



FINANCE COMMITTEE AGENDA

Revised and re-issued September 15, 2020 at 8:45 A.M.

Date Issued: September 10, 2020

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, September 17, 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 September 10, 2020. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on September 17, 2020 at the meeting start time. At the meeting, the Committee will consider the following:

- | | <u>Time/Presenter</u> |
|--|-----------------------------------|
| | (times are approximate) |
| I. Attendance/Call to Order | 9:00 A.M./Chair Reiter |
| II. Electronically Submitted Public Speaker Testimony | 9:00-9:15 |
| <i>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 September 16, 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.</i> | |
| III. Action Items | |
| A. Minutes of the Finance Committee Meeting, August 20, 2020 | 9:15-9:15/Chair Reiter |
| B. Contracts and Procurement Items (backup to follow) | 9:15-9:35/Charles Jones |
| C. Proposed Transfer of Funds | 9:35-9:40/Andrea M. Gibson |
| D. Proposed Eighth Amendment to the Interagency Agreement between the Illinois Department of Healthcare and Family Services and the Cook County Board of Commissioners <u>Request to negotiate and execute an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and Cook County</u> | 9:40-9:45/Andrea M. Gibson |
| E. Any items listed under Section III | |
| IV. Report from Chief Procurement Officer | 9:45-9:55/Charles Jones |
| A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation | |
| B. 3 rd 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

9:55-10:20/Andrea M. Gibson

A. FY2020 Finance Update

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Friday, October 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)