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JEFFREY R. TOBOLSKI	16TH DISTRICT
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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

June 1, 2012

NOTICE

There will be a meeting of the **Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System** on Monday, June 4, 2012 at the hour of 1:30 P.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 the vacancy that will occur on June 30, 2012 as a result of the resignation of Sister Sheila Lyne, 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."

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

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