

COMMISSIONERS

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| EARLEAN COLLINS | 1st DISTRICT |
| ROBERT STEELE | 2nd DISTRICT |
| JERRY BUTLER | 3rd DISTRICT |
| WILLIAM M. BEAVERS | 4th DISTRICT |
| DEBORAH SIMS | 5th DISTRICT |
| JOAN PATRICIA MURPHY | 6th DISTRICT |
| JESUS G. GARCIA | 7th DISTRICT |
| EDWIN REYES | 8th DISTRICT |



COMMISSIONERS

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|------------------------------|---------------|
| PETER N. SILVESTRI | 9TH DISTRICT |
| BRIDGET GAINER | 10TH DISTRICT |
| JOHN P. DALEY | 11TH DISTRICT |
| JOHN A. FRITCHEY | 12TH DISTRICT |
| LARRY SUFFREDIN | 13TH DISTRICT |
| GREGG GOSLIN | 14TH DISTRICT |
| TIMOTHY O. SCHNEIDER | 15TH DISTRICT |
| JEFFREY R. TOBOLSKI | 16TH DISTRICT |
| ELIZABETH "LIZ" DOODY GORMAN | 17TH DISTRICT |

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
 CHICAGO, ILLINOIS 60602
 (312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
 PRESIDENT

MATTHEW B. DELEON
 SECRETARY TO THE BOARD

October 3, 2011

NOTICE

The recessed meeting of the **Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System** of Wednesday, September 21, 2011, will reconvene on **Thursday, October 6, 2011 at the hour of 10:00 A.M.** in the Board Room, Room 569, County Building, 118 N. Clark Street, Chicago, Illinois.

The purpose of the meeting will be to consider the nomination and recommendation of candidates for a vacancy in the office of Director of the Board of Directors.

This meeting will be conducted in Executive Session, pursuant to §120/2(c)(17) of the Open Meetings Act, 5 ILCS 120/1, et seq., which permits closed meetings for consideration of "[t]he recruitment ... of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

Aida Giachello, Ph.D.
 Nominating Committee Secretary

Matthew B. DeLeon
 Secretary to the Board
 Board of Commissioners of Cook County

