



## FINANCE COMMITTEE AGENDA

Date Issued: June 15, 2020

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Monday, June 22, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7 and 2020-39, and the Governor's Disaster Proclamation issued on May 29, 2020. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on June 15, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 22, 2020 starting at 9:00 A.M. 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. Electronically Submitted Public Speaker Testimony**

**9:00-9:15**

*Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at [dsantana@cookcountyhhs.org](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on June 21, 2020 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, May 22, 2020**

**9:15-9:15/Chair Reiter**

**B. Contracts and Procurement Items (backup to follow)**

**9:15-9:35/Charles Jones**

**C. Proposed Resolutions authorizing signatory updates for bank accounts held at JP Morgan Chase Bank**

**9:35-9:40/Andrea M. Gibson**

**D. Any items listed under Section III**

#### **IV. Report from Chief Procurement Officer**

**9:40-9:50/Charles Jones**

**A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation**

**B. 2<sup>nd</sup> Quarter FY2020 Report of Purchases made under the authority of the Interim Chief Executive Officer**

**C. Report of emergency purchases**

**V. Report from the Interim Chief Business Officer**

**9:50-10:20/Andrea M. Gibson**

**A. FY2020 Finance Update**

**VI. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, July 23, 2020 at 9:00 A.M.

Committee Members:

Chair: Reiter

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