the meeting will be to consider the nomination and recommendation of candidates for vacancies in the office of appointed CCHHS Directors.

This meeting will be conducted in Executive Session, pursuant to 5 ILCS 120/2(c)(1), regarding "the appointment...of specific employees...or specific volunteers of the public body..." and 5 ILCS 120/2(c)(3), regarding "the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

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