



FINANCE COMMITTEE AGENDA

Date Issued: July 16, 2020

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, July 23, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. 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 July 16, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on July 23, 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. Written comments provided prior to 5:00 P.M. on July 22, 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, June 22, 2020

9:15-9:15/Chair Reiter

B. Request for approval to execute the following:

9:15-9:25/Charles Jones

- Grant-funded contract with Hektoen Institute for Medical Research, for administration of contracts for Community-Based Organizations relating to the Illinois Department of Public Health (IDPH) Covid-19 Contact Tracing Grant, in an amount not-to-exceed \$6,025,996.00, for a twelve (12) month period from 6/01/2020 through 5/31/2021
- Grant-funded contract with Hektoen Institute for Medical Research, for temporary staffing relating to the IDPH Covid-19 Contact Tracing Grant, in an amount not-to-exceed \$3,581,220.06, for an eleven (11) month period from 7/01/2020 through 5/31/2021

See transmittals included as backup materials for additional details.

On June 26, 2020, the CCH Board delegated authority to give final approval for these requests to the Finance Committee; these requests are being presented to the Finance Committee for final approval.

III. Action Items (continued)

- C.** Contracts and Procurement Items (backup to follow) **9:25-9:45/Charles Jones**
- D.** Proposed Transfer of Funds **9:45-9:50/Andrea M. Gibson**
- E.** Any items listed under Section III

IV. Report from Chief Procurement Officer

9:50-10:00/Charles Jones

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

V. Report from the Interim Chief Business Officer

10:00-10:25/Andrea M. Gibson

- A.** FY2020 Finance Update

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, August 20, 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)