Date Issued: August 2, 2021

NOTICE
CCH Board of Directors Special Meeting

Notice is hereby given that the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on Monday, August 9, 2021 at 9:00 A.M., at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois.

In-Person Attendance

The following guidelines and protocol will be followed for CCH Board and Committee meetings held in person (subject to change based on public health guidance):

- Masks will be required to be worn by all attendees while in the building and during the meeting, with the exception of presenters who have no less than six (6) feet of social distancing and who have been fully vaccinated against COVID-19.
- Eating is not permitted. Beverages can be consumed with appropriate mask protocol.
- Temperature checks and attestation will not be required for attendees; however, do not attend the meeting if you have current SARS-CoV-2 infection; symptoms of COVID-19, including cough, fever, shortness of breath, or new gastrointestinal symptoms; prolonged close contact (within six (6) feet of an infected person for a cumulative total of fifteen (15) minutes or more over a twenty-four (24) hour period) with someone with SARS-CoV-2 infection in the prior fourteen (14) days; or have otherwise met the criteria for quarantine.
- Social distancing for attendees in the room will be no less than three (3) feet.

Remote Viewing of Livestreamed Proceedings

Live-streamed proceedings of the meeting can be accessed at the start time of the meeting at the following link: https://www.facebook.com/Cookcountyhhs/.

Public Testimony

Submit written testimony or register to testify in person by August 8, 2021 at 5:00 P.M. (testimony limited to three (3) minutes per person)

The options available for members of the public to provide testimony to the Board and its Committees are:
- Submit written public testimony to be read into the record by the Secretary; or
- Register to present public testimony in person

Written testimony and registration to present testimony in person will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or can be submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org.

Copies of the Agenda and items to be considered at this meeting will be made available electronically on the CCH website no later than the morning of Thursday, August 5, 2021 at https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/.
The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a Special Meeting on Monday, August 9, 2021 at the hour of 9:00 A.M., at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ at the start time of the meeting. At the meeting, the Board will consider the following:

<table>
<thead>
<tr>
<th>Time/Presenter</th>
<th>(times are approximate)</th>
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I. Attendance/Call to Order 9:00/Chair Taylor

II. Public Speaker Testimony 9:00-9:15

Members of the public can submit written testimony to be read into the record by the Secretary, or can register to testify in person. The written testimony or registration to testify should be submitted prior to August 8, 2021 at 5:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide testimony in person is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/.

III. Recommendations, Discussion/Information Item

A. Introduction of Cook County Health’s Proposed FY2022 Preliminary Budget 9:15-10:00/Andrea M. Gibson

IV. Adjourn

Schedule for CCH Proposed FY2022 Preliminary Budget:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 9, 2021</td>
<td>Special Board Meeting</td>
<td>Introduction</td>
</tr>
<tr>
<td>August 19, 2021</td>
<td>Finance Committee Meeting</td>
<td>Review and Discussion</td>
</tr>
<tr>
<td>August 27, 2021</td>
<td>Board Meeting</td>
<td>Consideration</td>
</tr>
</tbody>
</table>

Two (2) public hearings will be held by the Finance Committee (dates to be determined) between August 9 and August 27, 2021.