



BOARD OF DIRECTORS AGENDA

Date Issued: April 4, 2022

The **Special Meeting** of the **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) convened on Monday, March 28, 2022 at the hour of 1:30 P.M. and recessed to the Call of the Chair, will be reconvened on **Wednesday, April 6, 2022 at the hour of 1:00 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 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**
Received on March 28, 2022.
- III. Environmental Scan - Cook County Department of Public Health** Dr. Rachel Rubin
Reviewed and discussed on March 28, 2022
- IV. FY23-FY25 Strategic Plan – Summary of Stakeholder Feedback and Strategic Planning Update**
Reviewed and discussed on March 28, 2022 through Agenda Item IV(C) Market Opportunities and Projections.
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| A. Summary of Stakeholder Feedback | Andrea M. Gibson |
| B. CCH Utilization and Top Diagnoses | Andrea M. Gibson |
| C. Market Opportunities and Projections | Andrea M. Gibson |
| D. CountyCare | Aaron Galeener |
| E. Strategic Plan Focus Areas | Andrea M. Gibson |
| F. Mission/Vision Discussion | Israel Rocha, Jr. |
- V. Adjourn**

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