



**Nominating Committee of the Board of Directors of the
Cook County Health and Hospitals System**

Date Issued: April 21, 2022

**Meeting Date:
Tuesday, April 26, 2022 at 3:00 P.M**

**Meeting Location:
Meeting being held remotely**

NOTICE

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will meet on Tuesday, April 26, 2022 at the hour of 3:00 P.M.

The meeting will be held remotely, in compliance with the Illinois Open Meetings Act. Attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided on the Cook County webpage at <https://cook-county.legistar.com/> on April 21, 2022. The live proceedings of the meeting can be accessed at [this link](#) on April 26, 2022 at the start time of the meeting.

WRITTEN PUBLIC TESTIMONY

Written public comment on any of the items listed on the Agenda will be accepted at cookcounty.board@cookcountyil.gov. Written comments provided prior to the start of the meeting will be posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three (3) minutes per comment will be allowed for any written comments read into the record.

Copies of the Agenda for the April 26, 2022 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on April 21, 2022 at <https://cook-county.legistar.com/>.

The purpose of the meeting will be to elect officers of the Nominating Committee and consider the nomination and recommendation of candidates for vacancies in the office of appointed Cook County Health and Hospitals System Directors.

NOTE: Meetings of the Nominating Committee are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

Lynne M. Turner

Lynne Turner
Secretary to the Board
Board of Commissioners of Cook County