



Date Issued: January 21, 2022

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, January 28, 2022 at 9:00 A.M.**, will be remotely held.

Due to the determination that a public health emergency exists, attendance at these meetings 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 January 28, 2022 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 January 27, 2022 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 January 26, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the CCH Board 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.