



FINANCE COMMITTEE AGENDA

September 22, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 29, 2009** at the hour of **10:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

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| I. Attendance/Call to Order | 10:00/Chairman Carvalho |
| II. Public Speakers | 10:00-10:10 |
| III. Recommendations, Discussion/Information Items | |
| A. Minutes of the Finance Committee Meeting, September 4, 2009 | 10:10-10:15/Chairman Carvalho |
| B. Follow-up items:
Great Lakes Medicaid, Inc. | 10:15-10:35/Michael Ayres |
| MedAssets | 10:15-10:25 |
| C. Presentation of Year-to-Date Financials through June 2009 | 10:25-10:35 |
| D. Update on FY2010 Budget | 10:35-10:50/Dorothy Loving |
| | 10:50-11:00/Pitt Calkin and Michael Ayres |
| IV. Action Items | |
| A. Contracts and Procurement Items (see attached) | 11:00-11:15/Leslie Duffy |
| B. Any items listed under Section III | |
| V. Adjourn | |

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez