



FINANCE COMMITTEE AGENDA

Date Issued: October 10, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, October 17, 2024** will be held at the hour of **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

10:00 A.M./Chair Reiter

II. Public Testimony

10:00-10:15

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 October 16, 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, September 12, 2024

10:15-10:15/Chair Reiter

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

IV. Items under Chief Procurement Officer

10:15-10:50/Charles Jones

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

B. FY2024 3rd Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer

C. Report of emergency purchases

V. Items under Chief Financial Officer

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

10:50-11:25/Pamela Cassara

B. Action Items: Receive and file CCH transfer of funds

C. Report – August 2024 Financials

D. Update – Revenue Cycle Transformation

Curtis Haley

VI. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, November 14, 2024 at 9:00 A.M.

Committee Members:

Chair: Reiter

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