



## **SUPPLEMENTAL BOARD OF DIRECTORS MEETING AGENDA**

Date Issued: October 23, 2024 at 8:45 A.M.

The following will be considered by the Cook County Health (CCH) Board of Directors at their meeting on **Friday, October 25, 2024** at the hour of **9:00 A.M.** The meeting will be held at **1950 West 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.

### **VI. Action Items**

- E.** Proposed Resolution Regarding Agency Usage and the Strategies that will be Implemented to Reduce Such Use