

Date Issued: Wednesday, October 7, 2020

NOTICE OF COOK COUNTY HEALTH (CCH) MEETING

Notice is hereby given that the Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting remotely on Wednesday, October 14, 2020 at 1:00 P.M.

In compliance with Illinois Public Act 101-0640, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment provided below and will be available on the website are CCH at https://cookcountyhealth.org/about/board-of-directors/. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on October 14, 2020 at the meeting start time.

Written public comment on any of the items listed on the meeting agendas will be accepted electronically at <u>https://cookcountyhealth.org/about/board-of-directors/</u> or submitted by email message to the CCH Secretary to the Board at <u>dsantana@cookcountyhhs.org</u>. Written comments provided prior to 9:00 A.M. on Wednesday, October 14, 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 and items to be considered at this meeting will be made available electronically on the CCH website no later than 1:00 P.M. on Monday, October 12, 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.