



HUMAN RESOURCES COMMITTEE AGENDA

Date Issued: May 12, 2022

The **Human Resources Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, May 19, 2022** at the hour of **11:30 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 May 12, 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** **11:30/Chair Prendergast**

- II. Electronically Submitted Public Speaker Testimony** **11:30-11:40**
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 5:00 P.M. on May 18, 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** **11:40-11:55/Valarie Amos**

- IV. Action Items**
 - A. Minutes of the Human Resources Committee Special Meeting, April 21, 2022** **11:55-11:55/Chair Prendergast**

 - B. *Proposed Collective Bargaining Agreement (CBA) including an economic package (wage increases and healthcare) between the County of Cook and the International Brotherhood of Teamsters Local 743 representing Provident Hospital employees**

- V. Closed Meeting Items** **11:55-12:30**
 - A. Discussion of personnel matters**
 - B. Update on labor negotiations**
 - C. Discussion of litigation matters**
 - D. Proposed CBA listed under Agenda Item IV(B)**

* Also included as a potential Closed Meeting Item/Discussion under Section V.

V. Closed Meeting Items (continued)

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,”

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,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” 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, August 18, 2022 at 12:00 P.M.

Committee Members:

Chair: Prendergast

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