



## FINANCE COMMITTEE AGENDA

Date Issued: August 3, 2023

The **Finance Committee** of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Tuesday, August 8, 2023** at the hour of **1:00 P.M.** The meeting will be recessed and reconvened on Thursday, August 10, 2023 at 6:00 P.M. and on Tuesday, August 15, 2023 at 9:00 A.M. for the purpose of holding public hearings on the subject matter. The meeting 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:

### Presenter

#### **I. Attendance/Call to Order**

Chair Reiter

#### **II. Public Speaker Testimony**

*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 on August 8, 2023 should be submitted prior to August 7, 2023 at 3:00 P.M. Deadlines to register to testify for the public hearings are listed below. 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. Introduction and review of proposed CCH FY2024 Preliminary Budget**

Pamela Cassara

Recess and reconvene on Thursday, August 10, 2023 at 6:00 P.M.

#### **IV. August 10, 2023 Public Hearing – 6:00 P.M.**

##### **A. Review proposed CCH FY2024 Preliminary Budget**

Pamela Cassara

##### **B. Receive Public Speaker Testimony - *Written testimony or registration to testify on August 10, 2023 should be submitted prior to August 10, 2023 at 9:00 A.M.***

Recess and reconvene on Tuesday, August 15, 2023 at 9:00 A.M.

#### **V. August 15, 2023 Public Hearing – 9:00 A.M.**

##### **A. Review proposed CCH FY2024 Preliminary Budget**

Pamela Cassara

##### **B. Receive Public Speaker Testimony- *Written testimony or registration to testify on August 15, 2023 should be submitted prior to August 14, 2023 at 3:00 P.M.***

#### **VI. Adjourn**

Schedule for CCH Proposed FY2024 Preliminary Budget:

8/08/23 at 1:00 P.M.	Special Finance Committee Meeting	Preliminary Budget Introduction
8/10/23 at 6:00 P.M.	Special Finance – reconvened for Public Hearing	Receive Testimony
8/15/23 at 9:00 A.M.	Special Finance – reconvened for Public Hearing	Receive Testimony
8/17/23 at 9:00 A.M.	Regular Finance Committee Meeting	Consideration/Recommend Approval
8/25/23 at 9:00 A.M.	Board Meeting	Consideration

Committee Members:

Chair: Reiter

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