FINANCE COMMITTEE AGENDA

Date Issued: January 16, 2020

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, January 23, 2020** at the hour of **9:00 A.M.** at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order — **9:00 A.M.**/Chair Reiter

II. Public Speakers — **9:00-9:10**

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

A. Minutes of the Finance Committee Meeting, December 13, 2019 — **9:10-9:10**/Chair Reiter

B. Contracts and Procurement Items (backup to follow) — **9:10-9:25**/Charles Jones

C. Any items listed under Section III

IV. Report from Chief Procurement Officer — **9:25-9:30**/Charles Jones

A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation
B. Report of emergency purchases

V. Recommendations, Discussion/Information Items

A. Update on Extramural Funding — **9:30-9:55**/Leticia Reyes-Nash

VI. Report from the Chief Financial Officer — **9:55-10:20**/Ekerete Akpan

- Metrics

VII. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, February 20, 2020 at 9:00 A.M.

Committee Members:
Chair: Reiter
Members: Board Chair Hammock (Ex-Officio) and Directors Deer, Munar and Richardson-Lowry
Steven Scheer (non-Director Member)