



**September 30, 2009**

**NOTICE**

There will be a Special Meeting of the **Board of Directors of the Cook County Health and Hospitals System** on **Wednesday, October 7, 2009 at the hour of 9:00 A.M. until 1:00 P.M.** at 1900 W. Polk Street, in the second floor student lounge, 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 following locations:

Office of the Secretary to the Board of Directors  
Cook County Health and Hospitals System  
1900 W. Polk, Room 211, Chicago, Illinois

Office of the Secretary to the Board of Commissioners of Cook County  
118 North Clark Street, Room 567, Chicago, Illinois

Electronically at the County Board Secretary's website  
[www.cookcountygov.com/secretary](http://www.cookcountygov.com/secretary).

XXXXXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana  
Secretary