



FINANCE COMMITTEE AGENDA

Date Issued: August 14, 2020

The **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, August 20, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. 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 August 14, 2020. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on August 20, 2020 starting at 9:00 A.M. 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 August 19, 2020 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, July 23, 2020** **9:15-9:15/Chair Reiter**
 - B. Contracts and Procurement Items (backup to follow)** **9:15-9:35/Charles Jones**
 - C. Proposed Transfer of Funds** **9:35-9:40/Andrea M. Gibson**
 - D. Any items listed under Section III**

- IV. Report from Chief Procurement Officer** **9:40-9:45/Charles Jones**
 - A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation**
 - B. Report of emergency purchases**

- V. Report from the Interim Chief Business Officer** **9:45-10:15/Andrea M. Gibson**
 - A. FY2020 Finance Update**

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, September 17, 2020 at 9:00 A.M.

Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Deer, Munar, Richardson-Lowry and Story
Steven Scheer (non-Director Member)



Date Issued: Thursday, August 13, 2020

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Thursday, August 20, 2020

CCH Finance Committee 9:00 A.M.

CCH Quality and Patient Safety Committee 10:30 A.M.

Notice is hereby given that the regular meetings of the **Finance Committee** and **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System scheduled for **Thursday, August 20, 2020** will be held remotely at the times indicated above.

In compliance with Illinois Public Act 101-0640, attendance at these meetings will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meetings can be accessed at <https://www.facebook.com/Cookcountyhhs/> on August 20, 2020 at the start time for each meeting.

Written public comment on any of the items listed on the Finance Committee and Quality and Patient Safety Committee Meeting Agendas 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 August 19, 2020 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.

Copies of the Agendas and items to be considered at these meetings will be made available electronically on the CCH website no later than the morning of Tuesday, August 18, 2020 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.