



## SUPPLEMENTAL HUMAN RESOURCES COMMITTEE AGENDA

November 17, 2009

The following items will be considered by the Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System on **Monday, November 23, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

### Time/Presenter

(times are approximate)

### III. Recommendations, Discussion/Information Items

- C. Discussion of personnel matters
- D. Update on labor negotiations

**8:40-9:10/Deborah Tate**

#### Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “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,” and

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”