

Nominating Committee
for the
Cook County Health and Hospitals System (CCHHS) Board

MARCH 21, 2013, 11:00 a.m.

Cook County Building, County Board Room, Chicago, Illinois

Meeting Objectives

- To provide an overview of the Nominating process, number of upcoming vacancies and deadlines.
- To review matrix of current CCHHS board members, and vacancies.
- To review list of previous candidates and their qualifications to see if we should approach them again.
- To develop a realistic deadline to complete the Committee's work

AGENDA

- I. Call meeting to Order
- II. Welcomes and introductions
- III. Purpose of meeting
- IV. Current status of the nominating process, vacancies and deadline to complete work
- V. To review matrix of current board members
- VI. To review matrix of previous candidates that may still be interested to serve
- VII. Review list of tasks and deadlines.
- VIII. Consensus on upcoming meetings
- IX. Announcements
- X. Adjournment