

Date Issued: Monday, June 15, 2020

## NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Monday, June 22, 2020

CCH Finance Committee 9:00 A.M.

CCH Quality and Patient Safety Committee 10:30 A.M.

Notice is hereby given that the regular meetings of the Finance Committee and Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will be held remotely on Monday, June 22, 2020, at the times indicated above.

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 available provided below and will be on the CCH website https://cookcountyhealth.org/about/board-of-directors/. The live audio proceedings of the meetings can be accessed at https://www.facebook.com/Cookcountyhhs/ on June 22, 2020 at the start time for each meeting.

Written public comment on any of the items listed on the Finance Committee and Quality and Patient Safety Committee Meeting Agendas will be accepted electronically at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. Written comments provided prior to 5:00 P.M. on June 21, 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 Friday, June 19, 2020 at <a href="https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/">https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/</a>.

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.