

Date Issued: March 25, 2022

## **NOTICE OF MEETING**

Notice is hereby given that the **Board of Directors** of the Cook County Health and Hospitals System (CCH) will hold a Special Meeting on **Monday, March 28, 2022** at **1:30 P.M**. It will be remotely held.

Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a>. The live proceedings of the meeting can be accessed at <a href="mailto:this link">this link</a> at the start time of the meeting.

Written public comment on any of the items listed on the Agenda will be accepted electronically at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. 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.

Copies of the Agenda for the Special Board Meeting and materials available for the meeting can be found at <a href="https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/">https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/</a>.

NOTE: Meetings of the CCH Board 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.