



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

Date Issued: June 7, 2018

**Meeting Date:
Tuesday, June 12, 2018**

1:00 P.M

**Meeting Location:
1900 W. Polk Street, 2nd Floor Conference Room
Chicago, Illinois**

AGENDA

Meeting Objective

To elect officers and discuss the Nominating process and deadlines for the recommendation of names of potential candidates to the Cook County Board President for vacancies in the office of appointed CCHHS Directors.

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. Election of Officers: Chair, Vice Chair and Secretary**
- V. The Nominating Process: Questions and Answers**
- VI. Timeline**
- VII. Adjournment**