



June 17, 2009

NOTICE

There will be a special meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, June 19, 2009** at the hour of **12:00 P.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Discussion of Personnel Matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
 O'Donnell and Ramirez