



FINANCE COMMITTEE AGENDA

Date Issued: April 30, 2026

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, May 7, 2026** at the hour of **9:00 A.M.** (originally scheduled to be held at 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

9:00 A.M./Chair Reiter

II. Public Testimony

9:00-9:15

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 May 6, 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, April 20, 2026

9:15-9:15/Chair Reiter

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

IV. Items under Chief Procurement Officer

9:15-9:45/Charles Jones

A. Action Items: Contracts and Procurement Items (backup to follow)

B. Minority and Women-Owned Business Enterprise (M/WBE) Report

C. Report of emergency purchases

V. Item under Interim Chief Financial Officer

9:45-10:20/Scott Spencer

A. Action Item: Receive and file CCH Grant Award-Related Matters

B. Report – March Financials

VI. Adjourn

The next regular meeting of the Finance Committee will be held on Thursday, June 4, 2026 at 10:00 A.M.

Committee Members:

Chair: Reiter

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