



## FINANCE COMMITTEE AGENDA

Date Issued: May 14, 2024

The regular meeting of the **Finance Committee** of the Board of Directors of Cook County Health (CCH), originally scheduled for Thursday, May 9, 2024, has been rescheduled to be held on **Monday, May 20, 2024** at the hour of **1:00 P.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**

**1:00 P.M./Chair Reiter**

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

**1:00-1:15**

*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 May 19, 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, April 19, 2024**

**1:15-1:15/Chair Reiter**

**B. Proposed Real Estate-Related Matter:** requesting approval to enter into a lease agreement for use of approximately 15,850 square feet of warehouse space in a building located at 2101-2171 West 22<sup>nd</sup> Street (Cermak Road), Broadview, Illinois. The space will be utilized by the Cook County Department of Public Health for a Vaccine Distribution Center, for the purpose of providing safe storage of necessary supplies and vaccines that can be easily distributed throughout the County as needs arise.

**1:15-1:20/Dr. LaMar Hasbrouck**

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

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

**1:20-1:55/Charles Jones**

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

**B. FY2024 1<sup>st</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer**

**C. Report of emergency purchases**

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

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

**1:55-2:25/Scott Spencer**

**B. Action Items: Receive and file Transfer of Funds**

**C. Report – March 2024 Financials**

## **VI. Adjourn**

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

### Committee Members:

Chair: Reiter

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