



FINANCE COMMITTEE AGENDA

Date Issued: July 11, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors scheduled for **Thursday, July 18, 2024** will be held at the hour of **2:00 P.M.** (originally scheduled to be held at 10:00 A.M.) It will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. 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

2:00 P.M./Chair Reiter

II. Public Testimony

2:00-2:15

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to July 17, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

III. Action Items

A. Minutes of the Finance Committee Meeting, June 14, 2024

2:15-2:15/Chair Reiter

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

IV. Items under Chief Procurement Officer

2:15-2:50/Charles Jones

A. Action Items: Contracts and Procurement Items (backup to follow)

B. Report of emergency purchases

V. Items under Chief Financial Officer

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

2:50-3:15/Pamela Cassara

B. Action Items: Receive and file Transfer of Funds

C. Report – May 2024 Financials

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, August 15, 2024 at 9:00 A.M.

Committee Members:

Chair: Reiter

Members: Board Chair Taylor (Ex-Officio) and Directors Harrington and Robinson