



FINANCE COMMITTEE AGENDA

Date Issued: April 4, 2024

The **Finance Committee** of the Board of Directors of Cook County Health (CCH) will hold their regular meeting on **Thursday, April 11, 2024** at the hour of **10:00 A.M.** 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:

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 April 10, 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, March 7, 2024

10:15-10:15/Chair Reiter

B. Proposed Real Estate-Related Matter: Request for approval to extend the term of the lease agreement for approximately 13,790 rentable square feet on the first floor in the building located at 4800 W. Chicago Avenue, in Chicago, Illinois, commonly known as the Austin Wellness Center. CCH uses the premises for the purpose of providing medical services to the public and for ancillary office and storage purposes.

10:15-10:20/Adam Weber

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

IV. Items under Chief Procurement Officer

10:20-11:00/Charles Jones

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

B. Report of emergency purchases

V. Items under Chief Financial Officer

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

11:00-11:25/Pamela Cassara

B. Report – February 2024 Financials

VI. Adjourn

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

Committee Members:

Chair: Reiter

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