



## FINANCE COMMITTEE AGENDA

Date Issued: April 11, 2024

The regular meeting of the **Finance Committee** of the Board of Directors of Cook County Health (CCH), originally scheduled for Thursday, April 11, 2024 at the hour of 10:00 A.M., **will be rescheduled to be held on Friday, April 19, 2024 at the hour of 8:00 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**

**8:00 A.M./Chair Reiter**

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

**8:00-8:15**

*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 April 18, 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, March 7, 2024**

**8:15-8:15/Chair Reiter**

##### **B. Proposed Real Estate-Related Matter: Request for approval to extend the term of the lease agreement for approximately 13,790 rentable square feet on the first floor in the building located at 4800 W. Chicago Avenue, in Chicago, Illinois, commonly known as the Austin Wellness Center. CCH uses the premises for the purpose of providing medical services to the public and for ancillary office and storage purposes.**

**8:15-8:20/Craig Williams**

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

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

**8:20-8:45/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**

**8:45-9:00/Pamela Cassara**

##### **B. Report – February 2024 Financials**

#### **VI. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, May 9, 2024 at 9:00 A.M.

#### Committee Members:

Chair: Reiter

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