



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

Date Issued: February 17, 2017

Meeting Date:

Thursday, February 23, 2017

9:00 A.M.

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

NOTICE

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on Thursday, February 23, 2017 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

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 §120/2(c)(3) and (17) of the Illinois Open Meetings Act, 5 ILCS 120/1, et seq., which permits closed meetings for consideration of "[t]he 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," and "[t]he recruitment... of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

A handwritten signature in black ink, reading "Matthew B. DeLeon".

Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County