



## FINANCE COMMITTEE SPECIAL MEETING AGENDA

Date Issued: August 17, 2021

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold a **Special Meeting** commencing on **Monday, August 23, 2021** at the hour of **9:00 A.M.** The Special Meeting will be held by remote means only, due to the determination that a public health emergency exists.

This Special Meeting will be recessed on August 23, 2021 and reconvened on **Tuesday, August 24, 2021 at 6:00 P.M.** The purpose of the meeting is to conduct two (2) **Public Hearings** and consider the Proposed CCH FY2022 Preliminary Budget. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at 9:00 A.M. on August 23, 2021, and at 6:00 P.M. on August 24, 2021. At the meeting, the Committee will consider the following:

### **August 23, 2021 at 9:00 A.M.**

### **Presenter**

- |             |  |                  |
|-------------|--|------------------|
| <b>I.</b>   | Attendance/Call to Order                         | Chair Reiter     |
| <b>II.</b>  | Review of Proposed CCH FY2022 Preliminary Budget | Andrea M. Gibson |
| <b>III.</b> | <b>Public Hearing - Speaker Testimony</b>        |                  |

As this public hearing will be held remotely, no live testimony will be presented by the public. Information on how to submit written testimony or submit testimony in pre-recorded form of an audio or video file (submit by August 22, 2021 at 5:00 P.M.) is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>.

Recess meeting to reconvene on Tuesday, August 24, 2021 at 6:00 P.M.

### **August 24, 2021 at 6:00 P.M.**

- |            |  |                  |
|------------|--|------------------|
| <b>IV.</b> | Reconvene Special Meeting/Call to Order          | Chair Reiter     |
| <b>V.</b>  | Review of Proposed CCH FY2022 Preliminary Budget | Andrea M. Gibson |
| <b>VI.</b> | <b>Public Hearing - Speaker Testimony</b>        |                  |

As this public hearing will be held remotely, no live testimony will be presented by the public. Information on how to submit written testimony or submit testimony in pre-recorded form in an audio or video file (submit by August 24, 2021 at 1:00 P.M.) is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>.

### **VII. Action Items**

- A.** Consideration of Proposed CCH FY2022 Preliminary Budget
- B.** Any items listed under Section VII

**VIII. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Friday, September 17, 2021 at 9:00 A.M.

Committee Members:

Chair:       Reiter

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