



FINANCE COMMITTEE AGENDA

Date Issued: March 27, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, April 3, 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:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

10:00 A.M./Chair Reiter

II. Public Testimony

10:00-10:15

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 April 2, 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 <https://cookcountyhealth.org/about/board-of-directors/>

III. Action Items

A. Minutes of the Finance Committee Meeting, March 6, 2025

10:15-10:15/Chair Reiter

B. Any Action Items listed under Sections III, IV and V

IV. Items under Chief Procurement Officer

10:15-10:40/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. Items under Chief Financial Officer

10:40-11:05/Pamela Cassara

A. Action Item: Receive and file CCH grant award-related items

B. Action Item: Receive and file CCH Transfer of Funds

C. Report – February Financials

VI. Informational Report

A. Monthly Report - Agency Reduction Plan

11:05-11:15/Craig Williams and Win Buren

VII. Adjourn

The next regular meeting of the Finance Committee will be held on Thursday, May 8, 2025 at 10:00 A.M.

Committee Members:

Chair: Reiter

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