



FINANCE COMMITTEE AGENDA

Date Issued: February 11, 2026

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors, originally scheduled to be held on Thursday, February 19, 2026, will be held on **Friday, February 20, 2026** at the hour of **11:30 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 | 11:30 A.M./Chair Reiter |
| II. Public Testimony | 11:30-11:45 |
| <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 February 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/</i> | |
| III. Action Items | |
| A. Minutes of the Finance Committee Meeting, January 8, 2026 | 11:45-11:45/Chair Reiter |
| B. Any Action Items listed under Sections III and IV | |
| IV. Items under Chief Procurement Officer | 11:45-12:25/Charles Jones |
| A. Action Items: Contracts and Procurement Items (backup to follow) | |
| B. 4 th Quarter FY2025 Report of Contracts executed under authority of the Chief Executive Officer | |
| C. Report of emergency purchases | |
| V. Item under Interim Chief Financial Officer | 12:25-12:45/Scott Spencer |
| A. Action Item: Receive and file CCH Grant Award-Related Matters | |
| B. Report – December Financials | |
| VI. Informational Reports | |
| A. Monthly Report - Agency Reduction Plan | 12:45-1:00/Craig Williams and Win Buren |
| VII. Adjourn | |

The next regular meeting of the Finance Committee will be held on Thursday, March 5, 2026 at 10:00 A.M.

Committee Members:

Chair: Reiter

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