



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

FOR SPECIAL MEETING OF SEPTEMBER 28, 2011

September 23, 2011

The following will be considered by the Board of Directors of the Cook County Health and Hospitals System at their Special Meeting on **Wednesday, September 28, 2011 at the hour of 7:30 A.M.** at 1900 W. Polk Street, in the Second Floor conference room, Chicago, Illinois.

Presenter

III. Board Reports

B. Minutes of the Special Board Meeting, September 16, 2011
(deferred on September 23, 2011)

Chairman Batts

IV. Action Items

F. Contracts and Procurement Items (see attached)

Nita Stith