



FINANCE COMMITTEE AGENDA

Date Issued: November 7, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, November 14, 2024** will be held at the hour of **9:00 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

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 November 13, 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, October 17, 2024

9:15-9:15/Chair Reiter

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

IV. Items under Chief Procurement Officer

9:15-9:40/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. Reporting – Agency Usage

9:40-10:10

A. Action Item: Proposed Resolution Regarding Agency Usage and the Strategies that will be Implemented to Reduce Such Use (referred to the Finance Committee at the October 25, 2024 Board of Directors Meeting)

Chair Reiter

B. Monthly Report on Agency Usage and Strategies to Reduce Such Use

Dr. Erik Mikaitis and staff

C. Report – Quarterly update on Vaya contract for contract management

Beena Peters, DNP
and Charles Jones

VI. Items under Chief Financial Officer

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

10:10-10:30/Pamela Cassara

B. Report – September 2024 Financials

VII. Adjourn

The next regular meeting of the Finance Committee is scheduled for Friday, December 13, 2024 at 10:00 A.M.

Committee Members:

Chair: Reiter

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