EAB MEETING

Location: 118 N. Clark Street, RM 882, Chicago, IL 60601

Date: January 31, 2024

Time: 4:45 p.m.

Employee Appeals Board

In Attendance Board Members

G.A. Finch, Chairman Michelle Whatley, Member Arthur Wheatley, Member Gregory Zyvert, Member

Representatives for BHR

Patrick Heery, Senior Labor Counsel Adam Burns, Labor Counsel Liliana Arellano, Paralegal

Attorney / Appearance for Meeting:

Kathleen Coyle, Assistant State's Attorney Rena Honorow, Assistant State's Attorney Meanith Huon, Counsel for Appellant Tony Peraica, Counsel for Appellant

Meeting Minutes

2023-111 Kathy Dunn v. Cook County Health and Hospitals Systems

- Matter before the Board for Status Hearing.
- Assistant State's Attorneys ("ASA") Kathleen Coyle and Rena Honorow were present via Zoom videoconference on behalf of Cook County Health and Hospitals System ("CCHHS").
- Meanith Huon and Tony Perica were present via Zoom on behalf on behalf of Appellant.
- CCHHS acknowledged and waived a conflict of interest between a member of the Board and Appellant's counsel.
- Pursuant to the Amended Order issued on January 4, 2024:
 - On January 19, 2024, CCHHS filed a Motion to Dismiss;
 - On January 25, 2024, Appellants filed a Response to CCHHS's Motion to Dismiss; and
 - On January 31, 2024, CCHHS filed a Motion to Withdraw Reference and a Motion for Leave to File Reply Instanter on January 31, 2024.
- The Board will hear arguments and receive evidence, including testimony from witnesses in support
 of all motions three (3) motions at an agreed-upon date to be determined. The Board will provide a
 court reporter for the hearing.

Next meeting:

March 26, 2024 I 4:00 p.m.

- 2023- 111 Kathy Dunn v. Cook County Health and Hospitals System
 - March 26, 2024 Evidentiary Hearing on Motion to Dismiss, Motion to Withdraw Reference, and Motion for Leave to File Reply Instanter, subject to witness availability.