



## FINANCE COMMITTEE AGENDA

Date Issued: July 10, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, July 17, 2025** at the hour of **10:00 A.M.** It will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

- |  | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|--|---|
| <b>I. Attendance/Call to Order</b>   | <b>10:00 A.M./Chair Reiter</b>                          |
| <b>II. Public Testimony</b>  | <b>10:00-10:10</b>                                      |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to July 16, 2025 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a></i> |   |
| <b>III. Action Items</b>   |   |
| <b>A.</b> Minutes of the Finance Committee Meeting, June 5, 2025   | <b>10:10-10:10/Chair Reiter</b>                         |
| <b>B.</b> Any Action Items listed under Sections III, IV and V   |   |
| <b>IV. Items under Chief Procurement Officer</b>   | <b>10:10-10:40/Charles Jones</b>                        |
| <b>A.</b> Action Items: Contracts and Procurement Items (backup to follow)   |   |
| <b>B.</b> Report of emergency purchases  |   |
| <b>V. Items under Chief Financial Officer</b>  | <b>10:40-11:05/Pamela Cassara</b>                       |
| <b>A.</b> Action Item: Receive and file CCH grant award-related items  |   |
| <b>B.</b> Action Item: Receive and file CCH Transfer of Funds  |   |
| <b>C.</b> Report – May Financials  |   |
| <b>VI. Informational Reports</b>   |   |
| <b>A.</b> Monthly Report - Agency Reduction Plan   | <b>11:05-11:20/Craig Williams and Win Buren</b>         |
| <b>VII. Adjourn</b>  |   |

The next regular meeting of the Finance Committee will be held on Friday, August 15, 2025 at 10:00 A.M.

Committee Members:

Chair: Reiter

Members: Board Chair Garza (Ex-Officio) and Directors Green, Harrington, Lowry and Robinson