



SUPPLEMENTAL BOARD OF DIRECTORS MEETING AGENDA

Date Issued: August 21, 2024 at 8:45 A.M.

The following will be considered by the Cook County Health (CCH) Board of Directors at their meeting on **Friday, August 23, 2024** at the hour of **9:00 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting.

IX. Closed Meeting Items

- E.** Action Item: Approval of appointment of candidate and compensation package for the position of Chief Executive Officer for the Cook County Health and Hospitals System

This item was subject to review and discussion by the CCH CEO Search Special Committee at their meeting convened January 18, 2024, recessed and reconvened on August 23, 2024.