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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

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



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