



**Date Issued: August 8, 2022**

## **NOTICE OF PUBLIC HEARINGS**

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System has scheduled the public hearings listed below to receive public testimony on the proposed Cook County Health (CCH) FY2023 Preliminary Budget. Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only.

### **Public Hearing Dates/Times:**

Wednesday, August 10, 2022 at 9:00 A.M.

Thursday, August 11, 2022 at 6:00 P.M.

To view the livestreamed proceedings: the livestreamed hearings are available at [this link](#) at the start time of each hearing.

To register to provide virtual oral testimony at a hearing, or to submit written testimony to be included in the official hearing record: the instructions are included below, along with links to electronically register and other information. Please note that testimony is limited to three (3) minutes per speaker, and registration must be done in advance, as indicated below.

### **Deadlines to register to provide virtual oral testimony at a hearing, or to submit written testimony:**

For the August 10<sup>th</sup> hearing, please register or submit before 3:00 P.M. on Tuesday, August 9<sup>th</sup>.

For the August 11<sup>th</sup> hearing, please register or submit before 9:00 A.M. on Thursday, August 11<sup>th</sup>.

The purpose of these hearings is to receive information; no action will be taken at these hearings. The materials related to the proposed CCH FY2023 Preliminary Budget will be available on the CCH website (see link below) following its introduction at the Special Meeting of the CCH Board of Directors on Monday, August 8, 2022 at 11:00 A.M. The proposed CCH FY2023 Preliminary Budget is expected to be considered for final action by the CCH Board of Directors at the regular Board Meeting scheduled for Friday, August 26, 2022 at 9:00 A.M.

Please visit the CCH website for information and links to:

- [View the proposed CCH FY2023 Preliminary Budget Presentation and related documents](#)
- [Electronically register to provide virtual oral testimony or submit written testimony for a hearing](#)

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.

## **Instructions regarding public testimony at CCH Board and Committee Meetings**

Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely until a date to be determined, due to the current circumstances concerning COVID-19. The CCH Board of Directors has established a process to accept virtual oral public testimony on a pending item before the Board or its Committees, in addition to receiving written public testimony.

## **Virtual oral public testimony**

Members of the public who wish to provide virtual oral public testimony on a pending item before the Board or its Committees are required to register in advance.

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing their name, email address, phone number, subject matter, and organization they're representing (if any) to the Secretary (instructions listed below) no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized virtual public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board or Committee. Each speaker must not exceed three (3) minutes; the Secretary will keep track of the time and advise when their three (3) minutes has expired.

After each speaker has completed their statement, they will be removed from the MS Teams meeting. Once removed, they can follow the livestreamed proceedings for that day on the CCH Board's YouTube channel at this link: [Cook County Health Board Stream](#).

## **Written public testimony**

Members of the public who wish to only provide written testimony on a pending item before the Board or its Committees can email their written testimony to [cchpublictestimony@cookcountyhhs.org](mailto:cchpublictestimony@cookcountyhhs.org), no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified. Written comments will not be read aloud at the meeting, but will be posted on the CCH Website's meeting page and made a part of the official meeting record.

## **HOW TO REGISTER TO PROVIDE VIRTUAL ORAL TESTIMONY**

You must register in advance to provide virtual oral testimony during a Board or Committee Meeting. Registration closes at 3:00 P.M. CST on the day preceding the meeting unless otherwise specified.

The link to register is included on the Cook County Health Website, under Governance/Public Testimony (<https://cookcountyhealth.org/about/board-of-directors/> ). Although not required, it is suggested that your testimony also be submitted electronically in written form, particularly if connection issues arise during the remotely held meeting; the website registration includes the ability to electronically attach your written testimony.

You will receive an automated confirmation email upon registering. Prior to the meeting, you will receive an email with the Microsoft (MS) Teams meeting link or phone number to join the meeting.

## **BEFORE THE MEETING**

Use the MS Teams meeting link or phone number to join the Board or Committee meeting at least 5 minutes prior to the meeting start time. You will "wait" in a virtual lobby until staff admits all participants into the meeting, shortly before the meeting begins.

If you are joining the meeting with an MS Teams link, please:

- Join the meeting with your camera off and microphone muted and stay in that mode until you are called on by the Secretary to speak. Ensure that your audio speaker is not muted.
- If you are not familiar with MS Teams, spend a few minutes reviewing the user interface ahead of time. This link may be helpful: [Join a meeting in Teams](#).

If you are calling into the meeting, please:

- Join the meeting with your microphone on mute until you are called on by the Secretary to speak. At that time, press \*6 to unmute.
- Be aware that when you call in, your phone number will be displayed on the live stream of the Board or Committee meeting.

## **DURING THE MEETING**

- During the hearing your camera and microphone should be off/muted until you are called upon to testify.
- When the Secretary calls on you to speak, turn on your camera (optional) and microphone (\*6 on your phone to unmute) and provide your testimony.
- Each speaker is limited to three (3) minutes. The Secretary will advise when the speaker has one (1) minute remaining and again when the three (3) minutes have elapsed, at which point the speaker shall conclude their testimony.
- If you do not respond when called on to speak, or if you encounter technical difficulties, you may not be able to testify. If this happens, you may submit your testimony in a written format up to 24 hours after the scheduled start time of the Board or Committee meeting at which you planned to testify.
- When you have finished providing your testimony, please disconnect from the MS Teams meeting. You may resume watching the meeting on the YouTube livestream at this link: [Cook County Health Board Stream](#)

## **IMPORTANT LINKS AND PHONE NUMBERS**

CCH Website Governance Page: <https://cookcountyhealth.org/about/board-of-directors/>

To electronically register to provide virtual oral public testimony:

<https://cookcountyhealth.org/about/board-of-directors/> , click on Public Testimony tab.

Link to view YouTube livestream of Board and Committee Meetings: [Cook County Health Board Stream](#)

Questions regarding public testimony process: email [cchpublictestimony@cookcountyhhs.org](mailto:cchpublictestimony@cookcountyhhs.org) or phone 312-864-0907.