



FINANCE COMMITTEE AGENDA

Date Issued: May 1, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, May 8, 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:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

10:00 A.M./Chair Reiter

II. Public Testimony

10:00-10:10

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 7, 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/>

III. Action Items

A. Minutes of the Finance Committee Meeting, April 3, 2025

10:10-10:10/Chair Reiter

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

IV. Items under Chief Procurement Officer

10:10-10:30/Charles Jones

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

B. FY2025 1st Quarter Report of Contracts Executed under Authority of the Chief Executive Officer

C. Report of emergency purchases

V. Items under Chief Financial Officer

10:30-10:45/Pamela Cassara

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

B. Report – March Financials

VI. Informational Report

A. Monthly Report - Agency Reduction Plan

10:45-11:00/Craig Williams and Win Buren

VII. Adjourn

The next regular meeting of the Finance Committee will be held on Thursday, June 5, 2025 at 10:00 A.M.

Committee Members:

Chair: Reiter

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