



Date Issued: August 17, 2021

NOTICE OF SPECIAL FINANCE COMMITTEE MEETING

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a **Special Meeting** commencing on **Monday, August 23, 2021** at the hour of **9:00 A.M.** The Special Meeting will be held by remote means only, due to the determination that a public health emergency exists.

This Special Meeting will be recessed on August 23, 2021 and reconvened on **Tuesday, August 24, 2021 at 6:00 P.M.** The live proceedings of the Special Meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at 9:00 A.M. on August 23, 2021, and at 6:00 P.M. on August 24, 2021.

The purpose of the Special Meeting is to conduct two (2) **Public Hearings** and consider the Proposed CCH FY2022 Preliminary Budget.

The Public Hearings conducted as a part of this Special Meeting will be held on Monday, August 23, 2021 at 9:00 A.M. and Tuesday, August 24, 2021 at 6:00 P.M.

Submitting Public Testimony for Public Hearings

Instructions on how to submit testimony are included on the following page

Testimony is limited to three (3) minutes per person.

The options available for members of the public to provide testimony for the Public Hearings conducted as a part of this Special Meeting are:

- Submit written public testimony to be read into the record by the Secretary;
- Submit testimony in pre-recorded form of an audio or video file to be played at the hearing; or
- Call 312-864-7606 to record your testimony to an audio file that can be played at the hearing.

Submit testimony by August 22nd at 5:00 P.M. for August 23rd Public Hearing

Submit testimony by August 24th at 1:00 P.M. for August 24th Public Hearing

Written testimony and pre-recorded audio/video testimony shall not include the use of vulgar, abusive or otherwise inappropriate language or behavior when addressing the Board or its Committees; failure to adhere to this requirement will result in the testimony being excluded from the meeting.

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

Instructions to submit testimony for the two (2) Public Hearings on August 23rd and August 24th

Please be advised that, although every effort will be made to include testimony at the hearings that was received after the deadlines listed, all written testimony received before 6:00 P.M. on August 24th will be included in the meeting record.

Submit written testimony to be read into the record by the Secretary:

In advance of the deadlines posted on the previous page, you can electronically submit your written testimony for the Public Hearings at <https://cookcountyhealth.org/about/board-of-directors/> or it can be submitted by email message to the Secretary to the Board at dsantana@cookcountyhhs.org. Please indicate whether you are submitting testimony for the August 23rd or August 24th Public Hearing in your communication. Testimony should not exceed three (3) minutes in length.

Submit testimony in pre-recorded form of an audio or video file:

- Record your audio or video testimony in an acceptable format (examples: WAV file, MP3 file, MP4 file, AIFF file)
- Testimony should not exceed three (3) minutes in length.
- Contact dsantana@cookcountyhhs.org to arrange for the file transfer. Video files in particular tend to be too large to send via email, so a file share connection can be created for your submission. Please indicate whether you are submitting testimony for the August 23rd or August 24th Public Hearing in your communication.
- Instructions will follow to share your audio/video file. Please include a file containing your written testimony, to be included in the meeting record and shared on the CCH website.

Submit testimony using the dial-in option to record your testimony to an audio file:

- Call 312-864-7606 to record your testimony. Testimony should not exceed three (3) minutes in length.
- Please state your name (and organization, if applicable) at the beginning of the recording, and indicate whether you are submitting testimony for the August 23rd or August 24th Public Hearing in your recording. Do not include your personal contact information in the recording, such as your phone number or email address, as this information is shared publicly.
- After recording, please send a copy of your written testimony to dsantana@cookcountyhhs.org, to be included in the meeting record and shared on the CCH website.