



FINANCE COMMITTEE AGENDA

Date Issued: January 12, 2023

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, January 19, 2023** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 12, 2023. 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 **9:00-9:10**

Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 18, 2023 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 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, November 18, 2022 **9:10-9:10/Chair Reiter**

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

IV. Items under Chief Procurement Officer **9:10-9:45/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. FY2022 4th Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer

D. Report of emergency purchases

V. Items under Chief Financial Officer **9:45-10:15/Pamela Cassara**

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

B. Report – Interim FY2022 Financials

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, February 16, 2023 at 9:00 A.M.

Committee Members:

Chair: Reiter

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