



Date Issued: August 14, 2021

Revised: August 17, 2021

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Friday, August 20, 2021

CCH Audit and Compliance Committee 8:30 A.M.

CCH Managed Care Committee 9:45 A.M.

~~CCH Human Resources Committee 11:00 A.M.~~

Notice is hereby given that the regular meetings of the **Audit and Compliance Committee**, **and Managed Care Committee** ~~and Human Resources Committee~~ of the Board of Directors of the Cook County Health and Hospitals System will be held remotely on **Friday, August 20, 2021**, at the times indicated above.

Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on August 20, 2021 at the start time for each meeting.

Written public comment on any of the items listed on the Meeting Agendas 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 August 19, 2021 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.

Copies of the Meeting Agendas and items to be considered at these meetings will be made available electronically on the CCH website no later than the morning of Wednesday, August 18, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

The regular meeting of the Human Resources Committee scheduled for August 20, 2021 is hereby canceled. The Committee will schedule a meeting to take place in the month of September 2021; further information will be provided when the meeting date is set.