



**Date Issued: May 16, 2014**

**NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, MAY 23, 2014 AT 9:00 A.M.**

There will be a Special Meeting of the Board of Directors of the Cook County Health and Hospitals System on **Friday, May 23, 2014, at the hour of 9:00 A.M.**, at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors  
Cook County Health and Hospitals System  
1900 W. Polk, Room 211, Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link: <http://www.cookcountyhealth.net/>

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Deborah Santana  
Secretary