

SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: June 23, 2020 at 4:30 P.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday**, **June 26**, **2020** at the hour of 9:00 A.M. The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <u>https://cookcountyhealth.org/about/board-of-directors/</u> on Friday, June 19, 2020. The live audio proceedings of the meeting can be accessed at <u>https://www.facebook.com/Cookcountyhhs/</u> on June 26, 2020 starting at 9:00 A.M.

Time/Presenter

(times are approximate)

VI. Action Items

C. Proposed Resolution in Affirmation of Cook County Health's Work 10:25-10 Towards Health Equity

10:25-10:30/Chair Hammock