



**Date Issued: September 18, 2020**

### **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the **Board of Directors** of the Cook County Health and Hospitals System (CCH) will hold a **Special Meeting** on **Monday, September 21, 2020** at **3:00 P.M.**

In compliance with Illinois Public Act 101-0640, attendance at this meeting will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on September 21, 2020 starting at 3:00 P.M.

Written public comment on any of the items listed on the Agenda 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](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 10:00 A.M. on September 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 Agenda for the September 21, 2020 Special Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website on September 18, 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 are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.**