

Minutes of the Meeting of the Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held Thursday, February 15, 2024 at the hour of 12:00 P.M., at 1950 West Polk Street, Room 5301, in Chicago, Illinois.

## **I. Attendance/Call to Order**

Acting Chair Currie called the meeting to order.

Present: Acting Chair Robert Currie and Directors Joseph M. Harrington (Substitute Member) and Sam A. Robinson, III, PhD (3)

Also Present: Board Chair Lyndon Taylor (Ex-Officio, remotely present)

Absent: Chair Raul Garza and Director Tanya R. Sorrell, PhD, PMHNP-BC (2)

Additional attendees and/or presenters were:

Jeff McCutchan - General Counsel

Alisha Patel – Assistant General Counsel

Beena Peters, DNP – Chief Nursing Executive

Carrie Pramuk-Volk – Interim Chief Human Resources Officer

Deborah Santana – Secretary to the Board

The next regular meeting of the Human Resources Committee is scheduled for Thursday, May 9, 2024 at 12:00 P.M.

## **II. Public Speaker Testimony**

The following individuals provided public testimony:

1. Angelica Moore – representing National Nurses Organizing Committee (NNOC)
2. Brenda Langford – representing NNOC (written testimony included as Attachment #1)

## **III. Report from Interim Chief Human Resources Officer** (Attachment #2)

Carrie Pramuk-Volk, Interim Chief Human Resources Officer, provided an overview of the Report from the Chief Human Resources Officer, which included information on the following subjects:

- FY2024 Metrics
  - FY24 CCH HR Activity Report
- HR Optimization & Digitization
- Accelerated Hiring Pilot – Nursing Hiring Update
- Organizational & Workforce Development Update

## **IV. Action Items**

### **A. Minutes of the Human Resources Committee Meeting of November 17, 2023**

Acting Chair Currie inquired whether any corrections needed to be made to the minutes.

Director Harrington, seconded by Director Robinson, moved to accept the November 17, 2023 Human Resources Committee Meeting Minutes. THE MOTION CARRIED UNANIMOUSLY.

### **B. Any Action Items listed under Sections IV and V**

