



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

**Date Issued: Friday, June 12, 2020**

**Meeting Date: Tuesday, June 16, 2020 at 1:00 P.M**

**Meeting Location: Meeting being held remotely**

**NOTICE**

The Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (Nominating Committee) will meet on Tuesday, June 16, 2020 at the hour of 1:00 P.M. The meeting will be held remotely.

In compliance with the Governor's Executive Orders 2020-7 and 2020-39, and the Governor's Disaster Proclamation issued on May 29, 2020, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided on the Cook County webpage at <https://cook-county.legistar.com/> on or before Friday, June 12, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 16, 2020 at 1:00 P.M.

**WRITTEN PUBLIC TESTIMONY**

Written public comment on any of the items listed on the Agenda will be accepted at [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov). Written comments provided prior to the start of the meeting will be posted at <https://cook-county.legistar.com/> and may be read aloud or summarized at the meeting. Three (3) minutes per comment will be allowed for any written comments read into the record.

Copies of the Agenda for the June 16, 2020 Nominating Committee Meeting and items to be considered at this meeting will be made available electronically on the Cook County website on June 12, 2020 at <https://cook-county.legistar.com/>.

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... by a hospital, or other institution providing medical care, that is operated by the public body."

NOTE: Meetings of the Nominating Committee are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

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