



FINANCE COMMITTEE AGENDA

Date Issued: August 16, 2019

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 23, 2019** at the hour of **8:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **8:30 A.M./Chair Reiter**
- II. Public Speakers** **8:30-8:40**
Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.
- III. Action Items**
- A.** Minutes of the Finance Committee Meeting, July 19, 2019 **8:40-8:40/Chair Reiter**
- B.** Contracts and Procurement Items (backup to follow) **8:40-8:50/Charles Jones**
- C.** Proposed Transfers of Funds **8:50-8:55/Ekerete Akpan**
- D.** Any items listed under Section III and VI
- IV. Report from Chief Procurement Officer** **8:55-9:00/Charles Jones**
- A.** Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation
- B.** Report of emergency purchases
- V. Report from the Chief Financial Officer** **9:00-9:15/Ekerete Akpan**
- Metrics
 - Financials: June 2019
- VI. Recommendations, Discussion/Information Items**
- A.** Cook County Health's Proposed FY2020 Preliminary Budget and Three (3) Year Financial Forecast: FY2020-2022 for Cook County Health's Impact 2023 Strategic Plan **9:15-10:00/Ekerete Akpan**

VII. Adjourn

Committee Members:

Chair: Reiter

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