



SECOND SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: February 26, 2020 at 10:40 A.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.

IX. Closed Meeting Items

- D.** Proposed Position Profile Specification for the position of Chief Executive Officer for Cook County Health