



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

**Date Issued: March 22, 2024**

**NOTICE**

The **Nominating Committee** of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will hold a meeting on **Friday, March 29, 2024** at the hour of **9:00 A.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 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 28, 2024, unless otherwise specified.

Copies of the Agenda for the March 29, 2024 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on March 22, 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 CCHHS Directors.

This meeting will be conducted in Executive Session, pursuant to 5 ILCS 120/2(c)(1), regarding "the appointment...of specific employees...or specific volunteers of the public body..." and 5 ILCS 120/2(c)(3), regarding "the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."