



## HUMAN RESOURCES COMMITTEE AGENDA

Date Issued: April 14, 2022

The **Human Resources Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a **Special Meeting** on **Thursday, April 21, 2022** at the hour of **11:00 A.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 (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on April 14, 2022. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

### Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **11:00/Chair Prendergast**
- II. Electronically Submitted Public Speaker Testimony** **11:00-11:10**  
*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](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on April 20, 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. Report from Chief Human Resources Officer** **11:10-11:25**
- A. Metrics and Human Resources Optimization Update**
- IV. Action Items**
- No action items are being presented for this meeting
- V. Closed Meeting Items** **11:25-12:10**
- A. Discussion of personnel matters**  
**B. Update on labor negotiations**

### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**V. Closed Meeting Items (continued)**

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

**VI. Adjourn**

The next regular meeting of the Human Resources Committee will be held on Thursday, May 19, 2022 at 12:00 P.M.

Committee Members:

Chair: Prendergast

Members: Board Chair Taylor (Ex-Officio) and Directors Currie and Garza