



Date Issued: July 23, 2021

NOTICE

CCH Board of Directors Annual Meeting

Notice is hereby given that the **Annual Meeting** of the **Board of Directors** of the Cook County Health and Hospitals System scheduled for **Friday, July 30, 2021 at 9:00 A.M.** will be held at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois.

In-Person Attendance

The following guidelines and protocol will be followed for CCH Board and Committee meetings held in person (subject to change based on public health guidance):

- Masks will be required to be worn by all attendees while in the building and during the meeting, with the exception of presenters who have no less than six (6) feet of social distancing and who have been fully vaccinated against COVID-19.
- Eating is not permitted. Beverages can be consumed with appropriate mask protocol.
- Temperature checks and attestation will not be required for attendees; however, do not attend the meeting if you have current SARS-CoV-2 infection; symptoms of COVID-19, including cough, fever, shortness of breath, or new gastrointestinal symptoms; prolonged close contact (within six (6) feet of an infected person for a cumulative total of fifteen (15) minutes or more over a twenty-four (24) hour period) with someone with SARS-CoV-2 infection in the prior fourteen (14) days; or have otherwise met the criteria for quarantine.
- Social distancing for attendees in the room will be no less than three (3) feet.

Remote Viewing of Livestreamed Proceedings

Live-streamed proceedings of the meeting can be accessed at the start time of the meeting at the following link: <https://www.facebook.com/Cookcountyhhs/>.

Public Testimony

Submit written testimony or register to testify in person by July 29, 2021 at 5:00 P.M.

(testimony limited to three (3) minutes per person)

The options available for members of the public to provide testimony to the Board and its Committees are:

- Submit written public testimony to be read into the record by the Secretary; or
- Register to present public testimony in person

Written testimony and registration to present testimony in person will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or can be submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org.

Copies of the Agenda and items to be considered at this meeting will be made available electronically on the CCH website no later than the morning of Wednesday, July 28, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.