Date Issued: April 23, 2021

NOTICE OF MEETING

Notice is hereby given that the regular Meeting of the **Board of Directors** of the Cook County Health and Hospitals System (CCH) scheduled for **Friday, April 30, 2021** at **9:00 A.M**., will be remotely held.

As permitted by the Illinois Open Meetings Act, attendance at this meeting will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at https://cookcountyhealth.org/about/board-of-directors/. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on April 30, 2021 starting at 9:00 A.M.

Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on April 29, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on April 28, 2021 at https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.