



FINANCE COMMITTEE AGENDA

Date Issued: February 29, 2024

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, March 7, 2024** at the hour of **10:00 A.M.** 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:

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 March 6, 2024 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, February 15, 2024	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. Items under Chief Financial Officer	
A. Action Items: Receive and file CCH grant award-related items	10:45-11:10 /Pamela Cassara
B. Action Items: Receive and file CCH transfer of funds	
C. Report – January 2024 Financials	

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, April 11, 2024 at 10:00 A.M.

Committee Members:

Chair: Reiter

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