



## **SUPPLEMENTAL BOARD OF DIRECTORS AGENDA**

Date Issued: April 28, 2021 at 8:00 A.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, April 30, 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 April 30, 2021 starting at 9:00 A.M.

**Time/Presenter**  
(times are approximate)

### **V. Action Items**

- |  |                                    |
|--|------------------------------------|
| <b>C.</b> Proposed request - requesting approval for the authority to execute a Term Sheet for Termination of Lease and Conveyance of the Ruth M. Rothstein CORE Center of Cook County | <b>10:45-10:50</b> /Jeff McCutchan |
|--|------------------------------------|