



SUPPLEMENTAL FINANCE COMMITTEE AGENDA

Date Issued: September 13, 2021 at 2:30 P.M.

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System at their meeting on **Friday, September 17, 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 provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time of the meeting.

V. Items under Interim Chief Business Officer

Time/Presenter

- E.** Action Items: Proposed banking resolutions authorizing changes and signatory updates for CCH bank accounts held at JP Morgan Chase Bank

10:25-10:25/Andrea M. Gibson