



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

Date Issued: March 1, 2024

**Meeting Date:
Thursday, March 7, 2024
1:30 P.M.**

**Meeting Location:
CCH Professional Building
1950 W. Polk St., Room 5301
Chicago, Illinois**

NOTICE

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will hold a meeting on Thursday, March 7, 2024 at the hour of 1:30 P.M. The meeting will be held at the CCH Professional Building, 1950 W. Polk Street, Room 5301, in Chicago, Illinois.

The live proceedings of the meeting can be accessed by the public at [this link](#) at the start time of the meeting.

PUBLIC TESTIMONY

Instructions for how to register to provide virtual or in-person oral testimony, or to send written public comment to be included in the record, will be provided on the Cook County website at <https://cook-county.legistar.com/>. Please note that testimony is limited to three (3) minutes per speaker, and registration must be done in advance, no later than 3:00 P.M. on March 6, 2024, unless otherwise specified.

Copies of the Agenda for the March 7, 2024 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on March 1, 2024 at <https://cook-county.legistar.com/>.

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