



FINANCE COMMITTEE AGENDA

October 9, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, October 15, 2009** at the hour of **7:30 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:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 7:30/Chairman Carvalho |
| II. Public Speakers | 7:30-7:40 |
| III. Report from System Chief Financial Officer | 7:40-8:00/Michael Ayres |
| A. Update on MedAssets/Chamberlin Edmonds & Associates, Inc. | |
| B. Update on FY2010 Budget | |
| IV. Recommendations, Discussion/Information Items | |
| A. Minutes of the Finance Committee Meeting, September 29, 2009 | 8:00-8:05/Chairman Carvalho |
| B. Presentation of Year-to-Date Financials through July 2009 | 8:05-8:20/Dorothy Loving |
| V. Action Items | |
| A. Contracts and Procurement Items (see attached) | 8:20-8:30/Leslie Duffy |
| B. Any items listed under Sections IV and V | |
| VI. Adjourn | |

Committee Members:

Chairman: Carvalho

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