

AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Friday, June 15, 2012, 9:45 A.M.**

CALL OF THE MEETING

ITEM #1 Roll call.

PRESIDENT

**PROPOSED NOMINATIONS TO THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

ITEM #2

Transmitting a Communication from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby nominate Reverend Calvin S. Morris, PhD, Carmen Velasquez and Dorene P. Wiese to the Cook County Health and Hospitals System Board of Directors to each serve a four (4) year term on the System Board. Reverend Morris, Carmen Velasquez and Dorene P. Wiese are nominated to fill the three (3) Director terms that are expiring on June 30, 2012.

I would like to thank the members of the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System for their efforts in interviewing candidates to fill the expiring Director terms. Each of the candidates offered by the Nominating Committee for appointment have certain skills that make them viable candidates. I have reviewed each of the candidate's credentials and have conducted interviews of the nominated candidates. I would like to thank each of the candidates for their interest in serving on the System Board and the commitment offered by the above listed nominated candidates.

Reverend Calvin S. Morris, PhD, Carmen Velasquez and Dorene P. Wiese have the diverse skill sets that are needed to address governance in a large complex public health network and would be a benefit to our System Board.

I hereby request that the above listed appointments be referred to the Legislation and Intergovernmental Relations Committee for approval.

PRESIDENT continued

**PROPOSED NOMINATIONS TO THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS continued**

ITEM #3

Transmitting a Communication from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Cook County Health and Hospitals System Board Director, Sister Sheila Lyne has announced that effective July 1, 2012 that she will be resigning her position on the System Board of Directors. I would like to thank her for her commitment to the Cook County Health and Hospitals System and for her hard work on the System Board.

Upon review of the candidates submitted by the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System, I hereby nominate Edward L. Michael to fill the unexpired term of Sister Sheila Lyne on the Cook County Health and Hospitals System Board of Directors. Mr. Michael is nominated to serve on the System Board for the period of July 1, 2012 through June 30, 2013.

Edward L. Michael has confirmed his willingness and ability to serve as a Director of the System Board and request that this appointment be referred to the Legislation and Intergovernmental Relations Committee for approval.

ADJOURNMENT

ITEM #4 Motion to adjourn.