



FINANCE COMMITTEE AGENDA

Date Issued: February 27, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, March 6, 2025** 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:

- | | <u>Time/Presenter</u>
(times are approximate) |
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| I. Attendance/Call to Order | 10:00 A.M./Chair Reiter |
| II. Public Testimony | 10:00-10:15 |
| <i>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 5, 2025 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/</i> | |
| III. Action Items | |
| A. Minutes of the Finance Committee Meeting, February 7, 2025 | 10:15-10:15/Chair Reiter |
| B. Any Action Items listed under Sections III, IV and V | |
| IV. Items under Chief Procurement Officer | 10:15-10:50/Charles Jones |
| A. Action Items: Contracts and Procurement Items (backup to follow) | |
| B. Report of emergency purchases | |
| V. Items under Chief Financial Officer | 10:50-11:10/Pamela Cassara |
| A. Action Item: Receive and file CCH grant award-related items | |
| B. Report – January Financials | |
| VI. Informational Report | |
| A. Monthly Report - Agency Reduction Plan | 11:10-11:30/Craig Williams and Win Buren |
| VII. Adjourn | |

The next regular meeting of the Finance Committee will be held on Thursday, April 3, 2025 at 10:00 A.M.

Committee Members:

Chair: Reiter

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