



## FINANCE COMMITTEE AGENDA

Date Issued: January 10, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors, originally scheduled to be held on Thursday, January 9, 2025, is rescheduled to be held on **Friday, January 17, 2025** at the hour of **10:30 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>10:30 A.M./Chair Reiter</b>                          |
| <b>II. Public Testimony</b>   | <b>10:30-10:45</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 January 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, December 13, 2024   | <b>10:45-10:45/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>10:45-11:15/Charles Jones</b>                        |
| <b>A.</b> Action Items: Contracts and Procurement Items (backup to follow)  |   |
| <b>B.</b> FY24 4 <sup>th</sup> Quarter Report of Contracts executed under the authority of the Chief Executive Officer  |   |
| <b>C.</b> Report of emergency purchases   |   |
| <b>V. Items under Chief Financial Officer</b>   | <b>11:15-11:35/Pamela Cassara and Scott Spencer</b>     |
| <b>A.</b> Action Item: Receive and file CCH grant award-related items   |   |
| <b>B.</b> Report – YTD Financial Update: November 30, 2024 Year End Preliminary   |   |
| <b>VI. Informational Report</b>   |   |
| <b>A.</b> Monthly Report - Agency Reduction Plan  | <b>11:35-11:50/Craig Williams and Win Buren</b>         |
| <b>VII. Adjourn</b>   |   |

The next regular meeting of the Finance Committee will be held on Friday, February 7, 2025 at 10:00 A.M.

Committee Members:

Chair: Reiter

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