



## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Date Issued: July 15, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a Special Meeting, for the purpose of holding a Public Hearing, on **Thursday, July 21, 2016** at the hour of **1:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |  | <b><u>Presenter</u></b> |
|--|-------------------------|
| <b>I. Attendance/Call to Order</b>   | Chairman Hammock        |
| <b>II. Strategic Plan Process</b>  |                         |
| <b>A. CCHHS Strategic Plan 2017-2019: Impact 2020</b>  | Dr. John Jay Shannon    |
| <b>III. Receive Public Testimony</b>   |                         |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. Adherence to the three-minute limit per speaker policy will be observed.</i> |                         |
| <b>IV. Adjourn</b>   |                         |