

**RESOLUTION**  
**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ACCEPT GIFTS,**  
**PROPERTY OR OTHER AID IN ANY FORM FROM ANY SOURCE**

**R-22-05**

WHEREAS, the Ordinance establishing the Cook County Health and Hospitals System ("System"), Code of Ordinances of Cook County, Article IV, Section 38-80(h), provides that the System's Board of Directors ("System Board") has the power to authorize the Chief Executive Officer to accept any gifts, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof; and

WHEREAS, the System Board has adopted Resolutions 09-01 and 12-06 authorizing the System's Chief Executive Officer to execute non-procurement contracts, agreements and memoranda of understanding without seeking additional System Board approval; and

WHEREAS, the System Board wishes to facilitate the expeditious implementation of acceptance of all forms of aid beneficial to the System, and System employees and patients as well as communities served by the System;

THEREFORE, BE IT RESOLVED, that the System Board grants the System's Chief Executive Officer or his or her designee the authority to approve and accept any gifts, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof without seeking additional System Board approval.

Approved by the CCH Board of Directors on October 28, 2022.

