



**Date Issued: November 3, 2021**

## **NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS**

### **Regular Meetings scheduled for Wednesday, November 10, 2021**

**CCH Finance Committee 9:00 A.M.**

**CCH Quality and Patient Safety Committee 10:30 A.M.**

Notice is hereby given that the regular meetings of the **Finance Committee** and **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System scheduled for **Wednesday, November 10, 2021** will be held remotely at the times indicated above.

Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time for each meeting.

Written public comment on any of the items listed on the Agendas 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 November 9, 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.

Copies of the Agendas and items to be considered at these meetings will be made available electronically on the CCH website no later than the morning of Monday, November 8, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

**NOTE:** Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.



## FINANCE COMMITTEE AGENDA

Date Issued: November 3, 2021

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, November 10, 2021** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. 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 November 3, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time of the meeting. At the meeting, the Committee will consider the following:

- |  | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|--|---|
| <b>I. Attendance/Call to Order</b>   | <b>9:00 A.M./Chair Reiter</b>                           |
| <b>II. Electronically Submitted Public Speaker Testimony</b>   | <b>9:00-9:15</b>  |
| <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 <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. Written comments provided prior to 5:00 P.M. on November 9, 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.</i> |   |
| <b>III. Action Items</b>   |   |
| <b>A.</b> Minutes of the Finance Committee Meeting, October 21, 2021   | <b>9:15-9:15/Chair Reiter</b>                           |
| <b>B.</b> Any Action Items listed under Sections III and IV  |   |
| <b>IV. Items under Chief Procurement Officer</b>   | <b>9:15-9:45/Charles Jones</b>                          |
| <b>A.</b> Action Items: Contracts and Procurement Items (backup to follow)   |   |
| <b>B.</b> Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation   |   |
| <b>C.</b> Report of emergency purchases  |   |
| <b>V. Items under Chief Financial Officer</b>  | <b>9:45-10:05/Pamela Cassara</b>                        |
| <b>A.</b> Report – September 2021 YTD Financials   |   |
| <b>VI. Recommendations, Discussion/Information Item</b>  |   |
| <b>A.</b> Report - Update on Vizient contract for contract management and nursing registry services  | <b>10:05-10:25/Beena Peters, DNP and Charles Jones</b>  |

## **VII. Adjourn**

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

### Committee Members:

Chair: Reiter

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