FINANCE COMMITTEE AGENDA

Date Issued: August 13, 2026

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, August 20, 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**

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 August 19, 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/

III.	**Action Items**	
	A. Minutes of the Finance Committee Meeting, July 9, 2026	**10:15-10:15**/Chair Reiter
	B. Minutes of the Special Finance Committee Meeting, convened July 31, 2026 for the purpose of introducing the proposed CCH FY2027 Preliminary Budget and conducting public hearings on August 10, 2026 and August 13, 2026 (informational meeting, no action taken)	**10:15-10:15**/Chair Reiter
	C. Review and consideration of proposed CCH FY2027 Preliminary Budget	**10:15-10:45**/Scott Spencer
	D. Any Action Items listed under Sections III, IV and V	
IV.	**Items under Chief Procurement Officer**	**10:45-11:10**/Charles Jones
	A. Action Items: Contracts and Procurement Items (backup to follow) **B.** Minority and Women Owned Business Enterprise (M/WBE) Report **C.** 1st Quarter FY2026 Report of Contracts executed under authority of the Chief Executive Officer **D.** Report of emergency purchases	
V.	**Item under Interim Chief Financial Officer**	**11:10-11:25**/Scott Spencer
	A. Action Item: Receive and file CCH Grant Award-Related Matters **B.** Report – June Financials	
VI.	**Informational Reports**	
	A. Report – Bimonthly Agency Reduction Plan and Monthly Guidehouse Recruitment Update	**11:25-11:35**/ Win Buren and Scott Spencer

VII. Adjourn

The next regular meeting of the Finance Committee will be held on Friday, September 18, 2026 at 10:30 A.M.

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