FINANCE COMMITTEE AGENDA

Date Issued: October 29, 2026

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, November 5, 2026** 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 November 4, 2026 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 23, 2026 — **10:15-10:15**/Chair Reiter

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

IV. Items under Chief Procurement Officer — **10:15-10:45**/Charles Jones

A. Action Items: Contracts and Procurement Items (backup to follow)
B. Report of emergency purchases

V. Item under Interim Chief Financial Officer — **10:45-11:05**/Scott Spencer

A. Action Item: Receive and file CCH Grant Award-Related Matters
B. Report – September Financials

VI. Informational Reports

A. Report –Monthly Guidehouse Recruitment Update — **11:05-11:15**/Win Buren and Scott Spencer

VII. Adjourn

The next regular meeting of the Finance Committee will be held on Thursday, December 10, 2026 at 10:00 A.M.

Committee Members:
Chair: Reiter
Members: Board Chair Garza (Ex-Officio) and Directors Harrington and Lowry