



## BOARD OF DIRECTORS AGENDA

Date Issued: December 2, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 9, 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 December 2, 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:

- |  | <u><b>Time/Presenter</b></u><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 December 8, 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, October 28, 2022</b>   | <b>9:30-9:30/Chair Taylor</b>                           |
| <b>B. Human Resources Committee Meeting, November 18, 2022</b>   | <b>9:30-9:35/Director Prendergast</b>                   |
| i. Meeting Minutes, which include the following action items:  |   |
| • Four (4) proposed Collective Bargaining Agreements (CBAs) including an economic package (wage increases and healthcare) between the County of Cook and Service Employees International Union (SEIU) Local 20, CTW/CLC, representing:   |   |
| - Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists;  |   |
| - Cermak Health Services Attending Physicians and Psychologists;   |   |
| - Provident Hospital Attending Physicians; and   |   |
| - Stroger Hospital/CORE Center Attending Physicians  |   |
| • Proposed Amendments to the CCH Severance Policy  |   |
| <b>C. Managed Care Committee</b>   | <b>9:35-9:45/Director Currie and Aaron Galeener</b>     |
| i. Metrics Review (Committee did not meet in November)   |   |

**IV. Board and Committee Reports (continued)**

**D. Quality and Patient Safety Committee Meeting, November 18, 2022** **9:45-9:50/Director Kim**

- i. Meeting Minutes, which include the following action items:
- One (1) Stroger Hospital Department Chair Initial Appointment and one (1) Stroger Hospital Division Chair Initial Appointment
  - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

**E. Finance Committee Meeting, November 18, 2022** **9:50-9:55/Director Reiter**

- i. Meeting Minutes, which include the following action items:
- Contracts and Procurement Items
  - Receive and file Grant Award-Related Items

**V. Action Items**

**A. Contracts and Procurement Items** **9:55-10:05/Charles Jones**

**B. Any items listed under Sections IV, V and VIII**

**VI. Report from Chair of the Board** **10:05-10:10/Chair Taylor**

**A. 2023 Calendar of Meetings of the Board and its Standing Committees**

**VII. Report from Chief Executive Officer** **10:10-10:50/Israel Rocha, Jr.**

**VIII. Closed Meeting Items** **10:50-11:10**

- A. Claims and Litigation**  
**B. Discussion of Personnel Matters**  
**C. Update on Labor Negotiations**

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,”

**VIII. Closed Meeting Items (continued)**

**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,” and

**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.”

**IX. Adjourn**

The next regular meeting of the CCH Board of Directors is scheduled for Friday, January 27, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) NOVEMBER 18, 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 or GPO vendors available
<b>Item under Cook County Department of Public Health/Chief Operating Officer</b>					
1	Execute Contract	CDW Government, LLC	Product - equipment for CCDPH Bridgeview Courthouse renovation	\$288,057.22	GPO (3)
<b>Items under Health Plan Services/Chief Administrative Officer</b>					
2	Execute Contract	Evolent Health	Service - third party administrative services	\$5,411,071,612.00	RFP (2)
3	Execute Contract	CVS Health	Service - pharmacy benefits manager	\$1,444,097,658.00	RFP (4)
4	Execute Contract	Ziponga, Inc. d/b/a FoodSmart	Service - food and nutrition services	\$14,751,000.00	RFP (5)
<b>Item under Chief Experience Officer</b>					
5	Execute Contract	Press Ganey Associates, Inc.	Service - Employee Engagement Survey	\$506,967.00	GPO (1)
<b>Items under Clinical/Chief Medical Officer</b>					
6	Increase Contract	Richard Wolf Medical Instruments Corporation	Product and Service - cystoscopes, ureterorenoscope and telescopes and a two-year platinum full-service agreement	\$135,420.10	Original Contract - GPO (2022/5)
7	Execute Contract	iRhythm Technologies, Inc.	Service - cardiac monitoring services	\$329,992.00	Sole Source
8	Execute Contract	Boston Scientific	Product and Service - intravascular ultrasound (IVUS) and fractional flow reserve (FFR) catheter and supplies disposables	\$300,000.00	Value Analysis
9	Extend and Increase Contract	Koffel Medical Supply, Inc.	Product and Service - Peritoneal Dialysis Program	\$1,259,424.00	Sole Source

PROVIDED AS PART OF THE DECEMBER 9, 2022 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of November 18, 2022 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) NOVEMBER 18, 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 or GPO vendors available
<b>Items under Equity and Inclusion/Chief Equity and Inclusion Officer</b>					
10	Extend Contract	Vizient Inc.	Service - Hospital Group Purchasing Organization (GPO)	No fiscal impact	Original Contract - GPO (2009/3)
11	Extend and Increase Contract	Deloitte Consulting LLP	Service - Supply Chain optimization consulting	\$1,400,000.00	Original Contract - Emergency Purchase in 2022
12	Extend and Increase Contract	Linde Gas and Equipment, Inc. formerly Praxair Distribution, Inc.	Product - medical gas, supply and tank rental	\$1,269,000.00	Original Contract - GPO (2019/2)
<b>Item under General Counsel</b>					
13	Extend Contract	Epstein Becker & Green, P.C.	Service - legal services	No fiscal impact	Original Contract - Sole Source
<b>Items under Nursing/Chief Nursing Executive</b>					
14	Execute Contract	Maxim Healthcare Services	Service - temporary professional nurse staffing services	\$1,500,000.00	RFP (6)
15	Execute Contract	Cross Country Healthcare	Service - temporary professional nurse staffing services	\$1,500,000.00	RFP (6)
<b>Items under Operations and Development/Interim Chief Administrative Officer</b>					
16	Amend, Extend and Increase Contract	Maxim Healthcare Services, Inc.	Service - temporary staffing-Operations	\$16,954,080.00	Original Contract - RFP (2017/9)
17	Amend, Extend and Increase Contract	Kore SAE, LLC	Service - temporary staffing-Operations	\$14,744,800.00	Original Contract - RFP (2017/9)
18	Extend and Increase Contract	Cross Country Healthcare	Service - various temporary staffing-Operations	\$9,852,960.00	Original Contract - RFP (2017/9)
19	Extend and Increase Contract	Abbott Rapid Diagnostics Informatics, Inc.	Product - information technology services, hardware/software	\$93,953.00	Original Contract - Sole Source

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ITEM IV(A) NOVEMBER 18, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

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<b>Items under Operations and Development/Interim Chief Administrative Officer (continued)</b>					
20	Extend and Increase Contract	Abbott Laboratories, Inc.	Product - reagents and cartridges for chemistry and coagulation testing performed at point of care	\$534,699.50	Original Contract - GPO (2018/2)
21	Extend and Increase Contract	HOH Water Technology, Inc.	Service - chemical water treatment services at Stroger and Provident Hospitals	\$410,000.00	Original Contract - RFP (2017/1)
22	Extend and Increase Contract	Metropolitan 1, LLC	Service - valet parking services	\$384,200.00	Original Contract - Emergency Purchase in 2018
<b>Item under Quality Assurance/Chief Quality Officer</b>					
23	Extend and Increase Contract	Quorum Health Resources, LLC	Service - consulting, accreditation readiness	\$1,999,800.00	Original Contract - Emergency Purchase in 2021
<b>Requests for Expenditure Approval/Chief Procurement Officer</b>					
24	See attached list for detail - request number 24				

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