



April 23, 2020

NOTICE OF MEETING

Notice is hereby given that the regular Meeting of the Board of Directors of the Cook County Health and Hospitals System (CCH) originally scheduled for Friday, April 24, 2020 at 9:00 A.M., will be held remotely on Thursday, April 30, 2020 at 9:00 A.M.

In compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/>. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on April 30, 2020 starting at 9:00 A.M.

Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to the start of the Board meeting will be read aloud by staff at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the April 30, 2020 Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on Tuesday, April 28, 2020 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.