



## FINANCE COMMITTEE AGENDA

Date Issued: February 29, 2024

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, March 7, 2024** at the hour of **10:00 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**

**10:00 A.M./Chair Reiter**

#### **II. Public Testimony**

**10:00-10:15**

*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 March 6, 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, February 15, 2024**

**10:15-10:15/Chair Reiter**

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

#### **IV. Items under Chief Procurement Officer**

**10:15-10:45/Charles Jones**

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

**B. Report of emergency purchases**

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

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

**10:45-11:10/Pamela Cassara**

**B. Action Items: Receive and file CCH transfer of funds**

**C. Report – January 2024 Financials**

#### **VI. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, April 11, 2024 at 10:00 A.M.

#### Committee Members:

Chair: Reiter

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