



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

June 22, 2010

The following will be considered by the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, June 25, 2010 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

Time/Presenter
(times are approximate)

V. Action Items

H. Contract and Procurement Item

10:50-10:55/Roz Lennon

- i. Request for authority to terminate Contract No. H09-25-061 for convenience with Sandra Sword, for services as Interim System Director of Perioperative Services