



## FINANCE COMMITTEE AGENDA

Date Issued: January 14, 2021

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, January 21, 2021** at the hour of **9:00 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. 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 January 14, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on January 21, 2021 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 January 20, 2021 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, November 23, 2020** **9:15-9:15/Chair Reiter**
- B. Receive and file CCH requests to accept grant award-related items** **9:15-9:20/Charles Jones**
- C. Contracts and Procurement Items (backup to follow)** **9:20-9:35/Charles Jones**
- D. Proposed Resolutions authorizing signatory changes to CCH bank accounts at J.P. Morgan Chase Bank** **9:35-9:40/Andrea M. Gibson**
- E. 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. 4<sup>th</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. Interim FY2020 Financials**

**VI. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, February 18, 2021 at 9:00 A.M.

Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Deer, Harrington, Munar and Story