



FINANCE COMMITTEE AGENDA

Date Issued: September 5, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, September 12, 2024** will be held at the hour of **10:00 A.M.** It 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 September 11, 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, August 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** **10:15-10:40/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.** Report of emergency purchases
- V. Items under Chief Financial Officer**
- A.** Action Items: Receive and file CCH grant award-related items **10:40-11:00/Pamela Cassara**
- B.** Report – July 2024 Financials
- VI. Recommendations, Discussion/Information Item**
- A.** Report – Quarterly update on Vaya contract for contract management and nursing registry services **11:00-11:20/Beena Peters, DNP and Charles Jones**

VII. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, October 17, 2024 at 10:00 A.M.

Committee Members:

Chair: Reiter

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