



**Date Issued: October 21, 2022**

## **NOTICE OF MEETING**

Notice is hereby given that the regular Meeting of the **Board of Directors** of the Cook County Health and Hospitals System (CCH) scheduled for **Friday, October 28, 2022 at 9:00 A.M.**, will be remotely held. Due to the determination that a public health emergency exists, attendance at these meetings will be held by remote means only.

To view the livestreamed proceedings: the livestreamed meeting is available at [this link](#) at the start time of the meeting.

To register to provide virtual oral testimony at the meeting, or to submit written testimony to be included in the official meeting record on a pending item before the Board, the instructions are included below, along with links to electronically register and other information. Please note that testimony is limited to three (3) minutes per speaker, and registration must be done in advance, no later than 3:00 P.M. on October 28, 2022.

Copies of the Agenda for the meeting and items to be considered will be made available electronically on the Cook County Health website no later than the morning of October 26, 2022 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the CCH Board and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.

## **Instructions regarding public testimony at CCH Board and Committee Meetings**

Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely until a date to be determined, due to the current circumstances concerning COVID-19. The CCH Board of Directors has established a process to accept virtual oral public testimony on a pending item before the Board or its Committees, in addition to receiving written public testimony.

## Virtual oral public testimony

Members of the public who wish to provide virtual oral public testimony on a pending item before the Board or its Committees are required to register in advance.

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing their name, email address, phone number, subject matter, and organization they're representing (if any) to the Secretary (instructions listed below) no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized virtual public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board or Committee. Each speaker must not exceed three (3) minutes; the Secretary will keep track of the time and advise when their three (3) minutes has expired.

After each speaker has completed their statement, they will be removed from the MS Teams meeting. Once removed, they can follow the livestreamed proceedings for that day on the CCH Board's YouTube channel at this link: [Cook County Health Board Stream](#).

## Written public testimony

Members of the public who wish to only provide written testimony on a pending item before the Board or its Committees can email their written testimony to [cchpublictestimony@cookcountyhhs.org](mailto:cchpublictestimony@cookcountyhhs.org), no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified. Written comments will not be read aloud at the meeting, but will be posted on the CCH Website's meeting page and made a part of the official meeting record.

## HOW TO REGISTER TO PROVIDE VIRTUAL ORAL TESTIMONY

You must register in advance to provide virtual oral testimony during a Board or Committee Meeting. Registration closes at 3:00 P.M. CST on the day preceding the meeting unless otherwise specified.

The link to register is included on the Cook County Health Website, under Governance/Public Testimony (<https://cookcountyhealth.org/about/board-of-directors/>). Although not required, it is suggested that your testimony also be submitted electronically in written form, particularly if connection issues arise during the remotely held meeting; the website registration includes the ability to electronically attach your written testimony.

You will receive an automated confirmation email upon registering. Prior to the meeting, you will receive an email with the Microsoft (MS) Teams meeting link or phone number to join the meeting.

## BEFORE THE MEETING

Use the MS Teams meeting link or phone number to join the Board or Committee meeting at least 5 minutes prior to the meeting start time. You will “wait” in a virtual lobby until staff admits all participants into the meeting, shortly before the meeting begins.

If you are joining the meeting with an MS Teams link, please:

- Join the meeting with your camera off and microphone muted and stay in that mode until you are called on by the Secretary to speak. Ensure that your audio speaker is not muted.
- If you are not familiar with MS Teams, spend a few minutes reviewing the user interface ahead of time. This link may be helpful: [Join a meeting in Teams](#).

If you are calling into the meeting, please:

- Join the meeting with your microphone on mute until you are called on by the Secretary to speak. At that time, press \*6 to unmute.
- Be aware that when you call in, your phone number will be displayed on the live stream of the Board or Committee meeting.

## DURING THE MEETING

- During the hearing your camera and microphone should be off/muted until you are called upon to testify.
- When the Secretary calls on you to speak, turn on your camera (optional) and microphone (\*6 on your phone to unmute) and provide your testimony.
- Each speaker is limited to three (3) minutes. The Secretary will advise when the speaker has one (1) minute remaining and again when the three (3) minutes have elapsed, at which point the speaker shall conclude their testimony.
- If you do not respond when called on to speak, or if you encounter technical difficulties, you may not be able to testify. If this happens, you may submit your testimony in a written format up to 24 hours after the scheduled start time of the Board or Committee meeting at which you planned to testify.
- **When you have finished providing your testimony, please disconnect from the MS Teams meeting.** You may resume watching the meeting on the YouTube livestream at this link: [Cook County Health Board Stream](#)

## **IMPORTANT LINKS AND PHONE NUMBERS**

CCH Website Governance Page: <https://cookcountyhealth.org/about/board-of-directors/>

To electronically register to provide virtual oral public testimony:  
<https://cookcountyhealth.org/about/board-of-directors/>, click on Public Testimony tab.

Link to view YouTube livestream of Board and Committee Meetings: [Cook County Health Board Stream](#)

Questions regarding public testimony process: email [cchpublictestimony@cookcountyhhs.org](mailto:cchpublictestimony@cookcountyhhs.org) or phone 312-864-0907.



## BOARD OF DIRECTORS AGENDA

Date Issued: October 21, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 28, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on October 21, 2022. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

- |  | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|--|---|
| <b>I. Attendance/Call to Order</b>   | <b>9:00/Chair Taylor</b>                                |
| <b>II. Employee Recognition</b>  | <b>9:00-9:15/Israel Rocha, Jr.</b>                      |
| <b>III. Public Speaker Testimony</b>   | <b>9:15-9:30</b>  |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The deadline to submit written testimony or to register to testify is October 27, 2022 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide testimony in person is included in the Meeting Notice and on the CCH website at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a></i> |   |
| <b>IV. Board and Committee Reports</b>   |   |
| <b>A. Board of Directors Meeting Minutes, September 30, 2022</b>   | <b>9:30-9:30/Chair Taylor</b>                           |
| <b>B. Human Resources Committee Metrics</b>  | <b>9:30-9:50/Director Prendergast and Valarie Amos</b>  |
| i. Metrics Review (Committee did not meet in October)  |   |
| <b>C. Audit and Compliance Committee Meeting, October 24, 2022</b>   | <b>9:50-9:55/Director Koetting</b>                      |
| i. Meeting Minutes   |   |
| <b>D. Managed Care Committee Meeting, October 24, 2022</b>   | <b>9:55-10:00/Director Currie</b>                       |
| i. Meeting Minutes   |   |
| <b>E. Quality and Patient Safety Committee Meeting, October 21, 2022</b>   | <b>10:00-10:05/Director Kim</b>                         |
| i. Meeting Minutes, which include the following action items:  |   |
| • One (1) Stroger Hospital Department Chair Initial Appointment  |   |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes  |   |
| <b>F. Finance Committee Meeting, October 21, 2022</b>  | <b>10:05-10:10/Director Reiter</b>                      |
| i. Meeting Minutes, which include the following action items:  |   |
| • Contracts and Procurement Items  |   |
| • Receive and file Grant Award-Related Items   |   |
| • Receive and file Transfer of Funds   |   |

**V. Action Items**

- A. Contracts and Procurement Items **10:10-10:15/Charles Jones**
- B. Proposed Resolution delegating authority to the Chief Executive Officer to accept donations on behalf of Cook County Health **10:15-10:20/Jeff McCutchan**
- C. Any items listed under Sections IV, V and VIII

**VI. Report from Chair of the Board**

**10:20-10:25/Chair Taylor**

**VII. Report from Chief Executive Officer**

**10:25-11:10/Israel Rocha, Jr.**

**VIII. Closed Meeting Items**

**11:10-11:35**

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. October 21, 2022 Audit and Compliance Committee Meeting Minutes

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**IX. Adjourn**

The next regular meeting of the Board of Directors is scheduled for Friday, December 9, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) OCTOBER 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	RFP responses / GPO vendors available
<b>Items under Cook County Department of Public Health/Chief Operating Officer</b>						
1	Execute Contract	McKesson Medical-Surgical	Product - Naloxone	\$480,540.00 (ARPA funded)	GPO	3
2	Execute Contract	SHI International Corporation	Service - electronic grants management system / GovGrants Management System	\$331,543.80 (grant funded)	GPO	3
3	Execute Contract	Howard Brown Health	Service - provide community-based sexually transmitted infections testing	\$250,000.00	RFQ	2
4	Execute Contract	Color Health, Inc.	Service - provide community-based sexually transmitted infections testing	\$250,000.00	RFQ	2
<b>Item under Health Plan Services/Chief Administrative Officer</b>						
<del>5</del>	<del>Execute Contract</del>	<del>Ziponga, Inc. d/b/a FoodSmart</del>	<del>Service - food and nutrition services</del>	<del>\$14,751,000.00</del>	<del>RFP</del>	<del>5</del>
<b>Item under Ambulatory Services - Chief Operating Officer</b>						
6	Execute Contract	Henricksen & Company	Product - furniture for ACHN clinics	\$238,406.83	Sole Source	
<b>Items under Clinical/Chief Medical Officer</b>						
7	Extend and Increase Contract	Olympus America, Inc.	Service - scope maintenance and service contract	\$296,657.90	Original Contract - GPO (2018/7)	
8	Amend and Increase Contract	Richard Wolf Medical Instruments Corporation	Service - Platinum Full Services Agreement for cytoscopes, ureterorenoscopes and telescopes	\$87,696.00	Original Contract - GPO (2022/3)	
9	Execute Contract	Aleksandar Kronic, MD	Service - Dermatology consultant for the Micrographic Surgery (MOHS) Clinic	\$317,520.00	Sole Source	

PROVIDED AS PART OF THE OCTOBER 28, 2022 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(F) Minutes of the Finance Committee Meeting of October 21, 2022 - Contracts and Procurement Items considered at the meeting



COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) OCTOBER 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	RFP responses / GPO vendors available
<b>Items under Equity and Inclusion/Chief Equity and Inclusion Officer</b>						
10	Extend and Increase Contract	Konica Minolta Business Solutions USA, Inc.	Service -multifunctional devices	\$1,500,000.00	Original Contract - RFP (2014/4)	
11	Extend and Increase Contract	Housing Forward	Service - medical respite housing supportive services	\$675,268.00		
12	Execute Contract	Housing Forward	Service - medical respite supportive services	\$3,769,459.59 (ARPA funded)	Sole Source	
13	Execute Contract	Medical Research Analytics & Informatics Alliance (MRAIA)	Service - provide hosting services for Illinois' XDRO registry	\$40,961.00 (grant funded)	Subgrantee	
<b>Items under Health Information Systems /Chief Information Officer</b>						
14	Increase Contract	Interlace Health LLC	Service - Interlace software	\$160,000.00	Original Contract - Sole Source	
15	Extend and Increase Contract	Atos Healthcare Services	Service - Information Technology management services	\$33,000,000.00	Original Contract - RFP (2016/3)	
16	Extend and Increase Contract	McKesson	Service - Pharmacy POS, LAB and Stores Management	\$4,029,363.00	Original Contract - Sole Source	
17	Extend and Increase Contract	CDW Government, LLC	Service - NetApp support services	\$197,297.00	Original Contract - GPO (2021/3)	
18	Extend and Increase Contract	Gartner, Inc.	Service - subscription-based research executive services	\$125,370.00	Original Contract - RFQ (2019/2)	
19	Extend and Increase Contract	CDW Government, LLC	Service - F5 BIG-IP Service technical support service	\$90,620.00	Original Contract - GPO (2021/3)	
20	Extend and Increase Contract	CDW Government, LLC	Service - InfoBlox security services	\$34,290.00	Original Contract - GPO (2019/3)	
21	Execute Contract	CDW Government, LLC	Service -Microsoft Defender 365	\$1,314,953.40	GPO	3
22	Execute Contract	CDW Government, LLC	Service - Cisco SmartNet Master Agreement for Webex services and equipment	\$511,438.51	GPO	3

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) OCTOBER 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	RFP responses / GPO vendors available
<b>Item under Human Resources/Chief Human Resources Officer</b>						
23	Extend and Increase Contract	Carrington & Carrington, Ltd.	Service - diversity executive search firm	\$600,000.00	Original Contract - Emergency Purchase in 2021	
<b>Item under Nursing/Chief Nursing Executive and Provident Hospital/Chief Hospital Executive</b>						
24	Execute Contract	ADT Commercial Government, LLC	Service - nurse call and overhead paging systems replacement for Provident Hospital	\$1,767,915.84	GPO	7
<b>Items under Operations and Development/Interim Chief Administrative Officer</b>						
25	Extend and Increase Contract	Professional Clinical Laboratories, LLC d/b/a PCL Alverno	Service - histology services	\$1,814,576.76	Original Contract - RFP (2017/3)	
26	Amend, Extend and Increase Contract	Executive Building Maintenance, d/b/a EBM, Inc.	Service - environmental cleaning and terminal cleaning services for Stroger Hospital	\$2,394,426.00	Original Contract - Emergency Purchase in 2020	
27	Amend, Extend and Increase Contract	ABM Healthcare Support Services, Inc.	Service - environmental management services	\$1,315,770.00	Original Contract - Emergency Purchase in 2021	
28	Execute Contract	Central Admixture Pharmacy Services, Inc.	Product - compounded sterile pharmaceutical solutions, total parenteral nutrition (TPN)	\$900,000.00	GPO	1
29	Execute Contract	Barton-Carey Medical Products, Inc.	Service - custom burn garments	\$210,000.00	RFP	1
<b>Item under Provident Hospital/Chief Hospital Executive</b>						
30	Execute Contract	SkyTron, LLC	Product - operating room surgical lights, surgical tables and accessories	\$446,518.01	GPO	6

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