FINANCE COMMITTEE SPECIAL MEETING AGENDA

Date Issued: August 1, 2025

The **Finance Committee** of Cook County Health (CCH) will hold a **Special Meeting** on **Tuesday, August 5, 2025** at the hour of **10:00 A.M.** to introduce the proposed CCH FY2026 Preliminary Budget. The meeting will be recessed and reconvened on Monday, August 11, 2025 at 6:00 P.M. and on Wednesday, August 13, 2025 at 1:00 P.M. for the purpose of holding public hearings on the subject matter. The meeting 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:

I. Attendance/Call to Order

II. Public Speaker Testimony

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 on August 5, 2025 should be submitted prior to August 4, 2025 at 3:00 P.M. Deadlines to register to testify for the public hearings are listed below. 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 https://cookcountyhealth.org/about/board-of-directors/

III. Introduction and review of proposed CCH FY2026 Preliminary Budget

Recess and reconvene on Monday, August 11, 2025 at 6:00 P.M.

IV. Reconvene - August 11, 2025 Public Hearing – 6:00 P.M.

- A. Review proposed CCH FY2026 Preliminary Budget
- **B.** Receive Public Speaker Testimony Written testimony or registration to testify on August 11, 2025 should be submitted prior to August 11, 2025 at 1:00 P.M.

Recess and reconvene on Wednesday, August 13, 2025 at 1:00 P.M.

V. Reconvene - August 13, 2025 Public Hearing – 1:00 P.M.

- A. Review proposed CCH FY2026 Preliminary Budget
- **B.** Receive Public Speaker Testimony- Written testimony or registration to testify on August 13, 2024 should be submitted prior to August 13, 2025 at 9:00 A.M.

VI. Adjourn

AGENDA Special Meeting of the Finance Committee convened Tuesday, August 5, 2025 Page 2

Schedule for CCH Proposed FY2026 Preliminary Budget:

8/5/25 at 10:00 A.M.Special Finance Committee MeetingPreliminary Budget Introduction8/11/25 at 6:00 P.M.Special Finance – reconvened for Public HearingReceive Testimony8/13/25 at 1:00 P.M.Special Finance – reconvened for Public HearingReceive Testimony8/15/25 at 10:00 A.M.Regular Finance Committee MeetingConsideration/Recommend Approval8/22/25 at 9:00 A.M.CCH Board MeetingConsideration

Committee Members:

Chair: Reiter

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