



Date Issued: Friday, November 13, 2020

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Friday, November 20, 2020

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| CCH Audit and Compliance Committee | Meeting Canceled |
| CCH Human Resources Committee | 11:00 <u>9:00</u> A.M. |
| CCH Managed Care Committee | 9:45 <u>10:30</u> A.M. |

Notice is hereby given that the regular meetings of the **Human Resources Committee** and **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System will be held remotely on **Friday, November 20, 2020**, at the revised times as indicated above. The regular meeting of the **Audit and Compliance Committee**, originally scheduled for Friday, November 20, 2020, is hereby canceled.

As permitted by the Illinois Open Meetings Act, 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 November 20, 2020 at the start time for each meeting.

Written public comment on any of the items listed on the Human Resources Committee and Managed Care Committee 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, November 19, 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, November 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 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.