



Date Issued: Friday, June 12, 2020

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Friday, June 19, 2020

CCH Human Resources Committee	11:00 <u>9:00</u> A.M.
CCH Audit and Compliance Committee	8:30 <u>10:00</u> A.M.
CCH Managed Care Committee	rescheduled to Weds. July 22, 2020 at 9:00 A.M.

Notice is hereby given that the regular meetings of the **Human Resources Committee** and **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will be held remotely on **Friday, June 19, 2020**, at the revised times as indicated above. The regular meeting of the **Managed Care Committee**, originally scheduled for Friday, June 19, 2020, will be rescheduled to Wednesday, July 22, 2020 at 9:00 A.M.

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 these meetings 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 CCH website at <https://cookcountyhealth.org/about/board-of-directors/>. The live audio proceedings of the meetings held on June 19, 2020 can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 19, 2020 at the start time for each meeting.

Written public comment on any of the items listed on the Human Resources Committee and Audit and Compliance Committee Meeting Agendas 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 5:00 P.M. on Thursday, June 18, 2020 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agendas and items to be considered at these meetings will be made available electronically on the CCH website no later than the morning of Wednesday, June 17, 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 and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.