

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, May 19, 2022 at the hour of 9:00 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Directors Hon. Dennis Deer, LCPC, CCFC; Joseph M. Harrington; David Ernesto Munar; and Otis L. Story, Sr. (5)

Directors Ada Mary Gugenheim and Mike Koetting

Absent: None (0)

Additional attendees and/or presenters were:

Valarie Amos – Chief Human Resources Officer
Pamela Cassara – Chief Financial Officer
Aaron Galeener – Interim Chief Executive Officer, Health Plan Services
Charles Jones – Chief Procurement Officer
Kiran Joshi, MD – Cook County Department of Public Health
Jeff McCutchan – General Counsel
Iliana Mora – Chief Operating Officer, Ambulatory Services

Beena Peters, DNP, RN, FACHE – Chief Nursing Officer
Israel Rocha, Jr. – Chief Executive Officer
Rachel Rubin, MD – Cook County Department of Public Health
Deborah Santana – Secretary to the Board
Caryn Stancik – Chief Communications and Marketing Officer

The next regular meeting of the Finance Committee is scheduled for Friday, June 17, 2022 at 9:30 A.M.

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

NOTE: action was taken on Agenda Items III(A) and IV(A) in one (1) combined motion.

III. Action Items

A. Minutes of the Finance Committee Meeting, April 21, 2022

Chair Reiter inquired whether any corrections were needed to be made to the Minutes.

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

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (Attachment #1)

Dr. Kiran Joshi and Dr. Rachel Rubin, Senior Medical Officers and Co-Leads, Cook County Department of Public Health (CCDPH), provided an overview of the CCDPH grant-funded contractual requests (#1-5).

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (continued)

Aaron Galeener, Interim Chief Executive Officer, Health Plan Services, reviewed the CountyCare-related items (#6-7). Charles Jones, Chief Procurement Officer, provided an overview of the remaining contractual requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

Chair Reiter commented on the subject of sole source contracts in general. He noted that there are a number of those presented today for consideration. They typically come in a variety of ways - contracts expire and the Request for Proposals (RFPs) are not done in time, or there are some companies that have proprietary products and there are no other available sources. Over a number of years we've had the conversations about whether there is a better way to deal with timeline issues, and also the exploration of other options when we're in a situation dealing with proprietary products from the incumbent vendor. Many of you may recall that this Board recently approved a contract with Deloitte to help us do a full review of our procurement process and consider ways to cut down on our sole source contracts as a whole, or at least create a better process to handle that. Israel Rocha, Jr., Chief Executive Officer, confirmed that the administration is in the process of onboarding Deloitte to help restructure the procurement department and streamline the process.

Director Harrington requested that at some point the Directors receive some sort of reporting on Deloitte's progress. Chair Reiter stated that there is a plan to have a briefing on the process and progress anticipated.

Iliana Mora, Chief Operating Officer of Ambulatory Services, provided an overview of request number 11 (extend and increase contract with MHNU Corporation, d/b/a Medical Home Network). Director Deer noted that he has issues with extending the contract and not putting it out for RFP, which is what has been done to date with this contract. Chair Reiter responded that the purpose of this extension is to allow for time to go through the RFP process for this service. Extending this contract to January 31, 2023 should allow for enough time to go through the RFP process without the need for any additional extensions.

Caryn Stancik, Chief Communications and Marketing Officer, provided an overview of request number 17 (execute contract with Res Publica Group, LLC). She responded to questions regarding M/WBE participation. She stated that the team brought this contract forward with full compliance on the goals, as well as certified M/WBE; it is set at the full goal of 35%. Director Deer inquired regarding funding for marketing efforts geared towards Covid-19 and M/WBE participation. Ms. Stancik responded that, on the Trust Us campaign, which was about \$4.2 million, almost 90% of that went to M/WBE. She added that she will send additional information on that subject to Director Deer.

In response to a question from Director Harrington regarding why the contract dollar amount is higher than the previous contract, Ms. Stancik stated that the increase in dollar amount relates to receiving considerably more marketing services. Director Harrington requested that a report be provided at the end of the first year with metrics. Chair Reiter was not sure if there would be a committee home for that report, but Ms. Stancik can provide an update either to the full Board, Finance Committee or Managed Care Committee.

Director Story commented regarding the scope of work relative to scoring metrics. He stated that he has a concern with approving a three (3) year contract without any definitive metrics at the front end that the Board has reviewed. He noted that the contract is for services provided relating to CCH and CountyCare; he inquired whether CCDPH is included in the contract. Ms. Stancik responded that, although CCDPH was included in the My Shot and Trust Us campaigns, they have historically operated their marketing efforts separate from CCH. Dr. Rubin provided additional information. CCDPH currently has an RFP out for a couple of marketing campaigns. They were not aware of the expansion of the marketing contract with CCH and CountyCare, and were not included in that RFP.

IV. Items under Chief Procurement Officer (continued)

- B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation (Attachment #2)**
- C. Report of Emergency Purchases – six (6) presented (Attachment #3)**

Mr. Jones provided an overview of the reports presented. The Committee reviewed and discussed the information.

V. Items under the Chief Financial Officer

- A. Action Item: Receive and file Transfer of Funds (none presented)**
- B. Report – March 2022 YTD Financials (Attachment #4)**

Pamela Cassara, Chief Financial Officer, provided an overview of the March 2022 YTD Financials. The Committee reviewed and discussed the information.

The Financials presentation included information on the following:

- Executive Summary: Statement of Financial Condition
- Financial Results – March 31, 2022 FYTD
- CCH Volumes: March 31, 2022 – Revenue Operating Indicators
- CCH Operating Trends
- Payer Mix – March 31, 2022
- Revenue Cycle KPI Trending
- Denial Trending
- CCH 2022 Charitable & Public Program Expenditures – Budget/Projection
- CCH Savings Initiatives: March 31, 2022
- Health Plan Services Financial Results – March 31, 2022
- Medicare Financial Results – March 31, 2022

Director Deer, seconded by Director Munar, moved to:

- Accept Item III(A) April 21, 2022 Finance Committee Meeting Minutes; and
- Approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 23, subject to completion of review by Contract Compliance.

A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Reiter and Directors Deer, Harrington, Munar and Story (5)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY.

VI. Recommendations, Discussion/Information Items

**A. Report - Update on ~~Vizient~~ Vaya contract for contract management and nursing registry services
(Attachment #5)**

Dr. Beena Peters, Chief Nursing Officer, and Mr. Jones provided an overview of the update on the Vaya contract for contract management and nursing registry services. The Committee reviewed and discussed the information.

VII. Adjourn

As the agenda was exhausted, Chair Reiter declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Robert G. Reiter, Jr., Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Follow-up/Requests

Follow-up: Regarding the contract with Res Publica Group, LLC, a request was made for a report to be provided at the end of the first year with metrics. Page 2

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 19, 2022

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MAY 19, 2022 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Cook County Department of Public Health - Grant funded contractual requests							
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Increase Contract							
1	Health and Medicine Policy Research Group	Service - train CCDPH in trauma-informed approaches	\$36,150.00 (grant funded)	Subgrantee		CCDPH	5
Extend and Increase Contracts							
2	RTI International	Service - conduct Health Suburban Cook County survey	\$135,674.00 (grant funded)	Sole Source	n/a	CCDPH	6
3	Donald J. Bolger	Service - provide Public Information Officer support	\$58,900.00 (grant funded)	Sole Source	n/a	CCDPH	7
Amend, Extend and Increase Contract							
4	BCT Consulting, Inc.	Service - provide website development and maintenance services	\$33,200.00 (grant funded)	Sole Source	n/a	CCDPH	8
Execute Contract							
5	Health and Medicine Policy Research Group	Service - assessment of behavioral health landscape in suburban Cook County	\$13,000.00 (grant funded)	Sole Source	n/a	CCDPH	9
CountyCare related contractual requests							
Extend and Increase Contract							
6	Vital Data Technology	Service - Medicaid HEDIS software	\$511,663.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/3 responses	Managed Care	10
Amend, Extend and Increase Contract							
7	Chrysalis Consulting Group	Service - crisis call center	\$912,411.00	Sole Source	n/a	Managed Care	11

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MAY 19, 2022 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

All other CCH contractual requests							
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Increase Contracts							
8	BioSense Webster	Product - disposables for Carto 3 system	\$1,500,000.00	Sole Source	n/a	System	12
9	Bobby E. Wright (BEW) Comprehensive Behavioral Health Center	Service - mobile crisis-outreach team	\$145,611.95 (grant funded)	Subgrantee		System	13
Extend Contract							
10	Imperial Lighting Maintenance, Co.	Service - light maintenance, replacement and repair for ACHN clinics	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	ACHN	14
Extend and Increase Contracts							
11	MHNU Corporation, d/b/a Medical Home Network	Product and Service - software and technical services	\$984,000.00	Sole Source	n/a	ACHN	15
12	GRM Information Management Services	Service - off-site central storage of medical records and retrieval	\$480,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/4 responses	System	16
13	Saldemar Solutions, LLC	Service - professional consulting services	\$313,596.40	This request - noncompetitive process leveraging existing contract	Original contract - Comparable Government Procurement process in 2020	System	17

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM IV(A)

MAY 19, 2022 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

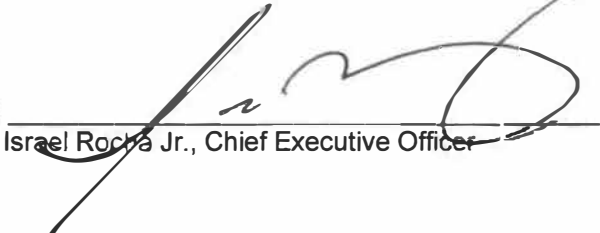
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Extend and Increase Contracts (continued)							
14	Anchor Mechanical, Inc.	Service - HVAC maintenance and repair	\$266,638.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/3 responses	ACHN	18
15	Calumet City Plumbing Co. Inc.	Service - plumbing maintenance and backflow inspection	\$30,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses	ACHN	19
Amend, Extend and Increase Contract							
16	Specialty Consulting, Inc.	Service - environmental assessments at Oak Forest Health Campus, CCH Administration Building, CCDPH Forest Park and Provident Hospital	\$36,830.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFQ process in 2020/3 responses	System	20
Execute Contracts							
17	Res Publica Group, LLC	Service - marketing and advertising services	\$18,000,000.00	RFP	5	System, Managed Care	21
18	CDW Government, LLC	Product and Service - Microsoft Office licenses and maintenance support services	\$10,500,000.00	GPO	3	System	22
19	Neurotech, LLC	Service - neurology / clinical neurophysiology continuous electroencephalogram (EEG) services	\$3,200,000.00	RFP	2	SHCC	23

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MAY 19, 2022 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Execute Contracts (continued)							
20	Orkin, LLC	Service - pest control services for CCH System	\$450,000.00	GPO	3	System	24
21	Inari Medical, Inc.	Product - aspiration guide catheters and any FlowTriever catheters	\$435,000.00	Value Analysis		SHCC, PHCC	25
22	International Business Machines Corporations	Service - IBM Pharmacy Micromedex Clinical Evidence Premium Package	\$281,738.16	Sole Source	n/a	System	26
23	Tropical Optical Company, d/b/a Tropical Optical Vision Center Corporation	Service - optical services provider	Revenue Generating - estimated amount \$250,000.00	RFP	2	ACHN	27

Cook County Health


BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Train CCDPH in Trauma-Informed Approaches	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Health and Medicine Policy Research Group, Chicago, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2022 \$18,075.00 FY2023 \$18,075.00 Total \$36,150.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 12/01/2021 thru 05/31/2023			CONTRACT NUMBER: H21-25-159
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			
PRIOR CONTRACT HISTORY: On 11/15/2021, the Office of Supply Chain Management approved contract number H21-25-159 in an amount not to exceed \$141,938.00 for an eighteen (18) month period from 12/01/2021 thru 05/31/2023.			
NEW PROPOSAL JUSTIFICATION: Health & Medicine Policy Research Group (Health & Medicine) is an identified and approved subrecipient of the IDPH 2022-23 COVID-19 Crisis Grant. Health & Medicine convenes the only statewide Illinois ACEs Response Collaborative (The Collaborative) and has a current contract in which their training series has been used to train Cook County Health staff. The vendor will leverage its training series to ensure consistency across the health system and build the capacity of CCDPH around trauma-informed approaches. The IDPH 2022-23 COVID-19 Crisis Grant will fund this project. Vendor will hold planning meetings with CCDPH, train CCDPH leadership and staff in three modules of trauma-informed trainings, and report results of pre- and post-training surveys.			
TERMS OF REQUEST: This is a request to increase contract number H21-25-159 in an amount not to exceed \$36,150.00 as needed, for the remainder of the contract period thru 05/31/2023.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #1
CCH CEO : 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 27 2022</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Israel Rocha Jr., Chief Executive Officer			

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

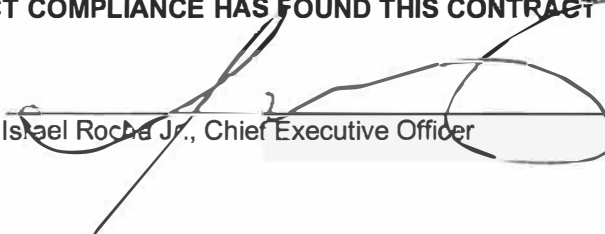
BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads	
DATE: 05/09/2022		PRODUCT / SERVICE: Service – Conduct Healthy Suburban Cook County Survey	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: RTI International, Research Triangle Park, NC	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2022 \$90,449.33 FY2023 \$45,224.67 Total \$135,674.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 01/03/2022 thru 12/31/2022		REVISED CONTRACT PERIOD: 06/01/2022 thru 05/31/2023	CONTRACT NUMBER: H21-25-221
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: On 11/19/2021, the CCH Board of Directors approved contract number H21-25-221 in an amount not to exceed \$799,883.00 for a twelve (12) month period from 01/03/2022 thru 12/31/2022.			
NEW PROPOSAL JUSTIFICATION: This request is due to an increase to the Pre-Incentive Awards approved by the CDC, from \$2 to \$5, and will expand the Healthy Cook County survey questionnaire. RTI International is an independent, nonprofit institute that provides research, development, and technical services to government and commercial clients worldwide. RTI currently has a contract with the City of Chicago/Chicago Department of Public Health to conduct the Healthy Chicago Survey. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project. This request is sole source due to the alignment and coordination between the Healthy Chicago Survey and Healthy Cook Survey that RTI will conduct for CCDPH consistent with the CDC grant requirements.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-221 in an amount not to exceed \$135,674.00 as needed, for a thirteen (13) month period from 06/01/2022 thru 05/31/2023.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #2
CCH CEO: 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 27 2022</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Israel Rocha Jr., Chief Executive Officer			

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Provide Public Information Officer Support	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Donald J. Bolger, Bolingbrook, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2022 \$58,900.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 01/01/2021 thru 05/31/2022		REVISED CONTRACT PERIOD: 06/01/2022 thru 11/30/2022	CONTRACT NUMBER: H21-25-0060
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: On 02/16/2021, the Office of Supply Chain Management approved contract number H21-25-0060 in an amount not to exceed \$40,050.00 for a five (5) month period from 01/01/2021 thru 05/31/2021. On 06/14/2021, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$75,000.00 and to extend contract thru 12/31/2021. On 10/29/2021, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$21,000.00 and to extend contract thru 05/31/2022.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to support the CCDPH Communications Unit in providing public information to the public during and after business hours. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project. The vendor will act as the CCDPH Public Information Officer to ensure 24/7 coverage, field media inquiries, write and edit information related to public information officer duties in relationship to COVID-19 and health equity. This request is sole source because CCDPH requires a Public Information Officer (PIO) to meet its requirements as a state-certified health department and needs to retain this vendor to support continuity of operations. The vendor is a highly skilled and trained PIO with public health subject matter expertise, media relations experience, Emergency Management/Incident Command System/NIMS, crisis and emergency Risk communication training. The department is seeking to hire a Communications Manager, who will also serve as a PIO, as soon as possible.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-0060 in an amount not to exceed \$58,900.00 as needed, for a six (6) month period from 06/01/2022 thru 11/30/2022.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #3
CCH CEO: 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 27 2022</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Israel Roche Jr., Chief Executive Officer			

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads	
DATE: 05/11/2022		PRODUCT / SERVICE: Service - Provide Website Development and Maintenance Services	
TYPE OF REQUEST: Amend, Extend and Increase Contract		VENDOR / SUPPLIER: BCT Consulting, Inc., Fresno, CA	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2022 \$33,200.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 05/01/2020 thru 06/30/2022	REVISED CONTRACT PERIOD: 07/01/2022 thru 08/31/2022	CONTRACT NUMBER: H20-25-0133	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		
PRIOR CONTRACT HISTORY: On 05/29/2020, the Office of Supply Chain Management approved contract number H21-25-0133 in an amount not to exceed \$56,000.00 for a seven (7) month period from 05/01/2020 thru 11/30/2021. On 09/18/2020, 11/06/2020, 08/23/2021 and 11/27/2021, the Office of Supply Chain Management approved requests to increase the contract in amounts not to exceed \$1,380.00, \$25,000.00, \$12,000.00, and \$75,099.00, respectively and extend the contract thru 06/30/2022.			
NEW PROPOSAL JUSTIFICATION: The vendor will continue to support CCDPH in the administration and maintenance of CCDPH's website. The vendor will provide technical expertise to support CCDPH with website development and maintenance in relationship to COVID-19, its impacts and health equity. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project. The vendor will also develop new pages to support various Naloxone resources for Cook County residents. The CDC Overdose Data to Action (OD2A) grant will fund this project. A Request for Proposal (RFP) has been posted. This request is sole source to allow continuity to maintain accurate and timely information on the website.			
TERMS OF REQUEST: This is a request to amend, extend and increase contract number H20-25-0133 in an amount not to exceed \$33,200.00 as needed, for a two (2) month period from 07/01/2022 thru 08/31/2022.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #4
CCH CEO: _____ Israel Rocha Jr., Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin-left: auto;"> <p style="text-align: center; margin: 0;">APPROVED</p> <p style="text-align: center; margin: 0;">MAY 27 2022</p> <p style="text-align: center; margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, (Co-Leads) CCDPH	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Assessment of Behavioral Health Landscape in Suburban Cook County	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Health and Medicine Policy Research Group, Chicago IL	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2022 \$13,000.00	GRANT FUNDED/RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2022 thru 6/30/2022 <u>05/01/2022 thru 07/31/2022</u>			CONTRACT NUMBER: HA22-004
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

On 04/30/2021, the Office of Supply Chain Management approved contract number H21-25-0126 in an amount not to exceed \$32,000.00 for a four (4) month period from 03/01/2021 thru 06/30/2021.

NEW PROPOSAL JUSTIFICATION:

This request is to expand and conduct a landscape analysis of behavioral health in Suburban Cook County including two major elements, documenting existing resources and gaps in behavioral health treatment system and in prevention programming. The vendor will collect data from health departments in order to inform Cook County Department of Public Health (CCDPH) Behavioral Health work.

This request is sole source because the vendor poses specialized knowledge, familiarity, and has access to the various health departments data required for the assessments.

TERMS OF REQUEST:

This is a request to execute contract HA22-004 in an amount not to exceed \$13,000.00 as needed, for a three (3) month period from ~~04/01/2022 thru 06/30/2022~~ 05/01/2022 thru 07/31/2022

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#5**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Medicaid HEDIS Software	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Vital Data Technology, Newport Beach, CA	
ACCOUNT: 520820	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2023 \$ 460,351.00		
	FY2024 \$ 51,312.00		
	Total \$ 511,663.00		
ORIGINAL CONTRACT PERIOD: 02/01/2020 thru 01/31/2023		REVISED CONTRACT PERIOD: 02/01/2023 thru 01/31/2024	
		CONTRACT NUMBER: H20-25-029	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019-3)			

PRIOR CONTRACT HISTORY:

On 01/01/2020, the CCH Board of Directors approved contract number H20-25-029 in the amount not to exceed \$1,265,700.00, as needed, for a period of thirty-six (36) months from 02/01/2020 thru 01/31/2023.

NEW PROPOSAL JUSTIFICATION:


This request is to continue to support the annual Health Effectiveness Data and Information Set (HEDIS) which is the reporting event spanning administrative National Committee for Quality Assurance (NCQA) reporting and HEDIS chart chase and abstraction, as required by the Illinois Department of Healthcare and Family Services (HFS) and Centers for Medicare and Medicaid Services (CMS); in addition to prospective HEDIS data and reports for quality improvement activities.

TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-029 in the amount not to exceed \$511,663.00, as needed, for a twelve (12) month period from 02/01/2023 thru 01/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#6**

CCH CEO: 
Israel Rocha, Jr. Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Esther Macchione, Chief Operations Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Crisis Call Center	
TYPE OF REQUEST: Amend, Extend and Increase Contract		VENDOR / SUPPLIER: Chrysalis Consulting Group, Hillside, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2022 \$ 108,620.00		
	FY2023 \$ 260,689.00		
	FY2024 \$ 260,689.00		
	FY2025 \$ 260,689.00		
	FY2026 \$ 21,724.00		
	Total: \$ 912,411.00		
ORIGINAL CONTRACT PERIOD: 04/01/2016 thru 06/30/2022		REVISED CONTRACT PERIOD: 07/01/2022 thru 12/31/2025	
		CONTRACT NUMBER: H16-25-0031	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: On 06/24/2016, the CCH Office of Supply Chain Management approved contract number H16-25-0031 in an amount not to exceed \$50,000 for a twelve (12) month period from 04/01/2016 through 03/31/2017. On 08/09/2017 and 11/29/2018, the Office of Supply Chain Management approved requests to extend contract thru 03/19/2019 and increase in amounts not to exceed \$50,000.00 and \$45,000.00, respectively. On 01/25/2019 and 02/25/2022, the CCH Board of Directors approved requests to increase contract in an amount not to exceed \$500,000.00 and \$149,999.00 and extend contract thru 12/31/2021 and 06/30/2022, respectively.			
NEW PROPOSAL JUSTIFICATION: The contract between Cook County Health and Healthcare and Family Services (HFS) has been extended through 12/31/2025. This request is to extend contract H16-25-0031 to align with the HFS contract period. This contract provides services consisting of maintaining the Crisis and Referral Entry Services (CARES) call center crisis and non-crisis lines a requirement under the MCCN contract agreement. The call center staff provides immediate support to members in crisis by assessing and determining the appropriate level of care needed. The CARES Line serves as the centralized intake, screening, eligibility unit, and dispatch center administered by the OHS Division of Mental Health, and HFS for the Illinois HFSs of: Children and family Services (OCFS), Healthcare and Family Services (HFS), and Human Services (OHS), in their collaborative administration of the Screening, Assessment and Support Services (SASS) program and the Mobile Crisis Response programs organized and maintained by the care coordination plans administered by HFS. This contract is sole source due to a state contract mandated to utilize this vendor.			
TERMS OF REQUEST: This is a request to amend, extend and increase contract number H16-25-0031 in an amount not to exceed \$912,411.00, as needed, for a forty-two (42) month period from 07/01/2022 thru 12/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO: 		Request #7	
Israel Rocha, Jr. Chief Executive Officer		APPROVED MAY 27 2022	
		BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM	

• Ambulatory & Community Health Network • Cermak Health Services • Department of Health and Hospital Services • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Rami Doukky, M.D., Chair Division of Adult Cardiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Product – Disposables for Carto 3 System	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: BioSense Webster, Diamond Bar, CA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2022 \$1,000,000.00 FY2023 \$ 500,000.00 Total \$1,500,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 09/01/2021 thru 08/31/2023		CONTRACT NUMBER: H19-25-104	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 10/30/2019, the CCH Board of Directors approved contract number H19-25-104 in the amount not to exceed \$400,000.00 for a twenty-four (24) month period from 09/01/2021 thru 08/31/2023.

NEW PROPOSAL JUSTIFICATION:

The Electrophysiology Lab (EP) re-opened in June 2021 with reduced capacity. In January 2022, CCH hired an additional physician, resulting in a 42% capacity increase in the number of EP procedures performed.

This is a request to increase the purchase of disposable items needed for use with the existing Carto 3, 3D, Mapping System used in the EP Lab.

This is a sole source because the disposables are proprietary to the Carto 3 system and equipment.

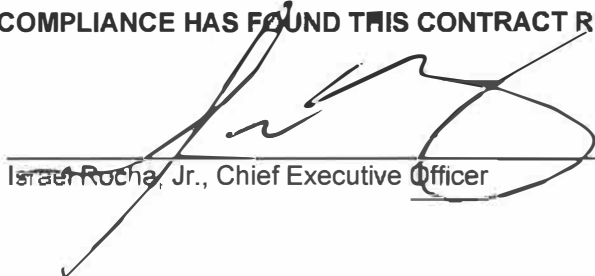
TERMS OF REQUEST:

This is a request to increase contract number H19-25-104 in an amount not to exceed \$1,500,000.00 as needed, for the remainder of the contract period thru 08/31/2023

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#8**

CCH CEO:



Israel Roche, Jr., Chief Executive Officer

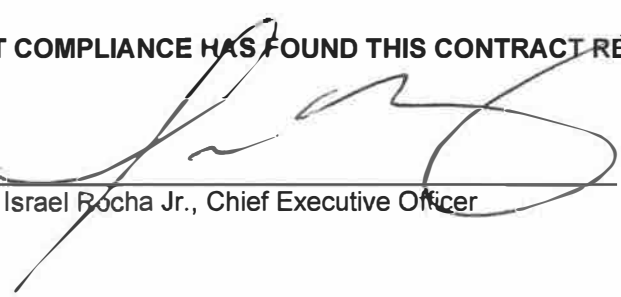
APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Diane Washington, M.D., Executive Director of Behavioral Health		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/11/2022	PRODUCT / SERVICE: Service – Mobile Crisis Outreach Team		
TYPE OF REQUEST: Increase Contract	VENDOR / SUPPLIER: Bobby E. Wright (BEW) Comprehensive Behavioral Health Center, Chicago, IL		
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY 2022 \$145,611.95 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 09/30/2018 thru 10/04/2022			CONTRACT NUMBER: H19-25-019
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee		
PRIOR CONTRACT HISTORY: On 02/28/2019, the CCH Board of Directors approved contract number H19-25-019 in an amount not to exceed \$352,677.00 for a forty-eight (48) month period from 09/30/2018 thru 10/04/2022.			
NEW PROPOSAL JUSTIFICATION: This vendor will continue to act as lead for the Safety and Justice Challenge (SJC) diversion strategy, provide support to the mobile crisis teams and work with Chicago Police Department to coordinate proactive outreach efforts. The mobile crisis outreach teams seek to link people with behavioral health issues to treatment to prevent justice involvement.			
TERMS OF REQUEST: This is a request to increase contract number H19-25-019 in an amount not to exceed \$145,611.95 as needed, for the remainder of the contract period thru 10/04/2022.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #9
CCH CEO:  Israel Rocha Jr., Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p>APPROVED</p> <p>MAY 27 2022</p> <p><small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small></p> </div>	

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Iliana Mora, Chief Administrative Officer, Ambulatory Services, Ambulatory Community Health Network	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Light Maintenance, Replacement, and Repair for ACHN Clinics	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Imperial Lighting Maintenance, Co., Chicago, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 07/01/2018 thru 06/30/2022	REVISED CONTRACT PERIOD: 07/01/2022 thru 06/30/2023	CONTRACT NUMBER: H18-72-0043	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-5)			

PRIOR CONTRACT HISTORY:

On 06/12/2018, the Office of Supply Chain Management approved contract number H18-72-0043 in an amount not to exceed \$64,500.00 for a thirty-six (36) month period from 07/01/2018 thru 06/30/2021. On 07/01/2021, the Office of Supply Chain Management approved a request to amend and extend the contract thru 06/30/2022. The contract had two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

This request is to exercise the second renewal option for the continued provision of lighting maintenance, within the Ambulatory and Community Health Network (ACHN) Health Centers.

TERMS OF REQUEST:

This is a request to extend contract number H18-72-0043, as needed for a twelve (12) month period from 07/01/2022 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#10**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: John Prendergast, Director of Patient Support Center		EXECUTIVE SPONSOR: Iliana Mora, Chief Operating Officer, Ambulatory Services	
DATE: 05/11/2022		PRODUCT / SERVICE: Product & Service – Software and Technical Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: MHNU Corporation, DBA Medical Home Network, Chicago, IL	
ACCOUNT: 531645	FISCAL IMPACT NOT TO EXCEED: FY2022 \$820,000.00 FY2023 <u>\$164,000.00</u> Total \$984,000.00		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 02/01/2016 thru 01/31/2022		REVISED CONTRACT PERIOD: 02/01/2022 thru 01/31/2023	
CONTRACT NUMBER: H16-73-032			
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

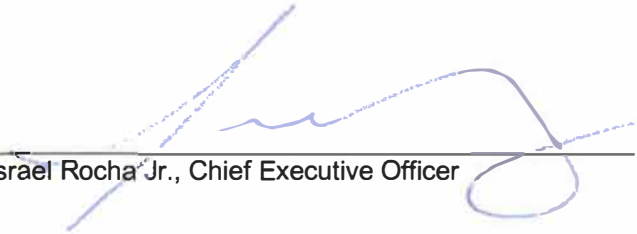
PRIOR CONTRACT HISTORY:
On 01/29/2016, the CCH Board of Directors approved contract number H16-73-032 in an amount not to exceed \$1,150,000.00 for a twelve (12) month period from 02/01/2016 thru 01/31/2017. On 03/31/2017, 05/25/2018 and 02/28/2019, the CCH Board of Directors approved requests to increase the contract in amounts not to exceed \$1,150,000.00, \$1,150,000.00, and \$3,600,000.00, respectively and extend contract thru 12/31/2021. On 12/31/2021, the CCH Office of Supply Chain Management approved a request to extend the contract thru 01/31/2022.

NEW PROPOSAL JUSTIFICATION:
Vendor is the primary system that connects CCH with partner organizations for specialty and diagnostic eConsults and eReferrals. This request is a sole source because eConsult is a proprietary platform and the only vendor with Business Associate Agreements with most critical care hospitals.

TERMS OF REQUEST:
This is a request to extend and increase contract number H16-73-032 in an amount not to exceed \$984,000.00, as needed, for a twelve (12) month period from 02/01/2022 thru 01/31/2023.

Request #11

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Leathecia Arnold, Director, Health Information Management Daniel J. Ruiz, Sr. Manager Supply Chain Operations and Logistics, Materials Management		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer Curtis Haley, Chief Revenue Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Off-site Central Storage of Medical Records and Retrieval	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: GRM Information Management Services, Bedford Park, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2022 \$240,000.00 FY2023 \$240,000.00 Total \$480,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 07/01/2016 thru 06/30/2022		REVISED CONTRACT PERIOD: 07/01/2022 thru 06/30/2023	
		CONTRACT NUMBER: H16-25-100	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016 – 4)			

PRIOR CONTRACT HISTORY:

On 07/24/2016, the CCH Board of Directors approved contract number H16-25-100 in the amount of \$1,081,396.22 for a thirty-six (36) month period from 07/01/2016 through 06/30/2019. On 07/20/2016 and 11/16/2016, the Office of Supply Chain Management approved a request to amend the provisions and increase contract in an amount not to exceed \$104,940.00 and \$29,104.00, respectively. On 05/31/2019, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$200,000.00. On 07/01/2020 and 07/01/2021, the Office of Supply Chain Management approved a request to extend contract thru 06/30/2021 and 6/30/22, respectively.

NEW PROPOSAL JUSTIFICATION:

This is a request to continue services for off-site medical record indexing, scanning, storage, and retrieval services for various departments across CCH with the Vendor. A RFP will be posted in 4th Q FY2022.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-100 in an amount not to exceed \$480,000.00 as needed, for a twelve (12) month period from 07/01/2022 thru of 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#12

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Charles A. Jones, Chief Procurement Officer Dan J. Ruiz, Sr. Manager of Supply Chain Operations & Logistics, Materials Management Percy Moss, Director, Financial System Analysis		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity & Inclusion Officer Pam Cassara, Chief Financial Officer Kiran Joshi, MD, MPH & Rachel Rubin, MD, MPH, Co-Leads, CCDPH	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Professional Consulting Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Saldemar Solutions, LLC, Chicago, Illinois	
ACCOUNT 520825	FISCAL IMPACT NOT TO EXCEED: FY2022 \$120,780.00 Supply Chain \$ 86,496.40 Materials Management \$ 72,000.00 Finance \$ 34,320.00 CCDPH – Grant Funded Total \$313,596.40		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 12/01/2020 thru 05/31/2022		REVISED CONTRACT PERIOD 06/01/2022 thru 08/31/2022	
		CONTRACT NUMBER: H21-25-016	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement RFP - Target Market			

PRIOR CONTRACT HISTORY:

On 12/04/2020, the CCH Board of Directors approved Contract #H21-25-016 in the not-to-exceed amount of \$769,684.40 for a twelve (12) month period from 12/01/2020 thru 11/30/2021. On 01/21/2021 the Office of Supply Management executed a request to increase the Contract by \$147,800.00 for the provision of resources in support of CCDPH grants. On 08/27/2021 the CCH Board approved a request to increase the contract by \$55,000.00 for the provision of resources for Finance. On 11/19/2021, the CCH Board of Directors approved a request to increase the contact in amount to not exceed \$562,942.80 and extend the contract thru 05/31/2022.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of vital resources on a temporary basis to complete final transition of work and resources provided to support systems, data and inventory management for Supply Chain Management, Material Management, Finance, and the Cook County Department of Public Health. Vendor is a certified County MWBE.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-016 in an amount not to exceed \$313,596.40, as needed, for a three (3) month period from 06/01/2022 thru 08/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#13**

CCH CEO:


Israel Reina, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Iliana Mora, Chief Administrative Officer, Ambulatory Services, Ambulatory Community Health Network	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – HVAC Maintenance and Repair	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Anchor Mechanical, Inc., Chicago, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: FY2022 \$ 111,099.17 FY2023 \$ 155,538.83 Total \$ 266,638.00		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 07/01/2018 thru 06/30/2022		REVISED CONTRACT PERIOD: 07/01/2022 thru 06/30/2023	
		CONTRACT NUMBER: H18-72-030	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-3)			

PRIOR CONTRACT HISTORY:

On 07/29/2018, the CCH Board of Directors approved contract number H18-72-030 in an amount not to exceed \$302,676.00 for a thirty-six (36) month period from 07/01/2018 thru 06/30/2021. On 07/01/2022, the Office of Supply Chain Management approved a request to amend and increase the contract in an amount not to exceed \$140,032.00 and to extend the contract thru 06/30/2022. The contract had two (2) twelve (12) month renewal options.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of air conditioning (HVAC) system services. Vendor provides preventative, corrective, and emergency maintenance and repair services for all Ambulatory & Community Health Network (ACHN) Clinics. CCH is exercising the second one-year renewal options.


TERMS OF REQUEST:

This is a request to extend and increase contract number H18-72-030 in an amount not to exceed \$266,638.00, as needed, for a twelve (12) month period from 07/01/2022 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#14**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Iliana Mora, Chief Administrative Officer, Ambulatory Services, Ambulatory Community Health Network	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Plumbing Maintenance and Backflow Inspection	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Calumet City Plumbing Co., Inc., Chicago, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: FY2022 \$15,000.00 FY2023 \$15,000.00 Total \$30,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 07/01/2018 thru 06/30/2022	REVISED CONTRACT PERIOD: 07/01/2022 thru 06/30/2023	CONTRACT NUMBER: H18-72-0042	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-4)			

PRIOR CONTRACT HISTORY:

On 07/23/2018, the Office of Supply Chain Management approved a contract number H18-72-0042 in an amount not to exceed \$86,460.00 for a thirty-six (36) month period from 07/01/2018 thru 06/30/2021. On 07/01/2021, the Office of Supply Chain Management approved a request to amend and increase the contract in an amount not to exceed \$48,910.00 and extend the contract thru 06/30/2022. The contract had two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of plumbing maintenance and repair services for all Ambulatory & Community Health Network (ACHN) Clinics. CCH is exercising the second one-year renewal options.

TERMS OF REQUEST:

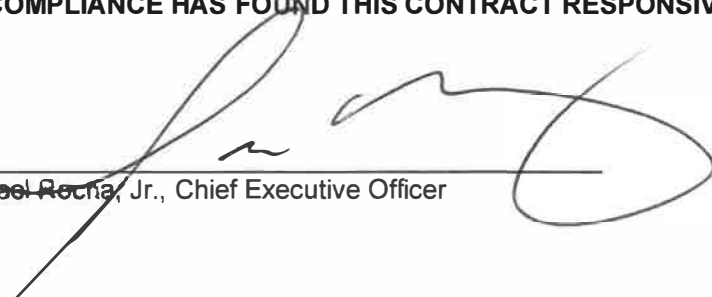
This is a request to extend and increase contract number H18-72-0042 in an amount not to exceed \$30,000.00, as needed, for a twelve (12) month period from 07/01/2022 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#15**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer



APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Laurance Reed, Interim Chief Administrative Officer, Operations and Development	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Environmental Assessments at Oak Forest Health Campus, CCH Administration Building, CCDPH Forest Park and Provident Hospital	
TYPE OF REQUEST: Amend, Extend, and Increase Contract		VENDOR / SUPPLIER: Specialty Consulting, Inc., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: FY2022 \$36,830.00	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 05/01/2021 thru 04/30/2022		REVISED CONTRACT PERIOD: 05/01/2022 thru 04/30/2023	CONTRACT NUMBER: H21-25-023
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFQ (2020-3)		

PRIOR CONTRACT HISTORY:

On 01/29/2021, the CCH Board of Directors approved contract number H21-25-023 in an amount not to exceed \$2,069,819.60 for a twelve (12) month period from 05/01/2021 thru 04/30/2022. On 02/18/2022, the Office of Supply Chain Management approved a request to amend and increase the contract in an amount not to exceed \$117,169.94. The contract had two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of environmental assessment reviews and planning reports for the Stroger Hospital Campus, Oak Forest Health Center Campus (OFHCC), Cook County Health Administration Building, Cook County Department of Public Health, and Provident Hospital. Additionally, this request is to allow the vendor to evaluate unforeseen structures at the OFHCC. CCH is exercising the first of two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to amend, extend and increase contract number H21-25-023 in an amount not to exceed \$36,830.00, as needed, for a twelve (12) month period from 05/01/2022 thru 04/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#16**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

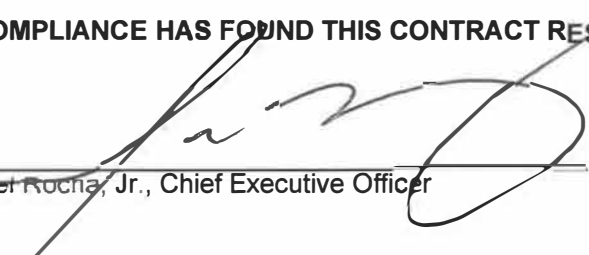
APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

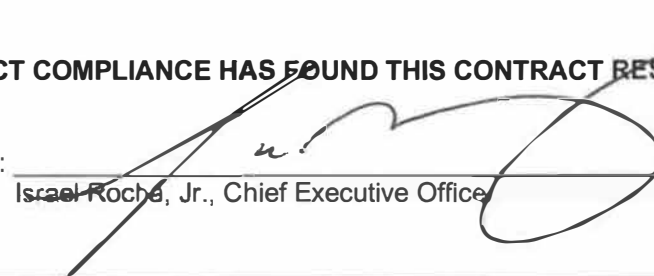
Cook County Health

BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPONSOR: Caryn Stancik, Chief Communications & Marketing Officer Aaron Galeener, Interim CEO, Health Plan Services	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Marketing & Advertising Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Res Publica Group, LLC, Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	Public Relations	CountyCare HPS	
	FY2022 \$1,500,000.00	FY2022 \$1,500,000.00	
	FY2023 \$3,000,000.00	FY2023 \$3,000,000.00	
	FY2024 \$3,000,000.00	FY2024 \$3,000,000.00	
	FY2025 \$1,500,000.00	FY2025 \$1,500,000.00	
	Total \$9,000,000.00	\$9,000,000.00	
CONTRACT PERIOD: 06/01/2022 thru 05/31/2025		CONTRACT NUMBER: H22-25-093	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (2022-5)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY: On 9/25/2015, the CCH Board of Directors approved contract number H15-25-127 in an amount not to exceed \$7,500,000.00 for a thirty-six (36) month period from 11/01/2015 thru 10/31/2018. The contract contained two one-year extension options. On 06/15/2020, the Office of Supply Chain Management approved a request to amend the provisions and to increase contract in amount not to exceed \$100,000.00. On 06/29/2018, 05/31/2019, 06/26/2020 and 01/29/2021, the CCH Board of Directors approved requests to increase contract in amounts not to exceed \$3,500,000.00, \$1,500,000.00 and \$3,500,000.00 and to extend contract thru 05/31/2022, respectively.			
NEW PROPOSAL JUSTIFICATION: This vendor was selected following an RFP process to serve as the marketing contractor for CCH and CountyCare. The scope of services includes planning, research, branding, advertising, positioning, and communications services. The strategies to be developed and executed will be designed to increase CCH patient volumes; retain and increase market share of CountyCare and other insurance products; position CCH and CountyCare on multiple platforms; and support CCH internal and external communications and marketing priorities. Contract has three (3) one-year renewal options.			
TERMS OF REQUEST: This is a request to execute contract number H22-25-093 in the amount not to exceed \$18,000,000.00, as needed, for a thirty-six (36) month period from 06/01/2022 thru 05/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #17
CCH CEO:	 Israel Rocha, Jr., Chief Executive Officer		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p>APPROVED</p> <p>MAY 27 2022</p> <p><small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small></p> </div>

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPONSOR: Angela O'Banion, Interim Chief Information Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Product & Service – Microsoft Office Licenses & Maintenance Support Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: CDW Government, LLC, Chicago, IL	
ACCOUNT: 540121	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2022 \$ 1,750,000.00		
	FY2023 \$ 3,500,000.00		
	FY2024 \$ 3,500,000.00		
	FY2025 \$ 1,750,000.00		
	Total \$10,500,000.00		
CONTRACT PERIOD: 06/01/2022 thru 05/31/2025		CONTRACT NUMBER: H22-25-091	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY:			
<p>On 08/28/2015, the CCH Board of Directors approved contract number H15-25-103 in an amount not to exceed \$470,862.00 for a thirty-six (36) month period from 07/01/2015 thru 06/30/2018. On 06/29/2018 and 07/13/2020, the CCH Board of Directors approved requests to increase the contract in amounts not to exceed \$336,203.23 and \$170,000.00 and to extend the contract thru 06/30/2020 and 06/30/2021, respectively. On 07/01/2021, the Office of Supply Chain Management approved a request to extend the contract 06/30/2022.</p> <p>On 04/26/2019, the CCH Board of Directors approved contract number H19-25-039 in an amount not to exceed \$7,421,500.12 for a thirty-six (36) month period from 06/01/2019 thru 05/31/2022. On 08/01/2021, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$146,576.04.</p> <p>On 04/26/2019, the CCH Board of Directors approved contract number H19-25-040 in an amount not to exceed \$703,918.68 for a thirty-six (36) month period from 06/01/2019 thru 05/31/2022.</p>			
NEW PROPOSAL JUSTIFICATION:			
<p>This request combines three separate agreements into one comprehensive contract. This request is for the provision of goods and services for user, workstation, server, database, Azure cloud, and Microsoft Office licenses and support required for the health system computing services. The request includes the Microsoft Server Core Enrollment, Microsoft Enterprise Agreement and maintenance support services for all Microsoft products.</p>			
TERMS OF REQUEST:			
<p>This is a request to execute contract number H22-25-091 in the amount not to exceed \$10,500,000.00, as needed, for a thirty-six (36) month period from 06/01/2022 thru 05/31/2025.</p>			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #18
CCH CEO:  Israel Roche, Jr., Chief Executive Officer			APPROVED MAY 27 2022 <small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Lakshmi Warrior, M.D., MPH, Chair Division of Adult Cardiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Neurology/Clinical Neurophysiology Continuous Electroencephalogram (EEG) Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Neurotech, LLC, Waukesha, WI	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: FY2022 \$ 533,333.33 FY2023 \$1,066,666.67 FY2024 \$1,066,666.67 FY2025 \$ 533,333.33 Total \$3,200,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2022 thru 05/31/2025		CONTRACT NUMBER: H22-25-096	
X	COMPETITIVE SELECTION METHODOLOGY: RFP (2)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This vendor was selected following a RFP process to provide continuous Electroencephalogram (EEG) technician and attending interpretation services at Stroger Hospital. These services are required to support the Neurosciences service line's efforts to build a continuous EEG program at Cook County Health. Continuous EEG is required to diagnosed status epilepticus; a condition commonly seen in the Neurosciences Intensive Care Unit (ICU). Currently, CCH needs to transfer patients when this diagnosis is suspected. A continuous EEG program will allow CCH to keep these patients and provide a higher level of care. Continuous EEG is quickly becoming the standard of care for critically ill neurology patients and has been shown to improve outcomes for this patient group. Contract has two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H22-25-096 in an amount not to exceed \$3,200,000.00 as needed, for a thirty-six (36) month period from 06/01/2022 thru 05/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#19**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Services		EXECUTIVE SPONSOR: Laurance Reed, Interim Chief Administrative Officer, Operations and Development	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Pest Control Services for the CCH System	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Orkin, LLC, Chicago, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: FY2022 \$ 75,000.00 FY2023 \$150,000.00 FY2024 \$150,000.00 FY2025 \$ <u>75,000.00</u> Total \$ 450,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2022 thru 05/31/2025		CONTRACT NUMBER: H22-25-095	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 04/28/2017, the CCH Board of Directors approved contract number H17-25-037 in an amount not to exceed \$241,679.88 for a thirty-six (36) month period from 05/01/2017 thru 04/30/2020. On 05/01/2020, 05/01/2021 and 12/01/2021, the Office of Supply Chain Management approved requests to amend and increase the contract in amounts not to exceed \$118,298.56, \$89,831.22 and \$95,131.22 and to extend the contract thru 04/30/2021, 11/31/2021 and 05/31/2022, respectively.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide comprehensive pest infestation assessments, as well as regularly scheduled pest control services, for Stroger Hospital Campus, Provident Hospital, The Cook County Department of Public Health, Cermak Health Services, The Core Center, and Ambulatory & Community Health Network (ACHN) Health Centers.

TERMS OF REQUEST:

This is a request to execute contract number H22-25-095 in the amount not to exceed \$450,000.00, as needed, for a thirty-six (36) month period from 06/01/2022 thru 05/31/2025.

**Request
#20**

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____


Israel Rocha, Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Rami Doukky, M.D., Chair Division of Adult Cardiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Product – Aspiration Guide Catheters and any FlowTrier Catheters	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Inari Medical, Inc, Irvine, CA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2022 \$ 72,500.00 FY2023 \$145,000.00 FY2025 \$145,000.00 FY2025 \$ 72,500.00 Total \$435,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2022 thru 05/31/2025		CONTRACT NUMBER: H22-25-098	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHOD: Value Analysis		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This request is to purchase aspiration guide catheters and flow guide catheters and disposable for use in the Electrophysiology (EP) Lab at Stroger Hospital. The FlowSaver is designed to be used with the FlowTrier System to reduce blood loss by filtering aspirated thrombi and blood for reinfusion back to the patient, thus enabling bloodless thrombectomy for pulmonary embolism (PE) procedures.

TERMS OF REQUEST:

This is a request to execute contract number H22-25-098 in an amount not to exceed \$435,000.00 as needed, for a thirty-six (36) month period from 06/01/2022 thru 05/31/2025.

CONTRACT COMPLIANCE HAS BEEN MET AND THIS CONTRACT RESPONSIVE: Pending

Request
#21

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPONSOR: Angela O'Banion, Interim Chief Information Officer	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – IBM Pharmacy Micromedex Clinical Evidence Premium Package	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: International Business Machines Corporation, Armonk, NY	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2022 \$93,912.72 FY2023 \$93,912.72 FY2024 \$93,912.72 Total \$281,738.16		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 05/15/2022 thru 05/14/2025			CONTRACT NUMBER: H22-25-094
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 05/31/2019, the CCH Board of Directors approved contract number H19-25-047 in an amount not to exceed \$264,121.44 for a thirty-six (36) month period from 05/01/2019 thru 04/30/2022.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide software licenses and support services for IBM MicroMedEx, an evidence-based, multi-database drug search engine that provides summary and in-depth information for drugs (both prescription and over-the-counter commercial products), diseases, toxicology, and alternative medicines. It also provides patient counseling tools for medications, procedures, and conditions, in addition to helping reduce medication errors and improving patient outcomes.

This request is sole source due to the vendor's proprietary software licenses and databases for continuity of service.

TERMS OF REQUEST:

This is a request to execute contract number H22-25-094 in the amount not to exceed \$281,738.16, as needed, for a thirty-six (36) month period from 05/15/2022 thru 05/14/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#22**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Thomas Patrianakos, M.D., Chair Division of Ophthalmology Surgery Ratna Kanumury, Executive Director, Ambulatory		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer Iliana Mora, Chief Administrative Officer, Ambulatory Community Health Network	
DATE: 05/11/2022		PRODUCT / SERVICE: Service – Optical Services Provider	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Tropical Optical Company, dba, Tropical Optical Vision Center Corporation, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: \$250,000.00 (Revenue Generating)	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2022 thru 05/31/2027		CONTRACT NUMBER: H22-25-097	
X	COMPETITIVE SELECTION METHODOLOGY: RFP (2)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This vendor was selected following an RFP process to serve as the optical service provider for the CCH Vision Center. CCH has designated retail space in its Professional Building facility for the creation of an Optical Vision Center. Currently, the CCH clinic sees about 40% Medicare, 40% Medicaid, 10% uninsured and 10% privately insured patients and writes 30 prescriptions weekly. Roughly, 5 patients require specialty fit contact lenses weekly. The numbers for glasses and contact lens prescriptions are expected to increase with the growing of the optometry clinic and the increased interest and availability of conventional soft contact lenses.

The CCH Vision Center seeks to provide a wide variety and range of vision correction devices to cater to individuals of all socioeconomic status in order to improve their quality of life. These devices include glasses, contact lenses, specialty lenses and low vision aids. The Vision Center will maintain the ability to consistently provide appropriate technical and professional service to the vision care providers and patients of CCH. Contract has two (2) two-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H22-25-097, for a sixty (60) month period from 06/01/2022 thru 05/31/2027. It is a revenue generating contract expected to generate approximately \$250,000.00 in revenue.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#23**

CCH CEO:


Israeli Rocha, J.D., Chief Executive Officer

APPROVED

MAY 27 2022

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 19, 2022

ATTACHMENT #2

MWBE METRICS - Fiscal Year 2022					
Contracts \$150,000.00 and Over for December 2021 through March 2022					
Month	Friday, December 17, 2021	Friday, January 28, 2022	Friday, February 25, 2022	Friday, March 25, 2022	TOTAL - Fiscal Year 2022
Number of Contracts Awarded	20	27	28	22	97
Total Award Value	\$24,543,332	\$51,170,567	\$101,051,236	\$119,847,778	\$296,612,913
Number of Contracts with Goals	9	7	7	7	30
Value	\$20,649,852	\$40,938,845	\$87,905,269	\$109,953,439	\$259,447,405
% Total Award	84%	80%	87%	92%	87%
Number of Contracts with MWBE as Prime	1	1	0	1	3
Prime Award Value	\$3,916,800	\$1,032,500	\$0	\$20,000	\$4,969,300
% Contract w/goal	19%	3%	0%	0.02%	2%
Number of Contracts with MWBE as Subcontractor	7	5	5	4	21
Sub Award Value	\$3,241,132	\$11,965,001	\$24,550,850	\$16,015,630	\$55,772,613
% Contract w/goal	16%	29%	28%	15%	21%
Number of Contracts with Full Waivers	1	1	2	2	6
Waiver Value	\$273,640	\$5,341,200	\$9,863,760	\$1,550,000	\$17,028,600
% Contract w/goal	1%	13%	11%	1%	7%

NOTE: The difference between Number of Contract Awarded and Number of Contracts with Goals = Contracts assigned a Contract specific goal of zero.

This means that there were no certified MWBEs to provide the specific Good, Service or Equipment, it is not economically feasible, or there was no subcontracting opportunity.

Cook County Aspirational Goals

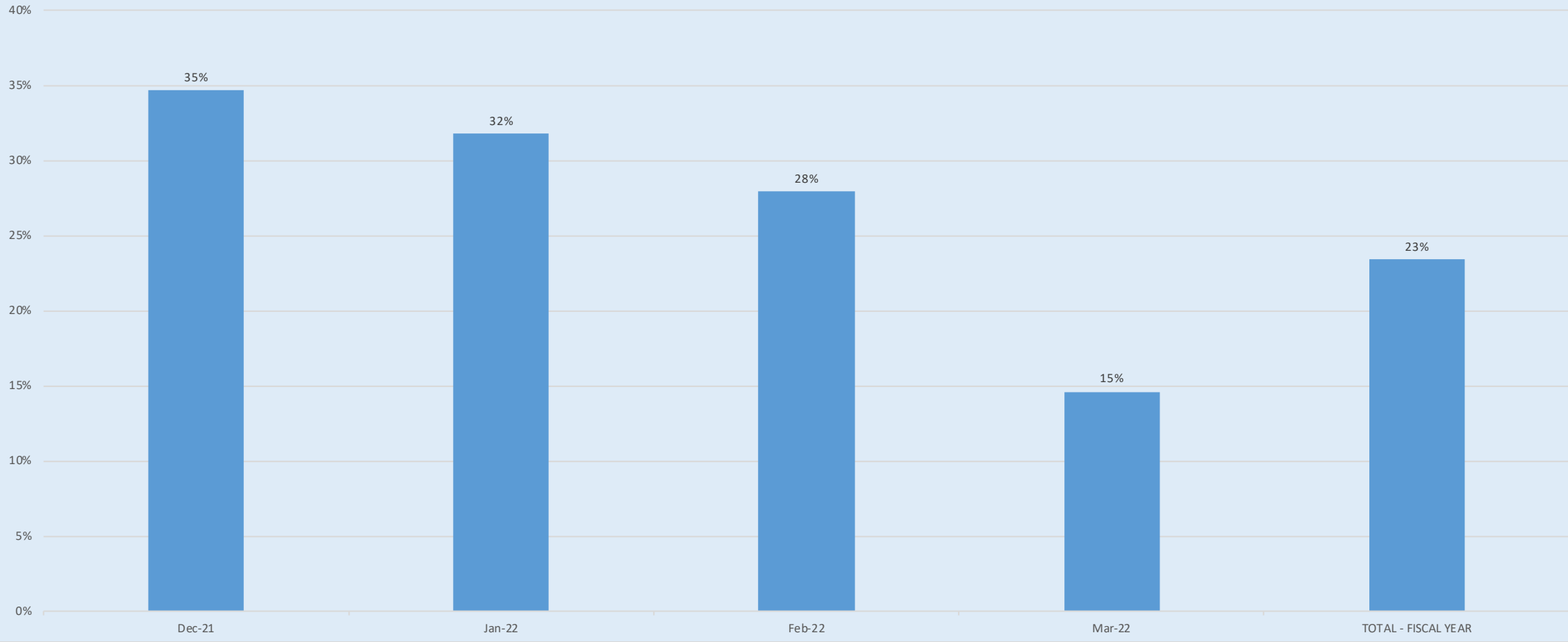
35% MWBE Participation - Professional Services

25% MBE and 10% WBE Participation - Goods & Services

24 % MBE and 10% WBE Participation - Construction

See next page for MWBE Participation Bar Chart

Percent (%) of Dollars Awarded to M/WBEs for Contracts \$150,000.00 and Over



CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H20-25-0201	1	Cook County Department of Public Health	Public Health Institute of Metropolitan Chicago/Proviso Partners for Health	Service - Training and Technical Assistance for the COVID-19 Contact Tracing Initiative	Subgrantee Grant Funded	0%	\$140,092.25	0%	0%	<p>This is amendment no. 2. The total contract value is \$287,778.25.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H14-25-064	2	Health Plan Services	MHN ACO, LLC	Service - Care Coordination	Sole Source	35% MWBE Participation	\$6,933,930.00	0.095%	0%	<p>This is amendment no. 14. The total contract value is \$183,119,909.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor has committed to utilizing:</p> <p>McClain & Canoy, LLC, MWBE(6) for 0.094% or \$173,000.00 direct participation to provide legal services;</p> <p>Metaphrasis Language & Cultural Solutions, LLC. MWBE (9) for \$1,000.00 or 0.001% direct participation for translation services.</p> <p>Total direct participation of 0.095%.</p>
H16-72-123	3	Operations and Support Services	Morrison Management Specialist, Inc.	Product and Service - Food and Nutritional Services	RFP	25% MBE and 10% WBE Participation	\$6,800,000.00	25%	10%	<p>This is amendment no. 6. The total contract value is \$33,183,332.00.</p> <p>The vendor has committed to Balton Corporation MWBE(6) for 24% direct participation to provide food, Black Dog Chicago, LLC, MBE(8) for 1% direct participation to provide food, Mid-West Institutional Food Distributors, Inc., WBE(7) for 8% to provide food, and Josam Acquisition LLC dba Good to Go Food, WBE(7) for 2% direct participation to provide food.</p> <p>MBE/WBE participation is calculated against the food and expenses line items included in the contract, totaling \$22,611,361.00.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-019	4	Operations and Support Services	Executive Building Maintenance, dba EBM, Inc.	Service - Environmental Cleaning Support for Stroger Hospital and Central Campus	Emergency Purchase	35% MWBE Participation	\$3,916,800.00	0%	100%	<p>This is amendment no. 3. The total contract value is \$5,942,800.00.</p> <p>The prime vendor, Executive Building Maintenance, dba EBM, Inc., is a certified Cook County WBE (7) and will perform 100% of the contract to provide environmental cleaning services.</p>
H18-25-058	5	Revenue Cycle	Salud Revenue Partners	Service - Accounts Receivable Services	RFP	35% MWBE Participation	\$900,000.00	35%	0%	<p>This is amendment no. 3. The total contract value is \$20,400,000.00.</p> <p>The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services.</p>
H18-25-136	6	Perioperative Services	Olympus America, Inc.	Service - Scope Maintenance and Service Contract	GPO	0%	\$340,483.44	0%	0%	<p>This is amendment no. 1. The total contract value is \$3,726,974.40.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-124	7	Finance	ADO Professional Services, Inc. (formerly Accounting Principals dba Ajilon Professional Staffing)	Service - Temporary Staffing	Sole Source	35% MWBE Participation	\$250,000.00	30%	0%	<p>This is amendment no. 1. The total contract value is \$500,000.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor has committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 30% direct participation to provide nursing staffing services.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H16-25-084	8	Pharmacy Services	ARxIUM, Inc.	Service - Hardware Service Coverage	Sole Source	0%	\$223,008.00	0%	0%	<p>This is amendment no. 6. The total contract value is \$1,340,340.85.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H17-25-040	9	Health Information Management	HImagine Solutions	Service - Coding of System Medical Records and Cancer Registry Services	RFP	17.5% MWBE Participation	\$160,000.00	0.62%	0%	<p>This is amendment no. 5. The total contract value is \$7,543,300.00.</p> <p>The vendor utilized: The Washington Group, MWBE (6) for \$46,579.01 or 0.62% direct participation to provide healthcare consulting services.</p>
H20-25-0152	10	Health Plan Services	Street Samaritan	Service - Member Outreach	Sole Source	0%	\$145,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$269,127.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-0181	11	Operations and Support Services	Abbott Rapid Diagnostics Informatics, Inc.	Service - Software Licenses and Support for Pathology Instrument Modules	Sole Source	0%	\$85,631.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$163,498.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-76-003	12	Ambulatory and Community Health Network	CDW Government, LLC	Product - ACHN Computer Equipment for Telehealth Infrastructure	GPO	0%	\$1,512,517.43	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-002	13	Provident and Stroger Hospitals	Telerent Leasing Corporation dba TeleHealth Services	Product - Internet Protocol Television Interactive System	GPO	25% MBE and 10% WBE Participation	\$1,013,181.80	4.15%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Chicago Voice and Data Authority Corp. MWBE (9) fo \$42,000.00 or 4.15% direct participation to provide television installation services.
H22-25-006	14	Pharmacy Services	Parata Systems, LLC	Service - Hardware Service Coverage and Supplies	Sole Source	0%	\$538,684.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-207	15	Finance	Health Management Associates, Inc. (HMA)	Service - Preparation of the Medicare/Medicaid Cost Reports	RFP	35% MWBE Participation	\$402,300.00	15.19%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Sierra Financial Group, Ltd. dba Sierra Forensic Group, MWBE (9) fo \$61,100.00 or 15.19% direct participation to provide cost report preparation.

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H21-25-213	16	Cook County Department of Public Health	Hektoen Institute	Service - Provide Staffing with Specialized Expertise to Support CCH with the Care Information Management System (CMIS)	Subgrantee Grant Funded	0%	\$309,964.41	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-004	17	Health Plan Services	Press Ganey Associates, LLC dba Press Associates, Inc.	Service - Healthcare Measurement and Analytics Platform	RFP	35% MWBE Participation	\$273,640.00	0%	0%	Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H22-25-008	18	Operations and Development	Inova Diagnostics, Inc.	Product - Instrument Rental, Reagents and Consumables for Immunology Testing	Sole Source	0%	\$225,600.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-001	19	Decision Support	WorkBoard, Inc.	Service - Software (Objectives and Key Results)	Sole Source	0%	\$197,500.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-007	20	Complex Care Coordination	Legal Aid Chicago	Service - Legal Services to Remedy Health Harming Needs	Sole Source	0%	\$175,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-093	1	Cook County Department of Public Health	Integrated Solutions Consulting	Service - Provide Planning, Operations- and Technical Support Related to COVID-19 Vaccine Administration	Subgrantee Grant Funded	0%	\$203,700.00	0%	0%	This is amendment no. 3. The total contract value is \$757,933.40. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-008	2	Department of Public Health	Maxim Healthcare Services, Inc.	Service - Temporary Staffing	RFP	35% MWBE Participation	\$2,776,880.00	35%	0%	This is amendment no. 11. The total contract value is \$53,958,307.00. The vendor committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 35% direct participation to provide staffing services.
H17-25-114	3	Nursing	Cross Country Healthcare	Service - Various Temporary Staffing	RFP	35% MWBE Participation	\$28,335,010.37	35%	0%	This is amendment no. 13. The total contract value is \$57,939,344.48. The vendor committed to utilizing: Orbit Solutions, Inc. MWBE (8) for 35% direct participation to provide temporary staffing.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H18-25-058	4	Revenue Cycle	Salud Revenue Partners	Service - Accounts Receivable Services	RFP	35% MWBE Participation	\$1,620,755.00	35%	0%	<p>This is amendment no. 4. The total contract value is \$22,020,755.00.</p> <p>The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services.</p>
H19-25-002	5	Ophthalmology	Alcon Vision, LLC	Product - Ophthalmology Supplies, Equipment, and Related Support	RFP	0%	\$1,000,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$2,960,290.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H17-25-100	6	Behavioral Health	Habilitative Systems, Inc.	Service - Community Triage and Wellness Center (CTC)	Sole Source	12.5% MBE and 5% WBE Participation	\$800,000.00	10.43%	7.97%	<p>This is amendment no. 3. The total contract value is \$5,350,000.00.</p> <p>Partial MBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing: Riteway Huggins Construction Services, Inc, MBE (6) for \$558,039.92 or 10.43% direct participation for the interior build-out of the center. Star Detective and Security Agency, Inc., MWBE(6) for \$426,608.27 or 7.97% direct participation for security services. For a total of 18.40% direct participation</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H18-25-124	7	Behavioral Health	Human Resources Development Institute, Inc. (HRDI)	Service - Community Triage and Wellness Center (CTC)	Sole Source	0%	\$800,000.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$4,980,000.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H19-25-003	8	Ophthalmology	Bausch + Lomb	Product - Ophthalmology Supplies, Equipment, and Related Support	RFP	0%	\$750,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$1,996,425.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0095	9	Nursing	HealthLinx, Inc.	Service - Temporary Nursing Leadership Services	Sole Source	0%	\$248,530.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$533,650.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H16-25-129	10	Health Information Systems	Atos Digital Health Solutions, Inc.	Service - PromisePoint Support and Maintenance Services	Sole Source	0%	\$111,252.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$1,008,970.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H21-25-146	11	Nursing	Favorite Healthcare Staffing	Service - Agency Staffing and Nurse Registry	Comparable Government Purchase	35% MWBE Participation	\$5,341,200.00	0%	0%	This is amendment no. 1. The total contract value is \$6,226,400.00. Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H21-25-180	12	Microbiology and Molecular Biology Laboratories	Abbott Laboratories, Inc.	Product - Rental Reagent Agreement for PCR Instrument Systems	GPO	0%	\$4,435,352.88	0%	0%	This is amendment no. 1. The total contract value is \$8,129,673.36. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-021	14	Cook County Department of Public Health	Arcos Environmental Services, Inc.	Service - Lead Abatement Services for Housing Units in Suburban Cook County	RFP	35% MWBE Participation	\$1,032,500.00	100%	0%	The prime vendor, Arcos Environmental Services, Inc., is a certified City of Chicago MBE(9) and will perform 100% of the contract to provide lead abatement services for housing units in suburban Cook County.
H22-25-020	15	Cook County Department of Public Health	A & B Environmental Construction	Service - Lead Abatement Services for Housing Units in Suburban Cook County	RFP	35% MWBE Participation	\$1,032,500.00	35%	0%	The vendor has committed to utilizing: Accurate Environmental Solutions, Inc., MBE (6) for 35% direct participation to provide lead abatement services.
H22-25-040	16	Obstetrics and Gynecology	Northwestern Medical Faculty Foundation, dba Northwestern Medical Group	Service - Urogynecology Services	Sole Source	0%	\$300,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-25-036	17	Pharmacy Services	Q-Matic Corporation	Service - Support and Maintenance, Orchestra 6 Software Platform	Sole Source	0%	\$280,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-018	18	Provident Hospital	Olympus America, Inc.	Product - Portable ICU Endoscopy Equipment	GPO	0%	\$253,818.55	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-038	19	Health Information Systems	CDW Government LLC	Product - Smart Tablets and Back Covers	GPO	0%	\$227,110.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-029	20	Addiction Medicine	WestCare Illinois, Inc.	Service - Provide Recovery Support and/or Case Management	Sole Source-Grant Funded	0%	\$215,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-015	21	Provident Hospital	Philips Healthcare	Product - Ventilators	GPO	0%	\$212,925.72	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-026	22	Cook County Department of Public Health	BEDS Plus	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	\$201,678.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-016	23	Pulmonary Medicine	Medtronic, Inc.	Product - Ventilators	GPO	0%	\$199,500.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-017	24	Provident Hospital	Outset Medical, Inc.	Product - Tablo Hemodialysis System	Value Analysis	0%	\$176,400.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-025	25	Cook County Department of Public Health	Respiratory Health Association	Service - Provide Technical Assistance to Advance Tobacco Prevention and Control Programming in Suburban Cook County	Subgrantee Grant Funded	0%	\$163,350.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-027	26	Cook County Department of Public Health	Connections for the Homeless	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	\$151,393.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-028	27	Cook County Department of Public Health	Housing Forward	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	\$151,211.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-76-037	28	Anesthesiology	Flexicare, Inc.	Product - ProVu Single Use Video Laryngoscopes	Value Analysis	0%	\$150,499.98	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H20-25-024	1	Nursing	Vaya Workforce Solutions, LLC (formerly Vizient, Inc.)	Service - Contract Management and Nursing Registry Services	GPO	35% MWBE Participation	\$64,155,000.00	23.33%	11.67%	<p>This is amendment no. 2. The total contract value is \$104,112,551.00.</p> <p>The vendor committed to utilizing:</p> <p>Advanced Care Services, Inc. MWBE (6) for 11.67% direct participation to provide nurse registry/staffing services.</p> <p>Professional Nursing, Inc. MWBE (8) for 11.67% direct participation to provide nurse registry/staffing services.</p> <p>The Nurse Agency, WBE (7) for 11.67% direct participation to provide nurse registry/staffing services.</p> <p>For a total of 35.00% direct participation.</p>
H17-25-082	2	Blood Bank	Vitalant, the successor in interest to the Institute for Transfusion Medicine	Product and Service - Blood, Blood Products, Directorship of Blood Bank	RFP	0%	\$3,375,000.00	0%	0%	<p>This is amendment no. 5. The total contract value is \$16,254,093.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0215	3	Cook County Department of Public Health	Farmworker and Landscaper Advisory Project - FLAP	Service - COVID - 19 Education and Materials Distribution as part of IDPH Mass Vaccination Grant	RFP	35% MWBE Participation	\$120,000.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$230,000.00.</p> <p>Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H18-25-0003	4	Rehabilitation Services	Barton-Carey Medical Products, Inc.	Service - Custom Burn Garments On-Site	RFP	0%	\$0.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$182,400.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-143	5	Life Safety	Jones Lang LaSalle Americas, Inc.	Service - Facility Support and Assessment Services for Stroger Hospital	Emergency Purchase (August 2021)	0%	\$1,125,162.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$2,024,366.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H18-25-141	6	Health Information Systems	Soft Computer Consultants, Inc. dba SCC Soft Computer	Service - Maintenance, Support, Software Enhancements & Hardware for the Laboratory System	Sole Source	0%	\$1,000,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$4,261,880.07.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-031	7	Supply Chain Operations and Logistics, Materials Management	(IPA) ONE dba Med One	Service - Linen Control (ScrubEx Surgical Scrubs Supply Dispenser)	Sole Source	0%	\$945,600.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$1,135,644.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-083	8	Cook County Health	CyraCom International, LLC	Service - Telephonic Interpreter and Document Translation Services	RFP	35% MWBE Participation	\$170,000.00	11.66%	23.34%	<p>This is amendment no. 4. The total contract value is \$3,790,000.00.</p> <p>The vendor has committed to utilizing:</p> <p>Linguanational Translations, Inc., WBE (7) for 11.66% direct participation to provide translation services.</p> <p>Multilingual Connections, LLC, WBE (7) for 11.66% direct participation to provide translation services.</p> <p>TraduccionNow Company, MWBE(9) for 11.66% direct participation to provide translation services.</p> <p>For a total of 35% direct participation</p>
H21-25-0121	9	Renal Diseases	Dialysis Care Center Management, LLC	Service - Peritoneal Dialysis Nurse Staffing Resources	Sole Source	0%	\$150,000.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$290,000.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-064	10	Human Resources	Quick Leonard Kieffer, a Limited Liability Corporation dba QLK, LLC	Service - Executive Recruitment	Emergency Purchase (April 2021)	0%	\$129,542.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$329,542.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0120	11	Dermatology	Aleksandar Krunic M.D.	Service - Dermatology Consultant for the Micrographic Surgery (MOHS) Clinic	Sole Source	0%	\$100,800.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$163,000.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H19-25-042	12	Supply Chain Operations and Logistics, Materials Management	Superior Health Linens, LLC (formerly 9W Halo OpCo, LP dba Angelica)	Service - Laundry and Linen Management Services	GPO	25% MBE and 10% WBE Participation	\$6,445,650.00	12.60%	0%	<p>This is amendment no. 2. The total contract value is \$13,536,646.00.</p> <p>The vendor has committed to utilizing:</p> <p>Anchor Staffing, Inc., MWBE (6) for \$1,705,600.00 or 12.60% direct participation to provide linen distribution services.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p>
H21-25-166	13	Operations and Support Services	ABM Healthcare Support Services, Inc.	Service - Environmental Management Services	Emergency Purchase (October 2021)	0%	\$1,954,563.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$2,726,181.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H16-25-071	14	Public Safety and Security	Universal Protection Service, LLC dba Allied Universal Security Services	Service - Security Services for Provident Hospital and ACHN Centers	RFP	35% MWBE Participation	\$600,000.00	35%	0%	<p>This is amendment no. 9. The total contract value is \$21,537,545.58.</p> <p>The vendor has committed to utilizing:</p> <p>Tactical Security Chicago, LLC., MBE (6) for 35% direct participation to provide security services for ACHN Centers.</p>
H16-73-034	15	CCH Stroger Hospital	MCG Health, LLC	Service - Medical Necessity Guidelines for Medical Necessity Review	Sole Source	0%	\$232,532.08	0%	0%	<p>This is amendment no. 3. The total contract value is \$1,570,503.09.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H16-25-0031	16	Health Plan Services	Chrysalis Consulting Group	Service - Crisis Call Center	Sole Source	0%	\$149,999.00	0%	0%	<p>This is amendment no. 4. The total contract value is \$294,999.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0247	17	Health Information Systems	Insight Direct USA, Inc.	Service - Palo Alto Internet Firewall Security Migration and Palo Pan 5250	GPO	0%	\$149,987.74	0%	0%	<p>This is amendment no. 1. The total contract value is \$271,018.91.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H22-25-056	18	Health Plan Services	Cricket Health Medical Paractice, P.C.	Service - Kidney Care Programming	RFP	35% MWBE Participation	\$9,743,760.00	0%	0%	<p>Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>
H22-25-057	19	Health Plan Services	Milliman, Inc.	Service - Actuarial Services	RFP	35% MWBE Participation	\$6,670,859.00	1.82%	0%	<p>The vendor has committed to utilizing:</p> <p>Medical Business Associates, Inc. dba MBA, Inc., MWBE (9) for \$121,500.00 or 1.82% direct participation to provide actuarial services.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-25-048	20	Radiology	The Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital & Health Sciences Systems (UI Health)	Service - Neurointerventional Clinical Services	Comparable Government Procurement	0%	\$890,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-044	21	Surgery	Olympus America, Inc.	Product - Disposable Surgical Supplies	GPO	0%	\$750,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-042	22	Buildings and Grounds	Translogic Corporation dba Swisslog Healthcare	Service - Preventative Maintenance and Software Maintenance for Pneumatic Tube Systems at Stroger and Provident Hospitals	Sole Source	0%	\$568,884.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-055	23	Cook County Health	Chestnut Health Systems	Service - Evaluation and Data Collection Services	Subgrantee Grant Funded	0%	\$400,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-047	24	Health Information Systems	CDW Government, LLC	Product - HIS Operations Replacement End-User Computing Equipment	GPO	0%	\$375,405.11	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on February 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-042	25	Cook County Department of Public Health	Regents of the University of Minnesota	Service - Conduct Workforce Analysis	Subgrantee Grant Funded	0%	\$299,910.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-045	26	Employee Health Services	The Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital & Health Sciences Systems (UI Health)	Service - Professional Consulting Support Services for Cook County Health Employees	Sole Source	0%	\$200,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-043	27	Neuropathology	University of Illinois at Chicago	Service - Neuropathology Attending Teaching and Services	Sole Source	0%	\$180,235.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-224	28	Cook County Health	Medical Consultants Network, Inc.	Product - MCN Ellucid Policy Manager Implementation and Software	Sole Source	0%	\$168,347.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H18-72-034	1	Public Safety	Imperial Parking (U.S.), LLC	Service- Parking Management	RFP	35% MWBE Participation	\$3,234,666.00	27.81%	10.45%	<p>This is amendment no. 5. The total contract value is \$14,943,267.00.</p> <p>The vendor committed to utilizing:</p> <p>Star Detective and Security Agency, Inc., Inc. MWBE (6) for 23.80% direct participation to provide security services.</p> <p>Valet Parking Authority, Limited., MBE (9) for 4.01% direct participation to provide valet services.</p> <p>City Escape Garden & Design, LLC dba City Escape, WBE (7) for 2.59% direct participation to provide snow removal services.</p> <p>Pressure Washing Unlimited, Inc., WBE (7) for 1.63% direct participation to provide pressure washing services.</p> <p>We're Cleaning, Inc. dba Goldstar Security, MWBE(6) for 6.23% direct participation to provide custodial services.</p> <p>For a total of 38.26% direct participation</p>
H21-25-093	2	Cook County Department of Public Health	Integrated Solutions Consulting	Service - Provide Planning, Operations and Technical Support Related to COVID-19 Vaccine Administration	Sole Source	0%	\$618,669.60	0%	0%	<p>This is amendment no. 3. The total contract value is \$955,315.30.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-098	3	Facilities	The Pickens Kane Companies	Service - Move Management, Moving and Salvage Services	RFP	25% MBE Participation	\$450,000.00	3.81%	0%	<p>This is amendment no. 7. The total contract value is \$2,020,347.00.</p> <p>Partial MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Diamond Waste & Recycling Corp., MBE (6) for 1.99% direct participation to provide dumpster and recycling services.</p> <p>Midwest Moving & Storage, Inc., MBE(9) for 1.82% direct participation to provide moving services.</p> <p>For a total of 3.81% direct participation.</p>
H19-25-041	4	Health Plan Services	Mpulse Mobile, Inc.	Service - Interactive Text Communications with Members	RFP	35% MWBE Participation	\$250,000.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$1,226,607.00.</p> <p>Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H18-25-0018	5	Human Resources	Catalyst Consulting Group, Inc.	Service - Recruitment Job Postings Manager Maintenance and Support	Sole Source	35% MWBE Participation	\$20,000.00	100%	0%	This is amendment no. 4. The total contract value is \$114,710.00. The prime vendor, Catalyst Consulting Group, Inc., is a certified Cook County MBE(8) and will perform 100% of the contract to provide human resources consulting services.
H21-25-196	6	Cook County Health	Luma Health, Inc.	Service - Access to Web Based Platform for Vaccination Scheduling and Appointment Notification Services	Emergency Purchase (September 2021)	0%	\$1,446,000.00	0%	0%	This is amendment no. 1. The total contract value is \$3,396,000.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-072	7	Surgery	Steris Instrument Management Services, Inc.	Service - Scope Equipment Repair and Service Maintenance Plan	GPO	0%	\$1,950,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-068	8	Pathology	Bio-Rad Laboratories, Inc.	Product - Quality Controls Materials for Chemistry Laboratory	Sole Source	0%	\$1,900,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-25-067	9	Pathology	Beckman Coulter, Inc.	Product and Service - Flow Cytometry Equipment Rental and Reagents	Sole Source	0%	\$1,384,395.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-076	10	Health Information Management	HImagine Solutions	Service - Cancer Registry Services	RFP	17.5% MWBE Participation	\$1,300,000.00	0%	0%	Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H22-76-073	12	Cook County Department of Public Health	Henricksen & Company, Inc.	Product - Furniture for CCDPH Relocation to Bridgeview Courthouse	GPO	25% MBE and 10% WBE Participation of Installation Costs	\$529,186.69	25%	10%	The vendor committed to utilizing: Inline Designs, Inc., certified City of Chicago, MBE(6) for 25% direct participation to provide office furniture installation. Lan Marketing, Ltd., certified Cook County, WBE(7) for 10% direct participation to provide office furniture installation. For a total of 35% direct participation.
H22-76-060	13	Surgery	Steris Corporation	Product - Amsco 400 Medium Steam Sterilizers	GPO	0%	\$476,370.51	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-075	14	Health Information Systems	CDW Government, LLC	Product - Workstation on Wheels Replacement End-User Equipment	GPO	0%	\$370,795.01	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-25-065	15	Cook County Department of Public Health	The Board of Trustees of the University of Illinois	Service - Build and Implement Strategic Public Health Workforce Development Tools and Trainings	Subgrantee Grant Funded	0%	\$348,342.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-063	16	Cook County Department of Public Health	Housing Helpers	Service - Provide Technical Assistance and Coaching for Racial Equity and Well-Being	Subgrantee Grant Funded	0%	\$345,213.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-070	17	Cook County Department of Public Health	Chicago Jobs with Justice	Service - Provide Technical Expertise to Expand Community Action for Worker Safety Program in Suburban Cook County	Subgrantee Grant Funded	0%	\$256,707.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-069	18	Operations and Support Services	Vitalant	Service - Therapeutic Apheresis Services	Sole Source	0%	\$209,568.38	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-053	19	Pediatrics	International Biomedical	Product - Transport Isolate and Accessories	GPO	0%	\$164,243.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on March 25, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-76-061	20	Pain Management	OEC Medical Systems, Inc. dba GE OEC Medical Systems, Inc.	Product - Surgical C-Arm	GPO	0%	\$160,971.50	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-064	21	Cook County Department of Public Health	Illinois Public Health Institute	Service - Provide Workforce and Organizational Development Webinars and Workshops and Technical Assistance to Community-Based Organizations	Subgrantee Grant Funded	0%	\$152,901.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-0066	22	Cook County Department of Public Health	Integrated Solutions Consulting	Service - Provide Public Health Emergency Planning and Technical Support	Sole Source Grant Funded	0%	\$110,163.50	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-071	23	Health Plan Services	MHN ACO, LLC	Service - Care Management Services	RFP	35% MWBE Participation	\$104,169,586.00	11.28%	2.71%	<p>Partial MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The prime vendor has engaged ten MBE/WBE companies for direct participation:</p> <p>AltaStaff, LLC, WBE-7 Cook County 0.98% Big Star Transit, LLC, MWBE-6 Cook County 0.24% Canary Telehealth, Inc., MBE-6 Cook County 9.35% ChiFresh Kitchen, MWBE-6 Cook County 0.41% Diversity Sourcing Solutions, LLC, MWBE-6 City of Chicago 0.29% H.G. Jones & Associates, MBE-6, City of Chicago 0.14% Medical Business Associates, Inc. dba MBA, Inc., MWBE-9 City of Chicago 0.14% PCG International, Inc. dba PCG Consulting Group MBE-6, City of Chicago 0.62% Lopez Martin & Associates, Inc. dba Purple Group, MWBE-9 Cook County 0.09% Sage Health Strategy, WBE-7 Cook County 1.73%</p> <p>For a total of \$14,575,686.00 or 13.99% direct participation.</p>

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 19, 2022

ATTACHMENT #3



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 26, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase, on behalf of the CCH Department of Nursing is for the vendor to provide recruitment of applicants for various actively recruited positions.

CCH Emergency Purchase				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	A-One Recruiting	04/01/2022 thru 03/31/2023	Service – Recruitment of Applicant for CCH Department of Nursing	Not-to-Exceed \$100,000.00



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 26, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase, on behalf of CCH Pharmacy is to provide a pharmacy claims management solution and will have a one (1) one year renewal option.

CCH Emergency Purchase				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	Change Healthcare Solutions LLC	05/01/2022 thru 04/31/2023	Service – Pharmacy Claims Management support services	Not-to-Exceed \$180,000.00



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 29, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase, on behalf of CCH Facilities and Cook County Department of Planning and Policy is to provide immediate repairs and restoration of mechanical systems at Provident Hospital. They currently are unable to provide sufficient heating and cooling to the facility.

CCH Emergency Purchase				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	Hill Mechanical Group	05/01/2022 thru 11/30/2022	Service – immediate repairs and restoration of Provident Hospital’s mechanical systems	Not-to-Exceed \$4,322,800.00 CIP Funded



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 26, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide a contract amendment to extend the contract period, only. No additional funding is required. Original/Maximum Not-to-Exceed \$5,700,000.00. Vendor will provide for the Supplemental Food Services to CountyCare Plan Members as designated by the Plan.

CCH Emergency Purchase				
Original Term 04/22/2020 thru 11/05/2021 – Extension 11/06/2021 thru 11/05/2022				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	Independent Living Systems, LLC	Extension 11/06/2021 thru 11/05/2022	Service – Emergency Home Delivered Meals	Not-to-Exceed \$0.00



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 28, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide a contract amendment to extend the contract period, only. No additional funding is required. Original Not-to-Exceed \$270,000.00; Maximum Not-to-Exceed \$323,000.00.

CCH Emergency Purchase				
Original Term 08/30/2016 thru 04/30/2022 – Extension 05/01/2022 thru 10/31/2022				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	RelayHealth Pharmacy	Extension 05/01/2022 thru 10/31/2022	Service – Pharmacy Claim Management	Not-to-Exceed \$0.00



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: April 26, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase, on behalf of CCH Administration and CCDPH is to provide assistance with two operational programs: (i) Strategic Project Management Services (\$613.6K), (ii) and CCDPH Building a Healthy Community Initiative & Covid-19 Grant Administration (\$2M).

CCH Emergency Purchase				
April 2022				
Ref	Vendor	Date of Service	Supply/Service	Amount
1	Slalom, LLC dba Slalom Consulting	05/02/2022 thru 11/01/2022	Service – Strategic Project Management Services and CCDPH BHC Initiative & Covid- 19 Grant Administration	Not-to-Exceed \$2,613,600.00

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 19, 2022

ATTACHMENT #4



CCH YTD Financial Update – March 31, 2022

Pamela Cassara
Chief Financial Officer

May 2022



COOK COUNTY
HEALTH

Executive Summary: Statement of Financial Condition – March 31, 2022

- On an accrual basis, interim financials show that CCH ended March with a \$1.2M positive variance to budget. On a cash basis, the County’s preliminary cash report on revenues and expenses shows a \$242.5M positive variance primarily due to the timing difference of CountyCare PMPM payments impacting the revenue and claims payments impacting expenses.
 - Revenue Commentary:
 - Lower than budgeted NPSR due to lower than budgeted Surgical and OP Volumes
 - County Care has not received retrospective capitation rate adjustment for SFY22
 - Expenditures:
 - Negative variance to Budget in Purchased Services expense partially offset by Salaries & Wages under budget due to positions not yet hired
 - Lower than budgeted County Care claims expense creating positive variance
 - CountyCare:
 - CountyCare is showing an operating gain of \$10.1M
 - Membership is over 429,000, which is greater than the 391,000 monthly average budgeted

Financial Results – March 31, 2022

Dollars in 000s	FY2022 Actual	FY2022 Budget	Variance	%	FY2021 Actual (3)
Revenue					
Net Patient Service Revenue (1)	\$207,176	\$243,726	(\$36,550)	-15.00%	\$180,849
CountyCare Elimination (1)	(\$33,654)	(\$39,667)	\$6,013	-15.16%	(\$38,776)
Adjusted NPSR	\$173,522	\$204,059	(\$30,537)	-14.96%	\$142,073
Government Support (2)	\$133,405	\$131,688	\$1,717	1.30%	\$127,384
CountyCare Capitation Revenue	\$899,420	\$892,430	\$6,990	0.78%	\$778,323
Other	\$5,476	\$5,380	\$96	1.79%	\$13,253
Total Revenue	\$1,211,824	\$1,233,557	(\$21,733)	-1.76%	\$1,061,032
Operating Expenses					
Salaries & Benefits	\$222,656	\$263,865	\$41,209	15.62%	\$223,637
Overtime	\$15,116	\$12,998	(\$2,117)	-16.29%	\$15,657
Supplies & Pharmaceuticals	\$46,597	\$49,574	\$2,977	6.01%	\$48,579
Purchased Services & Other	\$189,821	\$128,328	(\$61,493)	-47.92%	\$124,003
Medical Claims Expense (1)	\$781,440	\$829,153	\$47,713	5.75%	\$765,644
Insurance	\$10,944	\$12,301	\$1,356	11.03%	\$10,621
Utilities	\$4,616	\$3,889	(\$727)	-18.70%	\$4,878
CountyCare Elimination (1)	(\$33,654)	(\$39,667)	(\$6,013)	15.16%	(\$38,776)
Total Operating Expenses	\$1,237,536	\$1,260,441	\$22,905	1.82%	\$1,154,244
Operating Margin	(\$25,713)	(\$26,884)	\$1,172	4.36%	(\$93,211)
Non-Operating Revenue	\$45,902	\$45,902	\$0	0.00%	\$40,902
Net Income (Loss)	\$20,189	\$19,017	\$1,172	6.16%	(\$52,309)

Notes:

- (1) CountyCare Elimination represents the elimination of intercompany activity – Patient Service Revenue and Medical Claims Expense for CountyCare patients receiving care at Cook County Health.
- (2) Government Support includes DSH, BIPA, & Graduate Medical Education payments.
- (3) Does not reflect Pension, OPEB, Depreciation/Amortization, or Investment Income.

Source: CCH unaudited financial statements and FY22 budget.

Cook County Health

Volumes: March 31, 2022

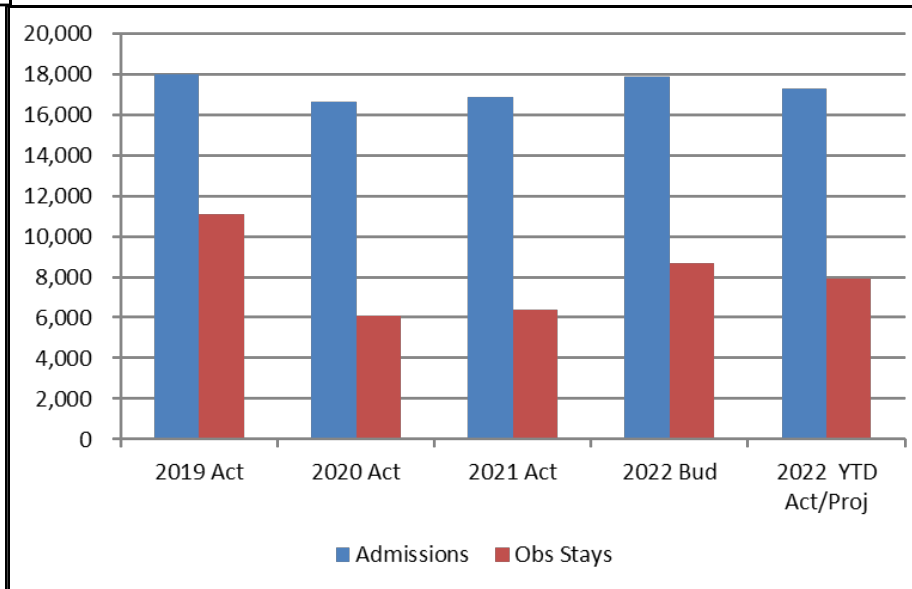
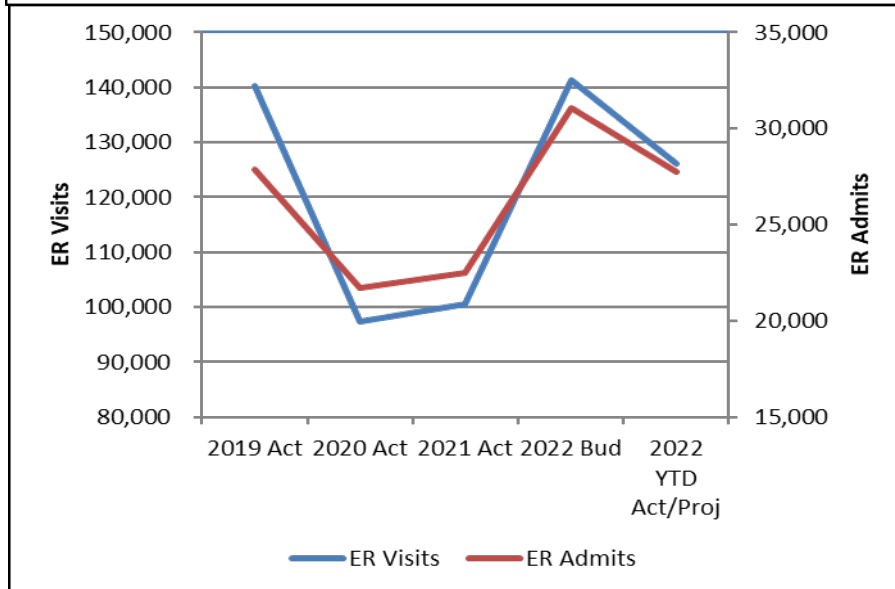
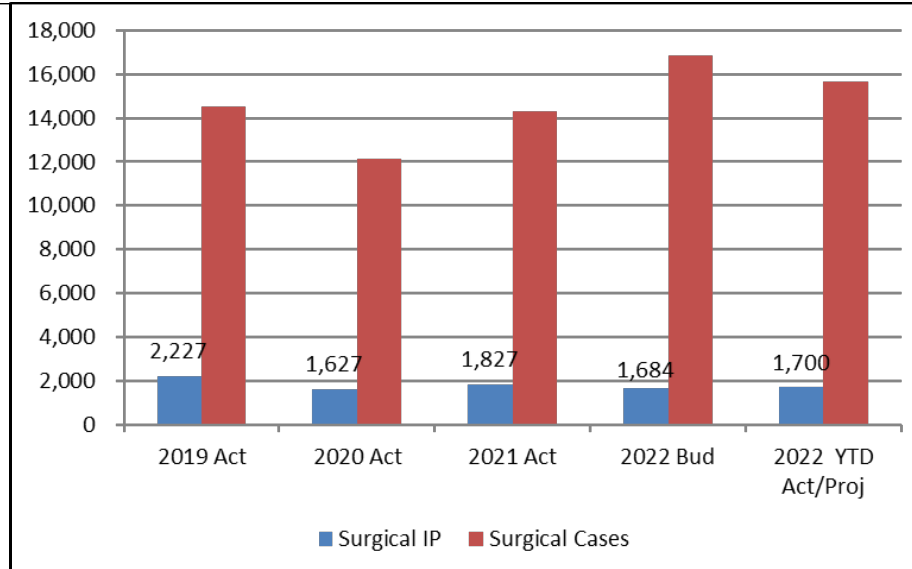
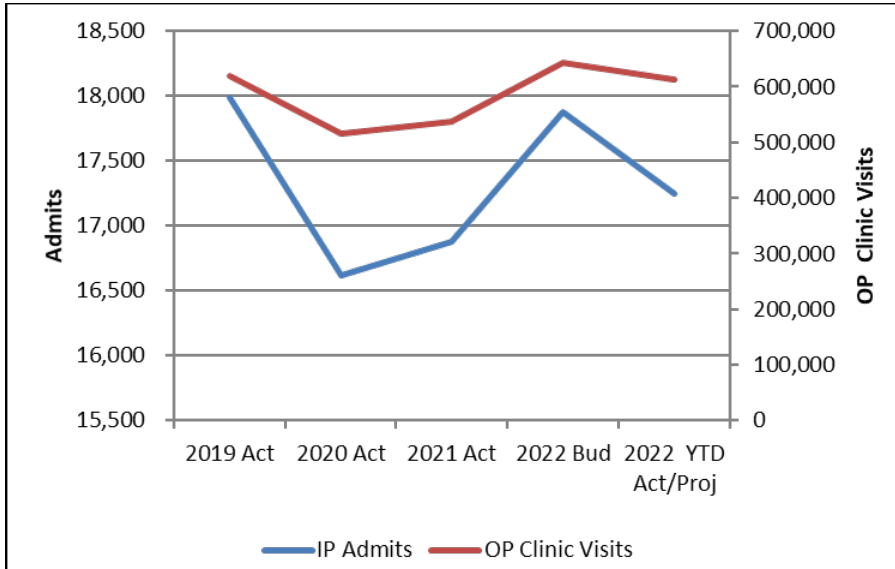
Revenue Operating Indicators

Patient Activity	2022 YTD Actual	2022 YTD Budget	%	2021 YTD Actual	2020 YTD Actual		Mar 2022 Actual	Mar 2021 Actual
Admissions *	7,417	7,328	1.2%	7,012	9,182		1,980	1,982
Patient Days *	34,387	38,841	-11.5%	29,947	37,078		8,320	7,518
Average Daily Census *	284	321	-11.5%	247	306		268	243
Emergency Room Visits	31,668	46,815	-32.4%	29,033	43,422		8,639	8,220
Surgeries	4,413	5,582	-20.9%	4,305	4,459		1,321	1,294
Ambulatory Clinic Visits	183,445	213,412	-14.0%	186,647	196,875		54,760	53,497

* Includes IP + Observations

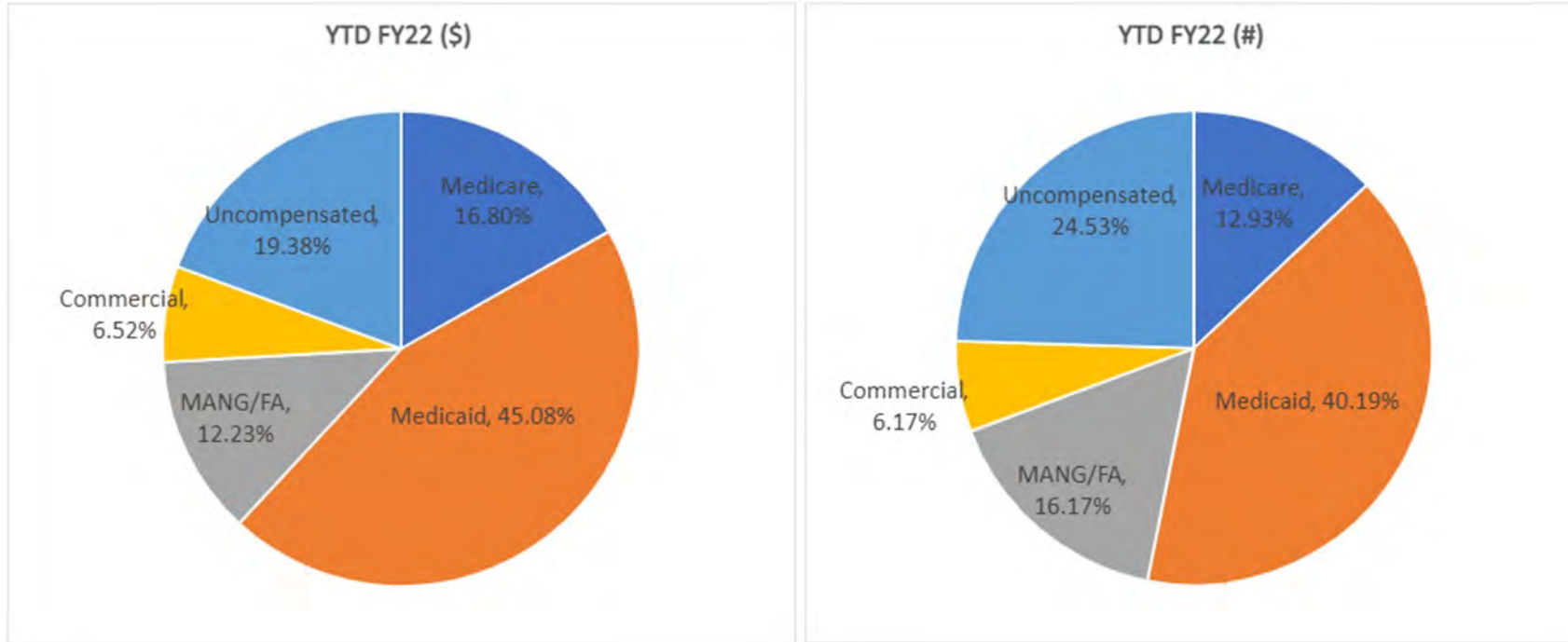
Cook County Health

Operating Trends



Payer Mix – YTD March 2022

\$
C
h
a
r
g
e
s

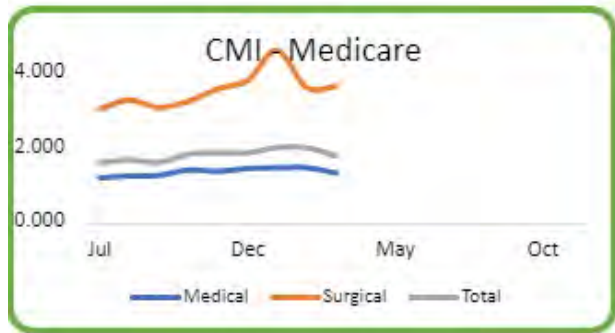
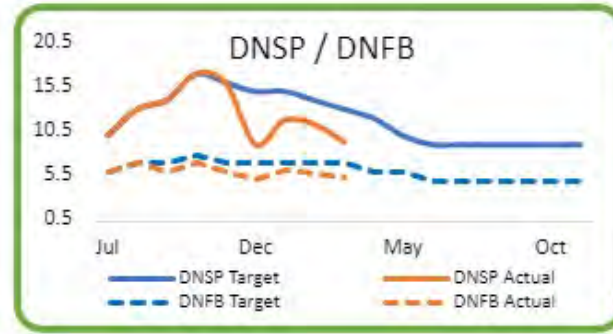


E
n
c
o
u
n
t
e
r
s

Commentary

- The YTD payer mix using total charges (\$) and total encounters (#).
- Increase in MANG/FA population is a result of improved patient cooperation with processing applications.

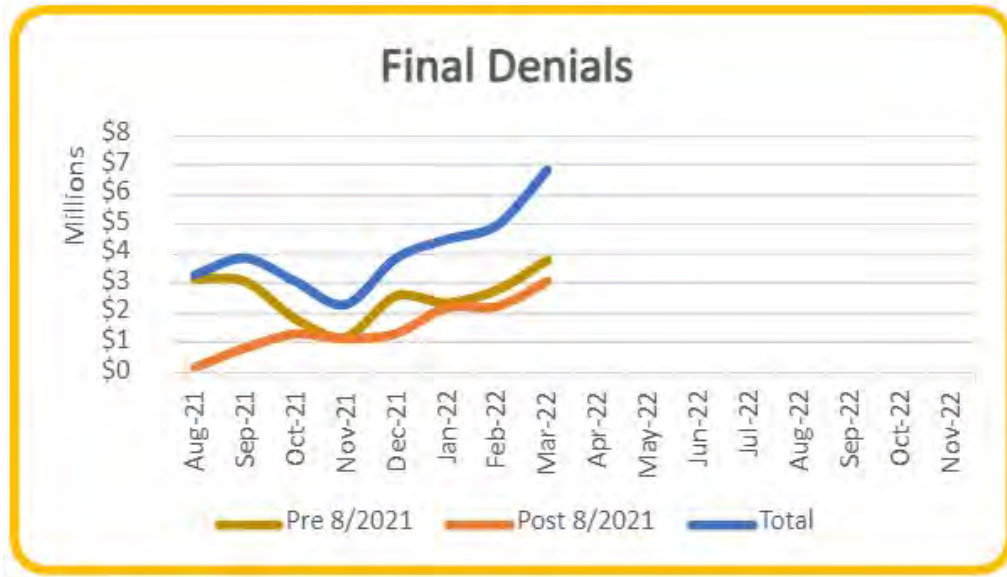
Revenue Cycle KPI Trending



Commentary

- A/R Days is expected to begin to decline early summer as we ramp up additional support and optimize back-end operations.
- DNSP / DNFB are ahead of the improvement schedule.
- A/R Days is trending inline with the improvement schedule.
- Cash Collections is trending ahead of schedule.
- CMI total is trending upward for all payers and Medicare specific services.

Denial Trending



Commentary

The addition of the net final denials graph/data is intended to illustrate the estimated net cash associated to a given month's denials. This net calculation utilizes our reserve model against a given month's actual cash collection. The industry target is to be below 2% of actual cash collections.

	Feb-22	Mar-22
Pre 8/2021	55.7%	55.2%
Post 8/2021	44.3%	44.8%
Total	\$4,927,305	\$6,802,988
Case Management	\$1,063,637	\$2,155,637
Coding	\$27,921	\$329,161
Contracting	\$3,838	\$12,611
Medical Necessity	\$263,412	\$359,951
Non Covered	\$550,909	\$792,462
Patient Access	\$1,494	\$734
Other	\$188,986	\$379,256
Prior Authorization	\$803,281	\$862,756
Untimely Filing	\$2,023,827	\$1,910,420

Cook County Health

2022 Charitable & Public Program Expenditures

Budget/Projection (\$000s)

	2020 Actual Net Benefit	2021 Actual Net Benefit	2022 Budget Net Benefit	2022 Actual/Proj Net Benefit
<u>Charitable Benefits and Community Programs</u>				
Traditional Charity Care	\$ 173,423	\$ 162,626	\$ 152,827	\$ 116,029
Other Uncompensated Care	121,634	100,894	109,162	81,164
Cermak & JTDC Health Services	88,722	104,465	106,405	106,405
Department of Public Health	10,235	16,908	17,763	17,763
Other Public Programs & Community Services	15,006	68,750	66,321	66,321
Totals	\$ 409,020	\$ 453,643	\$ 452,478	\$ 387,682
% of Revenues *	37.0%	38.6%	36.3%	36.2%
% of Costs *	27.3%	27.9%	36.3%	25.3%

* Excludes Health Plan Services

Cook County Health

Savings Initiatives: March 31, 2022

Current Activities in Progress	Budgeted FY22 Impact	YTD Mar Achieved	Status
<u>Revenue Cycle:</u>			
Chargemaster Review/Changes	-	1,235,333	●
Payer Contracting Re-negotiation	-	213,333	●
Charge Capture Improvement	-	833,333	●
Vendor Contract Negotiations	-	83,333	●
<u>County Care:</u>			
Care Mgmt System In-Sourcing	-	125,000	●
Network Contract Savings	-	300,000	●
Vendor Contract Negotiations	12,500,000	4,000,000	●
<u>Health System:</u>			
Vendor Contract Negotiations	12,000,000	1,578,667	●
Property Lease Savings	675,000	225,000	●
Equipment Lease Savings	308,472	77,118	●
	<u>\$ 25,483,472</u>	<u>\$ 8,671,118</u>	34%
		4/12ths Goal	33%

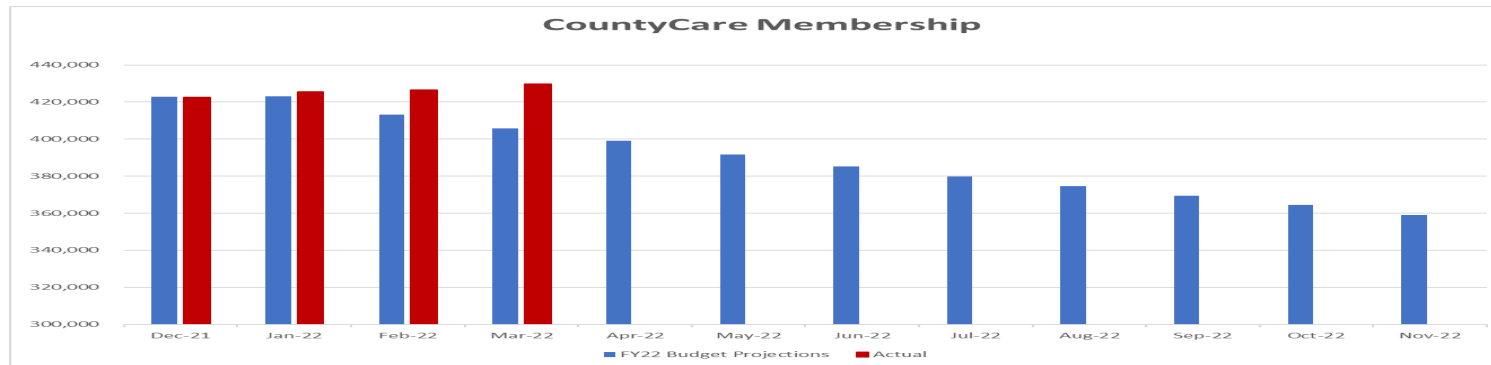


Health Plan Services Financial Results – March 31, 2022

Dollars in 000s except PMPM amounts	FY2022 Actual	FY2022 Budget	Variance	%	Fy21 Actual
Capitation Revenue	\$899,420	\$892,430	\$6,990	0.78%	\$778,323
Operating Expenses					
Clinical - CCH	\$33,654	\$39,254	\$5,599	14.26%	\$38,776
Clinical - External	\$813,201	\$789,899	(\$23,302)	(2.95%)	\$696,360
Administrative	\$42,435	\$51,551	\$9,116	17.68%	\$38,938
Total Expenses	\$889,290	\$880,704	(\$8,586)	(0.97%)	\$774,074
Operating Gain (Loss)	\$10,131	\$11,727	(\$1,596)	(13.61%)	\$4,249
Activity Levels					
Member Months	1,704,245	1,669,208	35,037	2.10%	1,537,559
Monthly Membership	429,734	405,841	23,893	5.89%	392,401
CCH CountyCare Member Months	177,627	N/A	N/A	N/A	158,294
CCH % CountyCare Member Months	10.42%	N/A	N/A	N/A	10.30%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	\$527.75	\$534.64	(\$6.89)	(1.29%)	\$506.21
Clinical Cost PMPM	\$496.91	\$496.73	(\$0.18)	(0.04%)	\$478.12
Medical Loss Ratio (1)	92.2%	93.40%	1.24%	1.33%	92.27%
Administrative Cost Ratio	4.6%	6.35%	1.70%	26.77%	4.55%

Commentary

- Total YTD member months are exceeding budget by 35,037 members.
- CountyCare enrollment projected to exceed budget due to 50% auto-assignment as well as continued re-determination suspension.
- Revenue per member per month (PMPM) is lower than budget due to population mix.
- CountyCare's reimbursement to CCH for domestic spend is under budget.
- Operating Gain of \$10.1M consists of \$12.9M from CountyCare and a loss of \$(2.8)M from Medicare.



Notes:

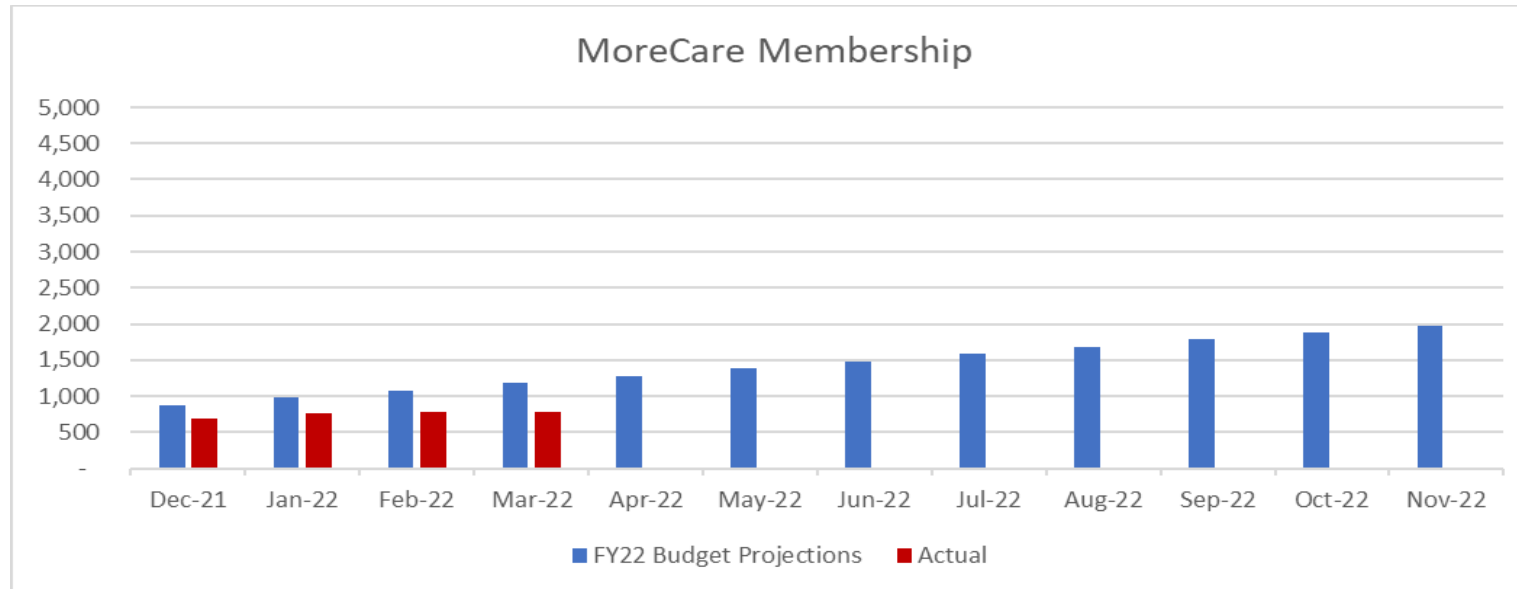
- (1) Medical Loss Ratio is a measure of the percentage of premium that a health plan spends on medical claims.

Medicare Financial Results – March 31, 2022

Dollars in 000s except PMPM amounts	FY2022 Actual	FY2022 Budget	Variance	%
Capitation Revenue (Total dollar amount)	\$6,327	\$7,087	(\$760)	(10.72%)
Operating Expenses				
Clinical Expenses	\$5,785	\$7,829	\$2,044	26.11%
Administrative	\$3,355	\$1,986	(\$1,369)	(68.95%)
Total Expenses	\$9,140	\$9,815	\$675	6.88%
Operating Gain (Loss)	(\$2,812)	(\$2,728)	(\$85)	3.10%
Activity Levels				
Member Months	3,017	4,120	(1,103)	(26.77%)
Monthly Membership	774	1,180	(406)	(34.41%)
Operating Indicators				
Revenue Per Member Per Month (PMPM)	\$2,097.17	\$1,720.17	\$377.00	21.92%
Clinical Cost PMPM	\$1,917.42	\$1,900.30	(\$17.12)	(0.90%)

Commentary

- Membership is lower than budget target by 1,103 members.
- Total operating loss is above budget by \$85K.



Questions?



COOK COUNTY
HEALTH

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 19, 2022

ATTACHMENT #5

Vaya (formerly Vizient) Agency Update



Beena S Peters, DNP, RN, FACHE

Chief Nursing Executive

Charles A Jones

Chief Procurement Officer



**COOK COUNTY
HEALTH**

Overview

- Contract Scope
- Contract Implementation & Benefits
- Contract Agency Use FY 21 Q1-Q4 and FY 22 Q1
- Current Agency Recruitment Challenges
- County Recognized MBE-WBE Usage

Vaya Contract Scope

Due to current nursing vacancies and COVID staffing needs, this contract supplements existing workforce to provide safe quality care.

Provides Contract Labor Management services for Nursing and support staff positions across Cook County Health facilities

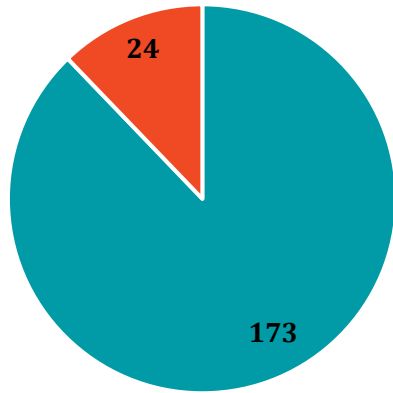
Benefits and Strategies

Contract Implemented December 13th 2020

- Due to COVID, CCH staffing need increased by **400%**
- Expanded Nursing Agency vendor pool from **6** to **49** as 4/5/22
- Increased fill rate on agency personnel requests from ~ **30 %** to over **90% (current)**.
- In FY 21, Vaya provided contract staff to backfill ~**173** FTE in Nursing vacancies
- Reduced fragmented, cumbersome invoicing process from over **20** weekly to **5 (Vaya)**
- Vaya has a larger pool to recruit to meet the urgent and immediate staffing need.
- In FY 21, CCH onboarded over **1500** agency personnel from Vaya
- All qualified agency staff provided by MBE-WBE vendors accepted

Contract Usage

FY 21 Q1-Q4 (Dec'20 to Nov'21)- Hours



■ Regular/COVID-19 FTE ■ Estimated Vaccination FTE

FY 21	Regular/COVID-19		Estimated Vaccination
	Agency FTE	Vacancy as of Nov'21**	FTE
Facility			
Stroger/APU	128	364	7
Provident	6	11	0
Correctional Health			
	23	189	0
Ambulatory Specialty			
ACHN*	16	70	0
	0	20	17
Total	173	654	24

CCH used Vaya staff to cover vacancies, COVID staffing needs and Nursing vacancies

Contract Usage

FY 22 Q1 (Dec'21 to Feb'22)- Hours

FY 22 Q1	Usage	
	FTE	Vacancy as of Feb'22**
Stroger/APU	268	530
Provident	14	68
Correctional Health	52	178
Ambulatory Specialty	29	67
ACHN	28	19
Total	391	862

CCH continues to use Vaya agency to cover vacancies and COVID staffing needs

Vacancy for FY 22 increased due to Stroger & Provident growth plans and Cermak COVID expansion

Recruitment Challenges

Increased Nurse staffing need across the county

- COVID related staffing including vaccination
- Increased Nursing demand and gap
- High agency turnover
- Increased demand for travel nursing staff to fill the short-term assignment
- Highly attractive compensation package for agency staff

National Nursing Shortage trend

- The 2021 average RN turnover nationally is 23%. It increased from 19.6 in 2020
- Nurse workforce is nearing retirement, with an average age of 54
- By 2024, the United States projected to have 1 million fewer nurses than needed

Vaya Vendor Pool for CCH

24/7 Medstaff (EPN Enterpricises, Inc.)
A1 Healthcare Staffing, Inc.
ATC Healthcare Services, Inc.
AYA Healthcare, Inc.
Advanced Care Services, Inc.
Aequor Healthcare Services, LLC
American Traveler Staffing Professionals, LLC
Aura Staffing Partners, LLC
Aureus Nursing, LLC
CoreMedical Group (CMG CIT Acquisition, LLC FKA Circharo Acquisition, LLC)
Covelo Group, Inc.
Flexcare Medical Staffing (Flexcare, LLC)
Focus Staff Services, LP
Fusion Medical Staffing, LLC
HCL Global Systems, Inc.
Health Carousel Travel Network, LLC
Healthcare Resources Staffing Agency, Inc.
Host Healthcare, Inc.
Kore SAE, LLC
LRS Healthcare (Lawrence Recruiting Specialists, Inc.)
LaSalle Staffing (LaSalle Network, Inc.)
LiquidAgents Healthcare, LLC
Malone Workforce Solutions, Malone Healthcare (Management Registry, Inc.)
Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions and Reflectxion Resources, Inc. dba Reflectx Staffing Solutions
Maximum Healthcare Solutions, Inc.

Med-Call Healthcare, Inc.
MedPro Staffing (Management Health Systems, LLC)
Medical Solutions, LLC
Medix Staffing Solutions, Inc.
Nomad Nurses, Inc.
Nurses PRN (PRN Health Services, Inc.)
O.R. Staffing Solutions, Inc.
Onestaff Medical, LLC
PNI (Professional Nursing, Inc.)
Planet Healthcare, LLC
Protouch Staffing (Pro-Touch Nurses, Inc.)
RNnetwork, CompHealth Medical Staffing, Foundation Medical Staffing (CHG Medical Staffing, Inc.)
Soliant Health, Inc.
Stability HealthCare, Inc.
Sunbelt Staffing, LLC
Supplemental Health Care (SHC Services, Inc.)
The Nurse Agency, Inc.
Titan Nurse Staffing, LLC
TotalMed Staffing, Inc.
Travel Nurse across America, LLC
Triage, LLC (FKA: TaleMed)
Trusted, Inc.
UNI (Professional Resource Enterprises, Inc.)
vTech Solution, Inc.

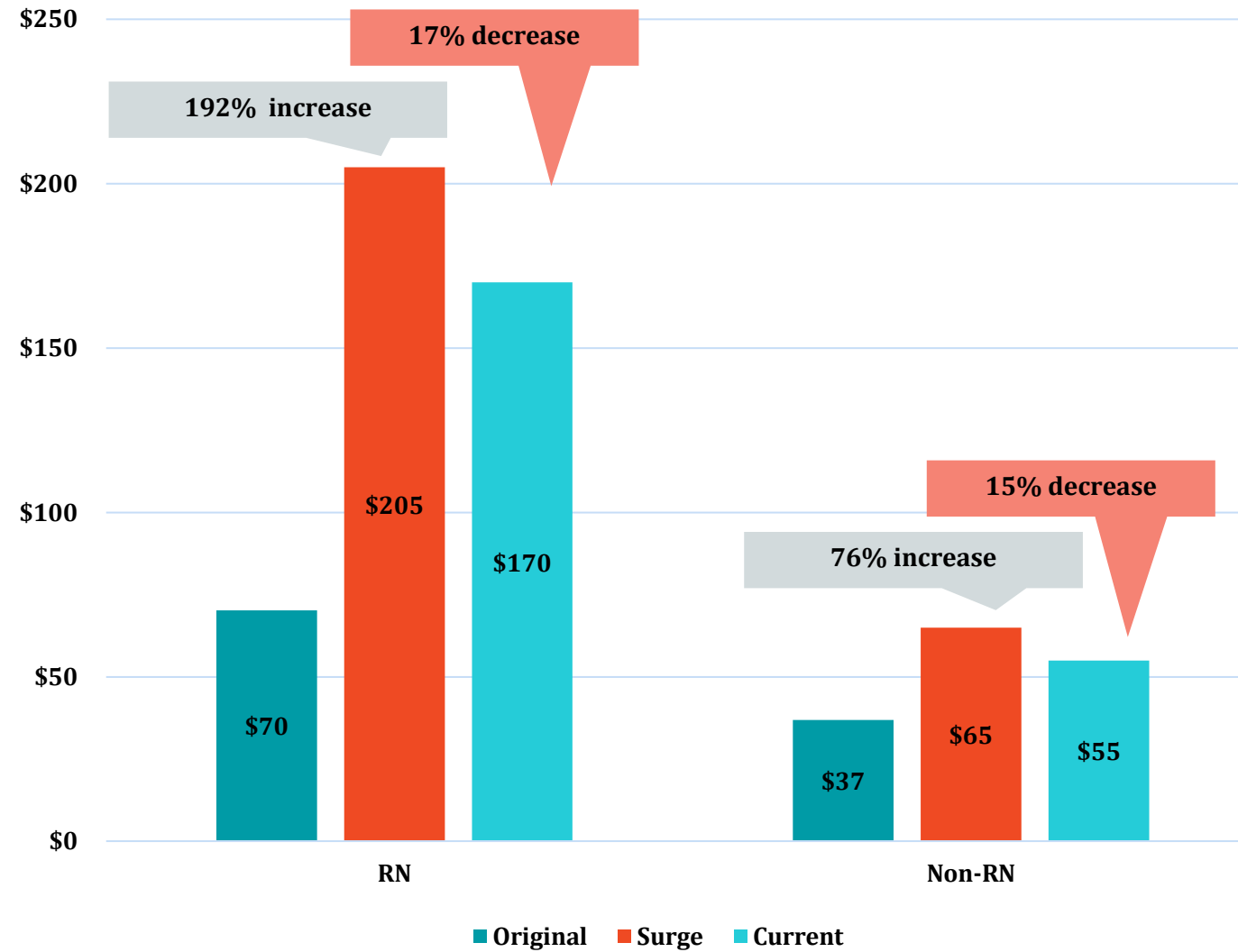


Cook County Health - Diversity Supplier Hours

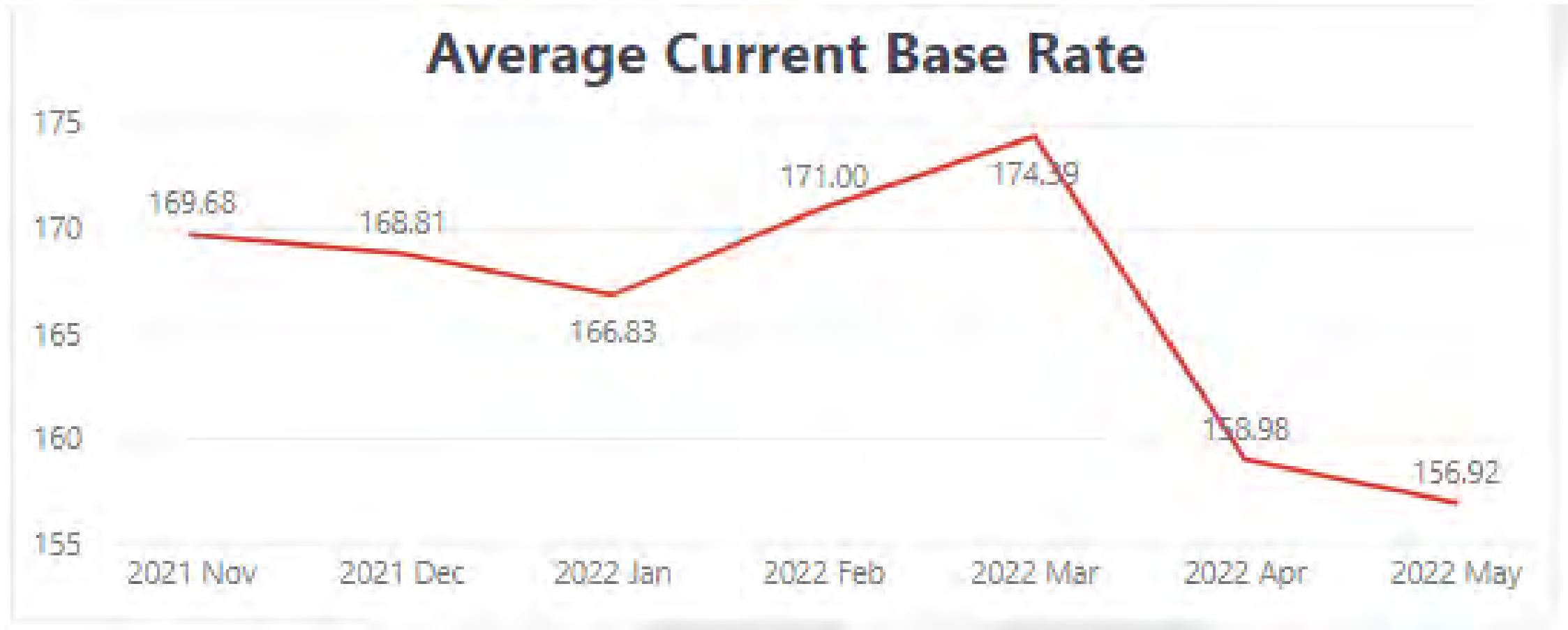
Agency	Dec 2020- April 2021	May 2021- September 2021	October 2021- February 2022
Advanced Care Services, Inc.	4,311	11,821	8,550
Kore SAE, LLC	2,579	6,682	2,331
PNI (Professional Nursing, Inc.)	952	3,198	5,982
The Nurse Agency, Inc.	309	3,407	8,366
Grand Total	8,151	25,108	25,229

Vaya Rates

Comparison



Cook County's Average RN Rate Trend Aligned With National Demand Trends



- VAYA 2022. CONFIDENTIAL. NOT FOR DISTRIBUTION.
- Data is as of 4/10/2022 and is based on Workforce Solutions data including direct contracts, managed service contracts, and support of third-party staffing programs.

COOK COUNTY
HEALTH



THANK YOU



COOK COUNTY
HEALTH