



Date Issued: Friday, September 11, 2020

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Friday, September 18, 2020

CCH Audit and Compliance Committee 8:30 A.M.

CCH Managed Care Committee 9:45 A.M.

CCH Human Resources Committee 11:00 A.M.

Notice is hereby given that the regular meetings of the **Audit and Compliance Committee**, **Managed Care Committee**, and **Human Resources Committee** of the Board of Directors of the Cook County Health and Hospitals System will be held remotely on **Friday, September 18, 2020**, at the times as indicated above.

In compliance with Illinois Public Act 101-0640, 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 proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on September 18, 2020 at the start time for each meeting.

Written public comment on any of the items listed on the 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, September 17, 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, September 16, 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.