



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: February 25, 2020 at 5:15 P.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) at their meeting on **Friday, February 28, 2020** at the hour of 9:00 A.M. at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois.

Time/Presenter
(times are approximate)

V. Action Items

- C.** Proposed resolutions authorizing signatory updates for a total of ten (10) bank accounts held at JP Morgan Chase Bank

10:30-10:35/Dorothy Loving