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DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
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COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
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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

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TONI PRECKWINKLE
 PRESIDENT

MATTHEW B. DeLEON
 SECRETARY TO THE BOARD

March 15, 2013

NOTICE

There will be a meeting of the **Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System** on Thursday, March 21, 2013 at the hour of 11:00 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 five (5) vacancies, two (2) of which are current, and three (3) of which will occur on June 30, 2013 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

