



Date Issued: January 16, 2024

NOTICE

1/18/24 CCH Finance Committee Meeting – canceled
1/18/24 CCH Quality and Patient Safety Committee - canceled
1/26/24 CCH Board of Directors Meeting – canceled

Notice is hereby given that the regular meetings of the **Finance Committee** and **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System scheduled for **Thursday, January 18, 2024** are canceled, as well as the **Board of Directors** Meeting scheduled for Friday, January 26, 2024. The recessed Board Meeting of December 15, 2023 will be reconvened on January 18, 2024 (separate notice was issued), and any action items planned for the canceled January meetings have been placed directly on the reconvened Board Agenda for January 18, 2024.

The next regular meeting of the Finance Committee will be held on Thursday, February 15, 2024 at 9:00 A.M. The next regular meeting of the Quality and Patient Safety Committee Meeting will be held on Thursday, February 15, 2024 at 10:30 A.M. The next regular meeting of the Board of Directors, following the reconvened Board Meeting on January 18, 2023, will be on Friday, February 23, 2024 at 9:00 A.M.