FINANCE COMMITTEE AGENDA

Date Issued: December 2, 2021

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, December 9, 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 December 2, 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:

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 December 8, 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 10, 2021 — **9:15-9:15**/Chair Reiter

B. Any Action Items listed under Sections III, IV and V

IV. Items under Chief Procurement Officer — **9:15-9:50**/Charles Jones

A. Action Items: Contracts and Procurement Items (backup to follow)
B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation
C. 4th Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer
D. Report of emergency purchases

V. Items under Chief Financial Officer — **9:50-10:25**/Pamela Cassara

A. Action Items: Receive and file CCH grant award-related items
B. Report – October 2021 YTD Financials

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, January 20, 2022 at 9:00 A.M.

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