



## FINANCE COMMITTEE AGENDA

Date Issued: March 11, 2022

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, March 18, 2022** 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 March 11, 2022. The live proceedings of the meeting can be accessed at [this link](#) 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](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on March 17, 2022 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, February 17, 2022**

**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. FY2022 1<sup>st</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer**

**D. Report of emergency purchases**

#### **V. Items under Chief Financial Officer**

**9:50-10:20/Pamela Cassara**

**A. Action Items: Receive and file CCH grant award-related items**

**B. Action Item: Receive and file Transfer of Funds**

**C. Report – January 2022 YTD Financials**

#### **VI. Adjourn**

The next regular meeting of the Finance Committee is scheduled for Thursday, April 21, 2022 at 9:00 A.M.

#### Committee Members:

Chair: Reiter

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