



FINANCE COMMITTEE AGENDA

Date Issued: July 2, 2026

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, July 9, 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:

- | | <u>Time/Presenter</u>
(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 July 8, 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, June 4, 2026 | 10:15-10:15/Chair Reiter |
| B. Any Action Items listed under Sections III, IV and V | |
| IV. Items under Chief Procurement Officer | 10:15-10:45/Charles Jones |
| A. Action Items: Contracts and Procurement Items (backup to follow) | |
| B. Report of emergency purchases | |
| V. Item under Interim Chief Financial Officer | 10:45-11:05/Scott Spencer |
| A. Action Item: Receive and file CCH Grant Award-Related Matters | |
| B. Report – May Financials | |
| VI. Informational Reports | |
| A. Report – Guidehouse Recruitment Update | 11:05-11:15/ Win Buren
and Scott Spencer |
| VII. Adjourn | |

The next regular meeting of the Finance Committee will be held on Thursday, August 20, 2026 at 10:00 A.M.

Committee Members:

Chair: Reiter

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