



## FINANCE COMMITTEE AGENDA

Date Issued: May 11, 2023

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, May 18, 2023** at the hour of **9:00 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:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00 A.M./Chair Reiter</b>                           |
| <b>II. Public Testimony</b>   | <b>9:00-9:10</b>  |
| <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 May 17, 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 in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a></i> |   |
| <b>III. Action Items</b>  |   |
| <b>A.</b> Minutes of the Finance Committee Meeting, April 20, 2023  | <b>9:10-9:10/Chair Reiter</b>                           |
| <b>B.</b> Any Action Items listed under Sections III, IV and V  |   |
| <b>IV. Items under Chief Procurement Officer</b>  | <b>9:10-9:45/Charles Jones</b>                          |
| <b>A.</b> Action Items: Contracts and Procurement Items (backup to follow)  |   |
| <b>B.</b> FY2023 1 <sup>st</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer  |   |
| <b>C.</b> Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation  |   |
| <b>D.</b> Report of emergency purchases   |   |
| <b>V. Items under Chief Financial Officer</b>   | <b>9:45-10:20/Pamela Cassara</b>                        |
| <b>A.</b> Action Items: Receive and file CCH grant award-related items  |   |
| <b>B.</b> Action Items: Receive and file Transfer of Funds  |   |
| <b>C.</b> Report –March FY2023 Financials   |   |

### VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, June 22, 2023 at 9:00 A.M.

#### Committee Members:

Chair: Reiter

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