



## FINANCE COMMITTEE AGENDA

Date Issued: December 6, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Friday, December 13, 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./Acting Chair Harrington**
- 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 December 12, 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, November 14, 2024 **10:15-10:15/Acting Chair Harrington**
  - B.** Any Action Items listed under Sections III, IV and V
- IV. Items under Chief Procurement Officer** **10:15-10:45/Charles Jones**
  - A.** Action Items: Contracts and Procurement Items (backup to follow)
  - B.** Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation
  - C.** Report of emergency purchases
- V. Items under Chief Financial Officer** **10:45-11:05/Pamela Cassara**
  - A.** Action Item: Receive and file CCH grant award-related items
  - B.** Report – October 2024 Financials
- VI. Informational Report**
  - A.** Monthly Report - Agency Reduction Plan **11:05-11:20/Craig Williams and Win Buren**
- VII. Adjourn**

The next regular meeting of the Finance Committee will be held on Thursday, January 9, 2025 at 10:00 A.M.

### Committee Members:

Chair: Reiter

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