



FINANCE COMMITTEE AGENDA

Date Issued: December 31, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, January 8, 2026** 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:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	10:00 A.M. /Chair Reiter
II. Public Testimony	10:00-10:15
<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 7, 2026 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 https://cookcountyhealth.org/about/board-of-directors/</i>	
III. Action Items	
A. Minutes of the Finance Committee Meeting, December 11, 2025	10:15-10:15 /Chair Reiter
B. Any Action Items listed under Sections III and IV	
IV. Items under Chief Procurement Officer	10:15-10:40 /Charles Jones
A. Action Items: Contracts and Procurement Items (backup to follow)	
B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation	
C. Report of emergency purchases	
V. Item under Interim Chief Financial Officer	10:40-11:00 /Scott Spencer
A. Report – YTD Financial Update: November 30, 2025 Year End Preliminary	
VI. Informational Reports	
A. Monthly Report - Agency Reduction Plan	11:00-11:20 /Craig Williams and Win Buren
VII. Adjourn	

The next regular meeting of the Finance Committee will be held on Thursday, February 19, 2026 at 10:00 A.M.

Committee Members:

Chair: Reiter

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