



BOARD OF DIRECTORS AGENDA

Date Issued: March 25, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting on Monday, March 28, 2022** at the hour of **1:30 P.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

Presenter

I. Attendance/Call to Order

Chair Taylor

II. Electronically Submitted Public Speaker Testimony

Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. 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. Written comments provided prior to 9:00 A.M. on March 28, 2022 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.

III. Environmental Scan - Cook County Department of Public Health

Dr. Rachel Rubin

IV. FY23-FY25 Strategic Plan – Summary of Stakeholder Feedback and Strategic Planning Update

Andrea M. Gibson

V. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, April 29, 2022 at 9:00 A.M.