



## FINANCE COMMITTEE AGENDA

Date Issued: February 8, 2024

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, February 15, 2024** 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:

### 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 February 14, 2024 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, November 9, 2023

**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.** Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation

**C.** FY2023 4<sup>th</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer

**D.** Report of emergency purchases

#### **V. Items under Chief Financial Officer**

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

**9:45-9:50/Pamela Cassara**

**B.** Revenue Cycle Transformation Plan

**9:50-10:00/Curtis Haley**

**C.** Report - December 2023 Financials

#### **VI. Recommendations, Discussion/Information Item**

**A.** Report – Quarterly update on Vaya contract for contract management and nursing registry services

**10:00-10:25/Beena Peters, DNP and Charles Jones**

**VII. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, March 7, 2024 at 10:00 A.M.

Committee Members:

Chair: Reiter

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