



July 13, 2009

NOTICE

The **Annual Meeting of the Board of Directors of the Cook County Health and Hospitals System** will be on **Thursday, July 16, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the Office of the Secretary to the Board of Commissioners, 118 North Clark Street, Room 567, Chicago, Illinois and electronically at the Secretary's website www.cookcountygov.com/secretary.

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Matthew B. DeLeon
Secretary