Minutes of the Meeting of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held on Friday, October 28, 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 Taylor called the meeting to order.

Present: Chair Lyndon Taylor, Vice Chair Hon. Dr. Dennis Deer, LCPC, CCFC and Directors Robert Currie;

Raul Garza; Joseph M. Harrington; Karen E. Kim, MD, MS; Mike Koetting; Robert G. Reiter, Jr.;

Sam A Robinson, III, PhD; and Otis L. Story, Sr. (10)

Absent: Directors Jay Bhatt, DO, MPH, MPA and Heather Prendergast, MD, MS, MPH (2)

Additional attendees and/or presenters were:

Valarie Amos – Chief Human Resources Officer

Jeff McCutchan - General Counsel

Iliana Mora - Chief Operating Officer, Ambulatory

Services

David Ernesto Munar – Former CCH Board Member

Beena Peters, DNP, RN, FACHE, FABC - Chief

Nursing Executive

Israel Rocha, Jr. –Chief Executive Officer Deborah Santana – Secretary to the Board Tom Schroeder – Director of Internal Audit

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

II. Employee Recognition (details included in Attachment #3)

Valarie Amos, Chief Human Resources Officer, recognized a number of employees for their outstanding work.

III. Public Speaker Testimony

No public testimony was presented.

NOTE: action was taken on Agenda Items IV(A), IV(C), IV(D), IV(E), IV(F) and V(B) in one (1) combined motion.

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, September 30, 2022

Chair Taylor inquired whether any corrections or revisions to the minutes were needed. Hearing none, he advanced to the next item.

B. Human Resources Committee Metrics

i. Metrics Review (Committee did not meet in October) (Attachment #1)

Ms. Amos provided an overview of the Metrics. The Board reviewed and discussed the information.

With regard to the subject of retirements, Director Story requested a breakout of those employees with 15+ years of service by position, and those closer to 25-30 years of service, so the Board can see what that population looks like.

IV. Board and Committee Reports (continued)

C. Audit and Compliance Committee Meeting, October 24, 2022

i. Meeting Minutes

Director Koetting provided an overview of the Meeting Minutes. The Board reviewed and discussed the information.

D. Managed Care Committee Meeting, October 24, 2022

i. Meeting Minutes

Director Currie provided an overview of the Meeting Minutes. The Board reviewed and discussed the information.

E. Quality and Patient Safety Committee Meeting, October 21, 2022

- 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

Director Kim provided an overview of the Meeting Minutes. The Board reviewed and discussed the information.

F. Finance Committee Meeting, October 21, 2022

- 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

Director Reiter provided an overview of the Meeting Minutes. He noted that there were a number of contractual items (request numbers 6, 10, 12, 15 and 30) that are pending review by Contract Compliance.

V. Action Items

A. Contracts and Procurement Items

There were no Contracts and Procurement Items presented directly to the Board for consideration.

B. Proposed Resolution delegating authority to the Chief Executive Officer to accept donations on behalf of Cook County Health (Attachment #2)

Jeff McCutchan, General Counsel, provided an overview of the Proposed Resolution.

V. Action Items (continued)

C. Any items listed under Sections IV, V and VIII

Director Harrington, seconded by Director Currie, moved to approve the following:

- Item IV(A) September 30, 2022 Board Meeting Minutes;
- Item IV(C) October 24, 2022 Minutes of the Audit and Compliance Committee Meeting;
- Item IV(D) October 24, 2022 Minutes of the Managed Care Committee Meeting;
- Item IV(E) October 21, 2022 Minutes of the Quality and Patient Safety Committee Meeting, which include one (1) Stroger Hospital Department Chair Initial Appointment and the Stroger and Provident Hospital Medical Staff appointments / reappointments / changes;
- Item IV(F) October 21, 2022 Minutes of the Finance Committee Meeting, which include the Contracts and Procurement Items, Grant Award-Related Items, and Transfer of Funds; and
- Item V(B) Proposed Resolution delegating authority to the Chief Executive Officer to accept donations on behalf of Cook County Health.

On the combined motion, a roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Taylor, Vice Chair Deer and Directors Currie, Garza, Harrington,

Kim, Koetting, Reiter, Robinson and Story (10)

Nays: None (0)

Absent: Directors Bhatt and Prendergast (2)

THE MOTION CARRIED UNANIMOUSLY.

VI. Report from Chair of the Board

This item was taken out of order and was considered early in the meeting, after Employee Recognition.

Chair Taylor welcomed two new Board Members who have joined the Board – Dr. Jay Bhatt and Dr. Sam Robinson.

Chair Taylor noted that David Ernesto Munar has joined today's meeting so the Board can take the opportunity to recognize his work and efforts over the years. He has served on the CCH Board for over four (4) years, since being appointed to fill a partial term in March 2018 and being reappointed to the Board in September 2018.

Director Munar served as Vice Chair of the Board from 2020 to 2021. He has also served as Chair of the Managed Care Committee since 2020, and has also served as a member of various committees over the years.

He has dedicated his professional career to building comprehensive systems of care and prevention that meets the needs of vulnerable populations. Cook County Health has benefitted from his leadership, particularly as CountyCare/Health Plan Services continues to grow and flourish.

The CCH Board, Administration, staff and residents of Cook County are fortunate to have Director Munar serving on this Board for the last four (4) years. He has dedicated an incalculable amount of his time, expertise and passion to serve and carry out the mission of this health system.

VII. Report from Chief Executive Officer (Attachment #3)

Israel Rocha, Jr., Chief Executive Officer, provided an overview of the reports presented. The Board reviewed and discussed the information.

Iliana Mora, Chief Operating Officer of Ambulatory Services, reviewed information relating to Health Care for Asylum Seekers. During the discussion of the information, questions were raised regarding the impact on the budget and long-term plan. Ms. Mora noted that they are tracking expenses, and further details can be provided after the meeting. Mr. Rocha added that the biggest expense relating to this is for staffing.

VIII. Closed Meeting Items

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

Director Story, seconded by Director Harrington, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois 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."

On the motion to recess the open meeting and convene into a closed meeting, a roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Taylor, Vice Chair Deer and Directors Garza, Harrington,

Koetting, Reiter, Robinson and Story (8)

Nays: None (0)

Absent: Directors Bhatt, *Currie, *Kim and Prendergast (4)

THE MOTION CARRIED UNANIMOUSLY and the Board convened into a closed meeting.

*Directors Currie and Kim were not present during the roll call vote on the motion to go into a closed meeting, but were present during the closed meeting.

Chair Taylor declared that the closed meeting was adjourned. The Board reconvened into the open meeting.

IX. Adjourn

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

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

Attest:

Deborah Santana, Secretary

Follow-up/Requests:

Request: With regard to the subject of retirements, Director Story requested a breakout of those

employees with 15+ years of service by position, and those closer to 25-30 years of service, so the Board can see what that population looks like. Page 1

Cook County Health and Hospitals System Minutes of the Board of Directors Meeting October 28, 2022

ATTACHMENT #1



FY22 Impact Summary



Filled Positions

647

Total Filled Positions YTD (Accepted Offers or Hired)

- **558** Have started with CCH
- **60** External Accepted Offers (future start)
- **29** Internal transfers/promotions (future transfer dates)
 - **28%** Nursing
 - **14%** Healthcare Professional
 - **12%** Admin / Clerical Support
 - **81** offers declinations



Hiring Velocity

65

Filled Positions/ Month Average

107% Increase in external hiring velocity (previous three-month avg vs Dec-June avg)

- 6% Q1 to Q2 Increase in external velocity
- 37% Q2 to Q3 Increase in external velocity
- **53%** Estimated Q3-Q4 increase in external velocity

The average number of resources starting per month has doubled over the last three months compared to the first 7 months of the FY.



Turnover Ratios

9.9%

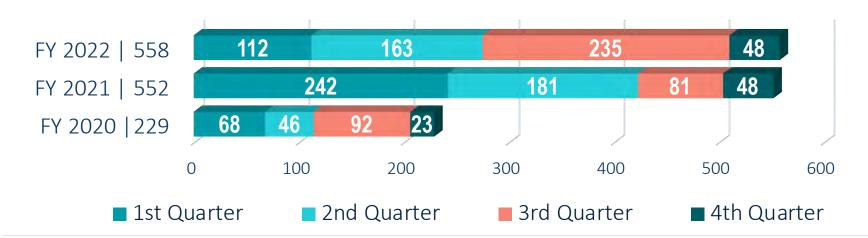
Turnover Ratio YTD

- **2%** Q1 to Q2 decrease in separations
- 43% Q2 to Q3 decrease in separations
- **48%** Q2 to Q3 decrease in resignations
- 40% of active employees have over 15 yrs. of tenure with CCH

New hires have outpaced separations for the past two months for the first time in 19 months.



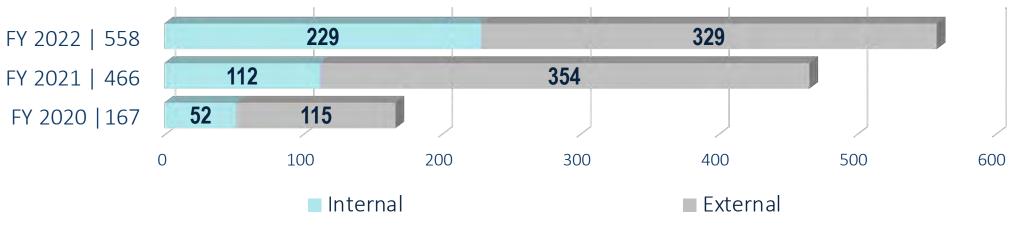
FY2022 Hiring Updates YTD



Avg Monthly Hires **55.8**

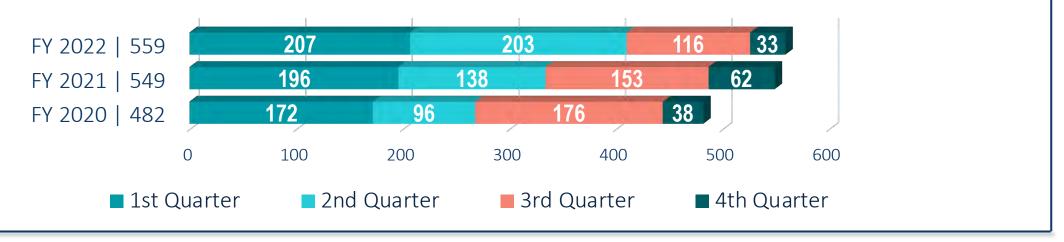
Avg Monthly Hires **55.2**

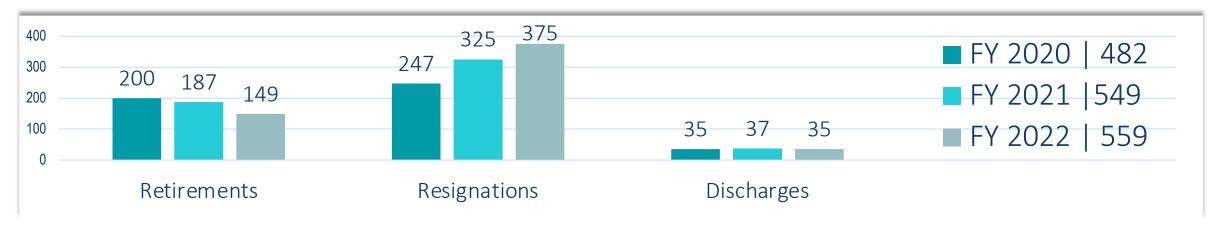
Avg Monthly Hires 22.9





Separations

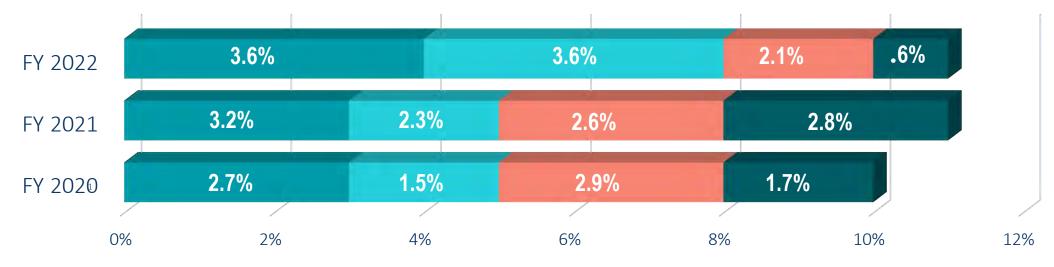






Thru 09/30/2022

Turnover



■ 3rd Quarter

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FY 20 = 546			
Qtr.	# of Employees	Separations	Turnover
Q1	6263	172	2.7%
Q2	6200	96	1.5%
Q3	6078	176	2.9%
Q4	6080	102	1.7%

FY 21 = 653			
Qtr.	# of Employees	Separations	Turnover
Q1	6071	196	3.2%
Q2	6038	138	2.3%
Q3	5926	153	2.6%
Q4	5841	166	2.8%

■ 2nd Quarter

FY22 YTD = 559			
Qtr.	# of Employees	Separations	Turnover
Q1	5,682	207	3.6%
Q2	5,564	203	3.6%
Q3	5,559	116	2.1%
Q4	5,574	33	.6%

■ 4th Quarter





Re-Launching CCH Careers & Nursing Pages

<u>Join Our Team – Cook County Health</u>

Modernizing our online presence

- Refreshed Careers Page & **Nursing Microsite**
- Easy-to-navigate and access job searches – "Careers" on CCH landing page
- Show-cases CCH values and mission
- Mobile-friendly









Key Initiative	Health Status	Objectives	
Hiring Fairs October 27th		Hospital Police Officer Registry	 Completed Position ID Reconciliation Completed Pre-Planning Meeting Completed Completed Completed Completed Completed EPO Approval
November 7th		Nursing • Maternal Care Health, Peds ICU Critical Care, Emergency Room, Trauma	 Completed Completed Pre-Planning Meeting Completed EPO Planning Meeting In Progress Inspector General Notification EPO Approval
November 10th		 Nursing Medical Surgical, Cath Lab, Perioperative, Ambulatory Procedures Unit (APU), Float Pool 	Completed Position ID Reconciliation Completed Pre-Planning Meeting In Progress EPO Planning Meeting In Progress Inspector General Notification In Progress EPO Approval
November 16th		Laboratory	Completed Position ID Reconciliation Completed Pre-Planning Meeting In Progress EPO Planning Meeting In Progress Inspector General Notification In Progress EPO Approval
COOK COUNTY		Physician Assistants	In Progress EPO Approval

Questions

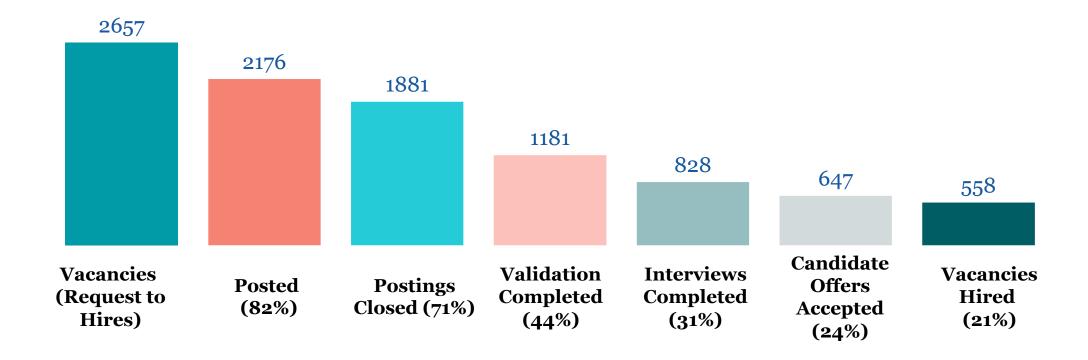


Thank you



Appendix







Cook County Health and Hospitals System Minutes of the Board of Directors Meeting October 28, 2022

ATTACHMENT #2

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ACCEPT GIFTS, PROPERTY OR OTHER AID IN ANY FORM FROM ANY SOURCE

R-22-05

WHEREAS, the Ordinance establishing the Cook County Health and Hospitals System ('System'), Code of Ordinances of Cook County, Article IV, Section 38-80(h), provides that the System's Board of Directors ("System Board") has the power to authorize the Chief Executive Officer to accept any gifts, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof; and

WHEREAS, the System Board has adopted Resolutions 09-01 and 12-06 authorizing the System's Chief Executive Officer to execute non-procurement contracts, agreements and memoranda of understanding without seeking additional System Board approval; and

WHEREAS, the System Board wishes to facilitate the expeditious implementation of acceptance of all forms of aid beneficial to the System, and System employees and patients as well as communities served by the System;

THEREFORE, BE IT RESOLVED, that the System Board grants the System's Chief Executive Officer or his or her designee the authority to approve and accept any gifts, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof without seeking additional System Board approval.

Approved by the CCH Board of Directors on October 28, 2022.

APPROVED

OCT 28 2022

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

Cook County Health and Hospitals System Minutes of the Board of Directors Meeting October 28, 2022

ATTACHMENT #3



Recognition



Ambulance Runs at Provident Hospital

Congratulations to the entire team on the resumption of ambulance runs at Provident for the first time in more than a decade.

In the first week, Provident welcomed more than 70 ambulances.





AHA Get With the Guidelines

The Cook County Health cardiology team was recognized with several "Get With the Guidelines" awards by the American Heart Association. CCH earned gold awards for heart failure treatment and STEMI care, and a silver award for non-STEMI care.



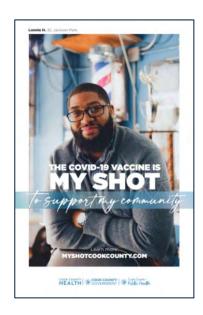


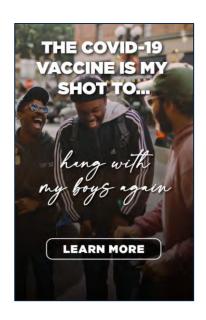
Congratulations!

Marketing Awards

The My Shot COVID vaccine campaign won its 11th award - a Pinnacle Award from the Illinois Society for Healthcare Marketing and Public Relations.













Congratulations!

Marketing Awards

CountyCare's Choice Campaign "CountyCare is There" won its third award - a Pinnacle Award from the Illinois Society for Healthcare Marketing and Public Relations.













CCH/Navy Partnership



Expansion of CCH/Navy Training Partnership

On October 6th, **CCH and the US Navy** announced an expanded training partnership for US Navy medical personnel.

Under the expanded partnership, a Navy Expeditionary Resuscitative Surgical System (ERSS) team will work at Stroger Hospital on 3-year deployable orders. The first 9-month rotation began the first week of October 2022.

At the conclusion of the initial rotation, the ERSS team will participate in additional training at the Naval Expeditionary Medical Training Institute (NEMTI) and then be deployed.

After deployment, the ERSS team will return to Stroger to sustain their skills, continue to work as trauma team, and be ready for additional deployment when called upon until the conclusion of their orders.





New Leaders



Welcome

New Hires

Dr. Sohel Ahmed

Medical Director, Neurology

Kaushaunda Burkhaulter

Manager Revenue Cycle, Training & Quality Assurance, Revenue Cycle

Alejandro Corona

Chief Facilities Officer, Administration

Ana-Marie Duran

Manager of Population Health & Performance Improvement, Managed Care



Welcome

New Hires

Tara Denise Goodie

Director of Patient Relations, Quality Assurance

Michele Henhapl

Director of Juvenile Justice Behavioral Health Training, Behavioral Health

Veida Holdman

Clinical Case Manager, Inpatient Care Coordination

Piotr Kieszkowski

Data Integration Manager, Operations



Welcome

New Hires

Heriberto Santiago

Director of Plant Operations, ACHN

Kathy Tran

Clinical Case Manager, Inpatient Care Coordination



Congratulations

Promotions

Keisha Bibbs

Nursing Services Business Operations Manager, Nursing Administration

Cortney Coleman

Provider Data Administrator, Health Plan Services

Denise Gilbert

Director of Nursing, Department of Public Health

Jasmin Thomas

Nurse Coordinator II, Med/Surg - 6South



Congratulations

Promotions

Sarah Yankey-Frempong

Stroke Program Quality Manager, Neurosciences

Jessica Salgado

Director of Nursing Quality and Regulatory Compliance, Nursing Professional Development & Educations

Karl Robinson

System Manager of Patient Financial Services Cash Applications, Patient Financial Services



Systemwide Updates

Israel Rocha, Jr, CEO



Ebola

- There is currently an outbreak of Ebola-Sudan species- in 5 districts in Uganda.
- CCH is monitoring the situation closely.
- We have started screening patients coming into our facilitates and training staff on appropriate processes, procedures and PPE should a suspect or confirmed patient be identified.
- An Ebola intranet site has been set up for staff education and training.



Systemwide Operational Updates

- Our patient support center answered 45,628 patient calls in September with an average answer speed of less than sixty seconds.
- Our merged COVID-19 testing and vaccination call center answered 3,008 calls in September (a ten percent decrease compared to the prior month of August).
- Our new central triage call center answered 2,881 patient calls in September and recently started taking calls regarding refugee health.
- We hosted a joint Consumer Advisory Board (CAB) meeting for consumers from the CORE Center, Austin Clinic, Provident HIV Program, and SSHARC (Cottage Grove, Blue Island, Robbins). Topics covered included transportation to medical appointments, community outreach to raise awareness about CCH services, workforce development for peers, and improving medical appointment show rates. CAB members advised staff to encourage our patients to take charge of their healthcare needs.



Systemwide Operational Updates

- Inpatient hemodialysis began at Provident Hospital.
- We will begin transitioning non-emergency transportation (NEMT) trips from the CCH Fleet to Kaizen Health on November 1st.
- CountyCare has made the following enhancements to the rewards program:
 - Inclusion of additional rewards for annual flu shots, cervical cancer screenings, breast cancer screenings, among others
 - Streamlined the process for expecting mothers to receive "Sleep Safe Kits" which has resulted in a 470% increase in utilization of the reward
 - A planned January 1 transition from the OTC rewards card to a card that can, in addition, be used to pay for gas, utilities, internet, transportation, or groceries



Health Care for Asylum Seekers

Iliana Mora, COO, Ambulatory Services



Asylum-Seeker Migration from Border to Chicago

Zip

60628

60639

60651

60605

60651

60645

60626 60645

60640

60616

60624

State

IL

Approximately 4,000 Asylum-Seekers arrived to-date Sheltered at 23 different locations: 12 shelters & 11 hotels

Address

9550 S. Harvard

1856 N. La Claire Ave.

825 N. Christiana Ave.

24 East Ida B Wells Dr

924 N. christiana Ave.

6435 N. California

1222 W. Touhy Ave.

2424 W. Touhy Ave.

2641 S. Calumet Ave.

701 N. Kilbourn Ave.

4310 N. Racine

Shelter
Another chance Church
Grace and Peace Church
Salvation Army Freedom Center
Hostel
Salvation Army Shield of Hope
Old North Town Library
Leone Lakehouse
YMCA
Truman College
Young Women Leadership Academy
Chicago Joint Public Safety & Training Campus
North Park Village

North Park Village	5801 N. Pulaski Rd.	Chicago	IL	60646
Hotel	Address	City	State	Zip
Holiday Inn O'Hare	5615 N. Cumberland Ave.	Chicago	IL	60631
La Quinta Inn-Elk Grove	1900 E. Oakton	Elk Grove Village	IL	60007
Holiday Inn	500 Holiday Plaza Dr.	Matteson	IL	60443
Countryside Holiday Inn	6201 Joliet Road	Countryside	IL	60525
Holiday Inn Express	3001 Mannheim Road	Des Plaines	IL	60018
Comfort Inn Convention Center Chicago O'Hare	2175 E. Touhy Ave.	Des Plaines	IL	60018
Ramada Inn	1090 S. Milwaukee Ave.	Wheeling	IL	60090
Holiday Inn	5300 W. Touhy Ave.	Skokie	IL	60077
Best Western	8220 S. Cicero Ave.	Burbank	IL	60459
Days Inn	16900 S. Halsted	Harvey	IL	60426
Comfort Inn Matteson	5210 S. Wick Drive	Matteson	IL	60443

City

Chicago

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Refugee Health: Care for Asylum Seekers

Number of Patients Seen & Total Visits*

Men: 1,034

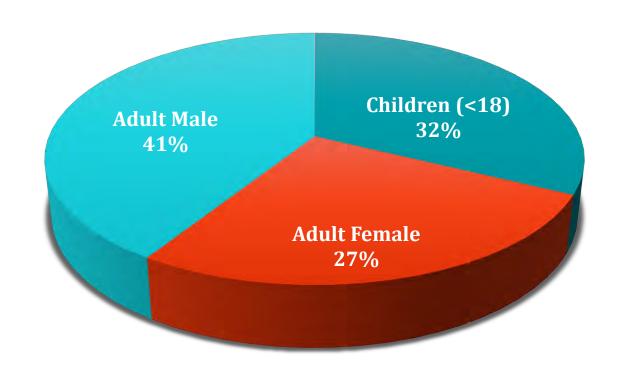
Women: 673

Children: 815

Total Patients: 2,524

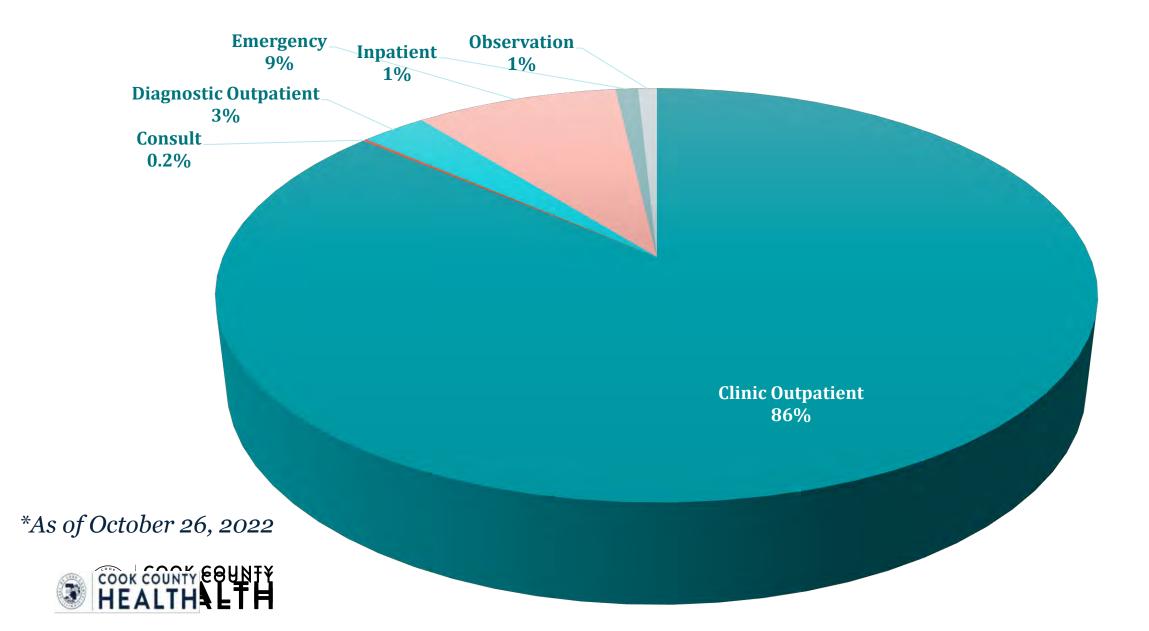
Total CCH Visits: 4,090

*As of October 26, 2022



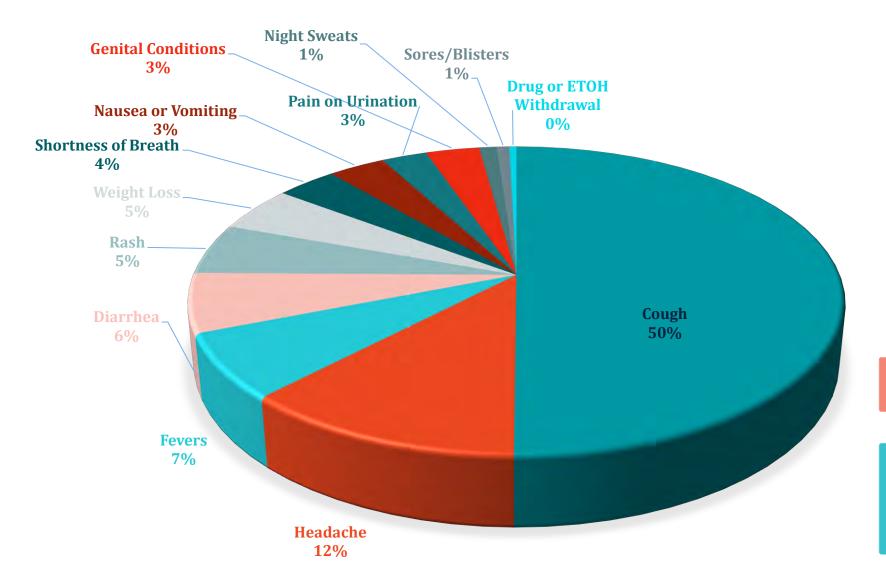


Refugee Health: Type of Service



Refugee Health: Chief Complaints

- 742 Cough
- 179 Headache
- 101 Fevers
- 92 Diarrhea
- 79 Rash
- 70 Weight Loss
- 52 Shortness of Breath
- 49 Nausea or Vomiting
- 39 Pain on Urination
- 46 Genital Conditions
- 15 Night Sweats
- 11 Sores/Blisters
- 6 Drug or ETOH Withdrawal

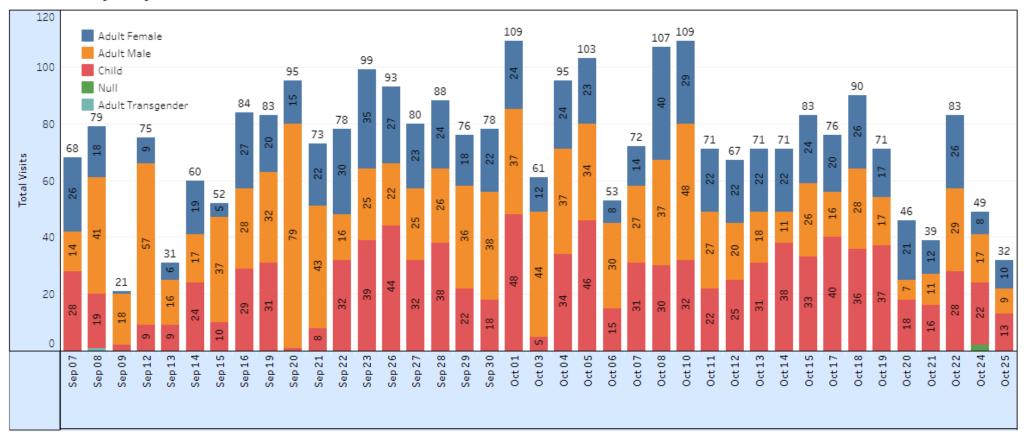


*As of October 26, 2022



Refugee Health: Volume by Day

Volume by Day



*As of October 26, 2022



Refugee Health: Care Coordination

Care Coordination Team

7-person team of nurses and care coordinators

Total care coordination contacts to date: 15,800





Site Name

Another Chance Church

Grace and Peace Church

Salvation Army Freedom Center

Hostel

Salvation Army Shield of Hope

Old North Town Library

Leone Lakehouse

YMCA

Truman College

Young Women Leadership Academy

Chicago Joint Public Safety & Training Campus

North Park Village

Holiday Inn O'Hare

La Quinta Inn-Elk Grove

Holiday Inn Matteson

Countryside Holiday Inn

Holiday Inn Express

Comfort Inn Convention Center Chicago O'Hare

Ramada Inn

Holiday Inn Skokie

Best Western

Days Inn

Comfort Inn Matteson

Refugee Health: Telephone Triage

Telephone Triage: 773-395-9050

- > Daily refugee avg. call volume: 25-30 calls (each call is likely for multiple patients so patient volume is higher)
- > Avg. speed of answer is 15 seconds
- Avg. time per call is 9 minutes

Services Offered to Hotels:

- Providing clinical nurse triage
- Appointment scheduling at Belmont Cragin
- Appointment scheduling for specialty services (emphasis on oral health)
- Navigation to refugee health care coordination
- Navigation to refugee non-emergency transportation
 services + ambulance services



Hours of Operation:

- Monday Saturday, 8:00am-4:00pm
- Dedicated after hours
- National medical answering service outside of normal business hours with capacity to:
 - Page adult or peds on-call doctor
 - Log non-urgent messages for response the following business day

Call Types:

- Triage sick patients
- > Appointments for sick patients
- Routine follow-up appointments
- Care Coordination
- > Transportation

Telephone Triage Staffing:

- 4 agency RN's (1 is bilingual)
- 2 MA's (bilingual)

Refugee Health - CCH Staffing Contributions

183+ CCH staff who have provided refugee health care

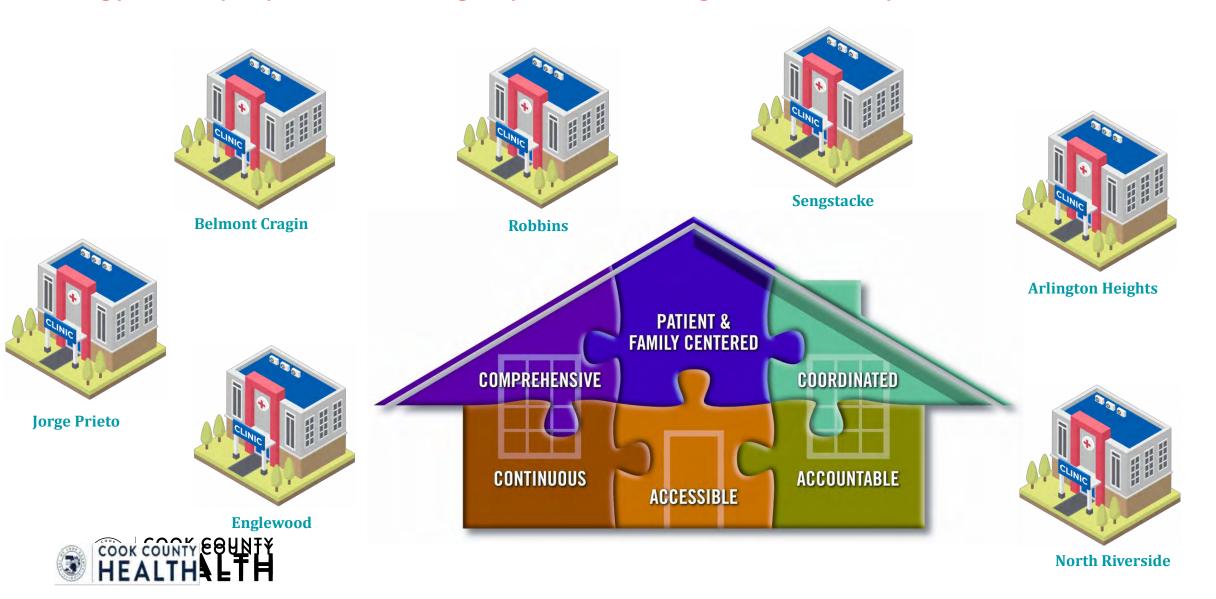


- Physicians (>80)
- Advanced Practice Providers (16)
- Medical Assistants (25)
- Registered Nurses (16)
- Clerk V's (20)
- Patient Navigators at shelters and hotels (7)
- Clinic Managers (10)
- Administrative Support Staff (7)
- Transportation & Logistics Coordinators (7)



Establishing Medical Home for Asylum Seekers

Increasing provider capacity as we work to integrate patients into existing ACHN community health centers



Appendix





Media Dashboard

September 26 – October 23, 2022



Earned Media Dashboard: September 26 – October 23, 2022







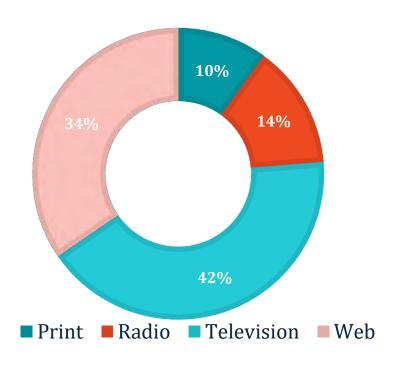
Top 5 Local Media Outlets

- 1. NBC 5 Chicago
- 2. WBBM Radio
- 3. Fox 32 Chicago
- 4. WGN Radio
- 5. WLS Radio



Media Dashboard: September 26 – October 23, 2022

Media Outlet Type



Most Common Topics

- 1. Provident Hospital ambulance runs resuming
- 2. COVID and the flu
- 3. Asylum seekers and how to help
- 4. Monkeypox
- 5. RSV



Recent Cook County Health COVID-19 Media Coverage

22,328 COVID Media Hits on COVID-19 since February 2020



COVID vs. Flu: Determining Your Risk Levels This Fall and Winter and Why They May Be Harder to Compare



Why This Winter Could Be Pivotal Moment in the Pandemic, According to Chicago Doctor



Which suburban hospitals are sticking with masks to keep COVID-19 at bay

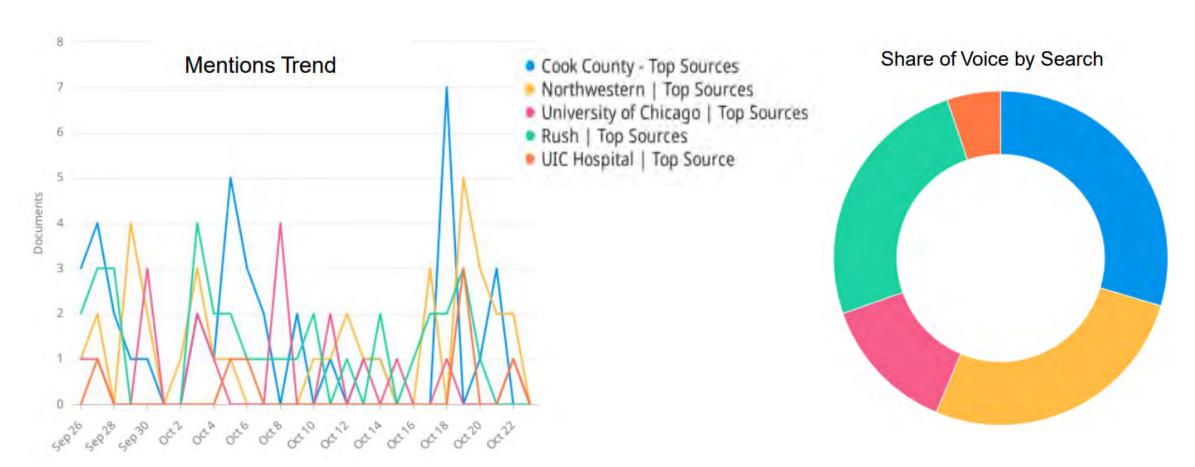


Study: Newer COVID-19 Variants Have Shorter Incubation Periods



Media Benchmarks

Top Chicago media outlets share of voice





Social Media Report September 26 – October 23, 2022





Social Media Summary

September - October Activity

- During September 26 October 23, the communications team posted content on Facebook, Twitter,
 Instagram and LinkedIn for Cook County Health.
- Posts included content such as COVID-19, interviews with local media, recognition for physicians, staff and the system, and health tips.
- Facebook 53 posts
 https://www.facebook.com/Cookcountyhhs/
- Twitter 47 https://twitter.com/CookCtyHealth
- Instagram 43 posts (includes stories and IGTV)
 https://www.instagram.com/cookcountyhealth/
- LinkedIn 29 posts https://www.linkedin.com/company/cook-county-health/



Social Media Summary

As of October 24

Twitter

Impressions: 8.2K

• Profile visits: **1.6K**

Engagements: 311

Followers: 4,636 (up 35)

LinkedIn

Impressions: 28.8K

Page Views: 1.8K

Engagements: 2.3K

Followers: 9,258 (up 280)

Facebook

• Total impressions: **54.5K**

Post engagement: 3.1K

• Post reach: **15.3K**

Page followers: 7,836 (up 38)

Instagram

• Impressions: **16.4K**

Engagement: 321

Profile visits: 383

Followers: 2,918 (up 29)





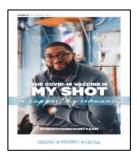
ISRAEL ROCHA, JR.
CHIEF EXECUTIVE OFFICER
REPORT TO THE BOARD OF DIRECTORS
October 28, 2022

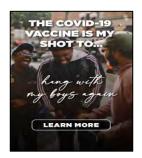
Employee Recognition

Congratulations to the entire team on the resumption of ambulance runs at **Provident Hospital** for the first time in more than a decade. In the first week, Provident welcomed more than 70 ambulances.

The **Cook County Health cardiology team** was recognized with several "Get With the Guidelines" awards by the American Heart Association. CCH earned gold awards for heart failure treatment and STEMI care, and a silver award for non-STEMI care.

The **My Shot** COVID vaccine campaign won its 11th award – a Pinnacle Award from the Illinois Society for Healthcare Marketing and Public Relations.



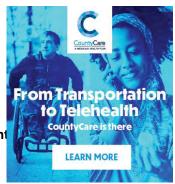






CountyCare's Choice Campaign "CountyCare is There" won its third campaign award - a Pinnacle Award from the Illinois Society for Healthcare Marketing and Public Relations.









COVID-19 Update

Chicago and suburban Cook County are in low transmission. Efforts continue to vaccinate and boost eligible populations continue. Cook County Health and the Cook County Department of Public Health are now offering the bivalent COVID vaccines to all eligible populations. As of October 26th, CCH has administered 1,023,424 doses of COVID vaccine.

Recent and Upcoming Events

On October 6th, **CCH and the US Navy** announced an expanded training partnership for US Navy medical personnel. Under the expanded partnership, a Navy Expeditionary Resuscitative Surgical System (ERSS) team will work at Stroger Hospital on 3-year deployable orders. The first 9-month rotation began the first week of October 2022. At the conclusion of the initial rotation, the ERSS team will participate in additional training at the Naval Expeditionary Medical Training Institute (NEMTI) and then be deployed. After deployment, the ERSS team will return to Stroger to sustain their skills, continue to work as trauma team, and be ready for additional deployment when called upon until the conclusion of their orders.

On October 8th, CCH CEO Israel Rocha presented "**Bridging the Gap for the Latino Community**" at the Medical Organization for Latino Advancement (MOLA) 6th Annual Latino Health Symposium.

On October 16th, CCH held a press conference to announce the **resumption of ambulance runs** at Provident Hospital. This press conference yielded 60 news stories, including several national stories with a reach of 440M and an advertising equivalency of \$4.1M.

On Tuesday, October 25th, CCH held a Halloween themed press conference to raise awareness around **COVID**, **Flu and RSV**. This press conference yielded 74 news hits with a reach of 407.4M and an advertising equivalency of \$3.8M.

On Wednesday, October 26th, CCH held a press conference on Health Equity announcing grants that will be available for behavioral health services through CCDPH as well as to introduce Change Institute leadership and outlining goals for the initial disease states that the Institute will address (cancer, stroke and heart disease).

On October 27th, CCH held a hiring fair for part-time police officers for the hospital registry team.

On November 7th, CCH will hold a nursing job fair. See attached flyer.

GET BOO-STED THIS HALLOWEEN GET VACCINATED COOK COUNTY HEALTH

Food As Medicine

As access to healthy food remains a great need for our patients and communities, the Fresh Truck partnership between Cook County Health (CCH) and the Greater Chicago Food Depository (GCFD) continues. The onset of the COVID-19 pandemic required CCH and GCFD to develop and implement revised protocols for the Fresh Truck distributions that allow for appropriate screenings and social distancing to protect patients, as well as CCH and GCFD staff and volunteers. These revised protocols are in place until further notice.

Through October 19, CCH's Fresh Truck partnership with the Greater Chicago Food Depository (GCFD) resulted in 415 visits to CCH health centers – Arlington Heights, Austin, Belmont Cragin, Blue Island, the CORE Center, Cottage Grove, Englewood, North Riverside, Provident/Sengstacke, Prieto, and Robbins.

Collectively, the Fresh Truck distributions have resulted in the provision of fresh fruits and vegetables, as well as some shelf stable items during the COVID-19 pandemic, to an estimated 43,747 households, representing 144,565 individuals. Most of the individuals benefiting from the Fresh Truck screened positive for food insecurity at a CCH health center visit.

The Greater Chicago Food Depository's Fresh Food Truck visits for the month of November include the following ACHN Health Centers.

- November 3 Prieto Health Center 2424 S. Pulaski Road, Chicago, IL 60623
- November 8 Provident Hospital/Sengstacke Health Center 500 W. 51st Street, Chicago, IL 60615
- November 17 Arlington Heights 3520 N. Arlington Heights Road, Arlington Heights, IL 60004
- November 18 CORE Center 2020 W. Harrison Street, Chicago, IL 60612
- November 29 Blue Island Health Center 12757 S. Western Ave., Blue Island, IL 60406

CCH Community Advisory Councils

Cook County Health Advisory Councils include patients, community and religious organizations and serve as a way to promote our services in the communities where our centers are located. The Councils provide feedback to our staff and help strengthen our health center's relationships in the community. The councils meet quarterly to provide current information on Cook County Health and as an avenue for members to share information about their organizations.

The 2022 Fourth Quarter topic presentations include the 2023 CCH Budget, Cancer Services, the Housing Authority of Cook County and the CountyCare's Medicaid Open Enrollment. In addition, updates on Cook County Health, Covid-19 Vaccination and Community Outreach are provided. Each clinic also does an update on its operations at the meeting.

Upcoming CAC meeting dates, including the 2022 schedule:

Provident Hospital/Sengstacke Health Center: Wednesday at 9:00 AM: October 12 500 W. 51st Street, Chicago, IL 60609

Cottage Grove: Tuesday at 1:00 PM: October 25 1645 S. Cottage Grove Avenue, Ford Heights, IL 60411

Blue Island: Wednesday at 1:00 PM: November 16 12757 S. Western Ave., Blue Island, IL 60406

Arlington Heights: Tuesday at 1:00 PM: November 29 3520 N. Arlington Heights Road, Arlington Heights, IL 60004

Robbins: Tuesday at 1:00 PM: December 13 13450 S. Kedzie Road, Robbins, IL 60472

North Riverside: Wednesday at 1:00 PM: December 14 1800 S. Harlem Avenue, North Riverside, IL 60546

Englewood: Thursday at 1:00 PM - December 15

1135 W. 69th Street, Chicago, IL 60621

Upcoming Event Participation

Cook County Health and CountyCare will be present at events to promote the health system and the health plan. Events in the month of November include the following:

November 5 Cook County Health and CountyCare promotion at the **2022 Fall Health Fair** which is hosted by

Representative Will Guzzardi and Senator Cristina Pacione-Zayas and which will take place at

the Kosciuszko Park Field House located at 2732 N. Avers Avenue in Chicago.

November 5 Cook County Health and CountyCare promotion at the **Kick It Cancer Resource Fair** which is

hosted by The Cancer Support Center and which will take place at Prairie State College located

at 202 S. Halsted Street in Chicago Heights.

November 9 CountyCare's Enrollee Advisory Committee Meeting will take place virtually and have

presentations on mental health, CountyCare programs and initiatives. The EAC occurs once a quarter and provides a forum for CountyCare staff to talk to plan members about their

experiences and to obtain feedback on how to improve the plan's offerings.

November 12 Cook County Health and CountyCare promotion at the **Community Care Fair in the Pilsen**

Community which is hosted by Blue Cross of Illinois and which will take place at the Cristo Rey

Jesuit High School located at 1852 West 22nd Place

in Chicago.

November 12 Cook County Health and CountyCare promotion at the Sisters Working It Out Annual Day of

Beauty for All Cancer Survivors which is taking place at the Morgan Park Center located at

11840 S. Marshfield Avenue in Chicago.

Legislative Update

Local

- On October 18 CCH appeared before the Cook County Health & Hospitals Committee and presented the Monthly COVID-19 Vaccination Program and Contact Tracing Update. An overview of the system's response to Monkeypox virus was also included. Additional agenda items included CCH's Strategic Plan and Financial Forecast which was approved and CCH's Q2-2022 Mental Health Report.
- On October 18, the Cook County Legislation and Intergovernmental Affairs Committee met to consider appointments to the Cook County Health Board of Directors. The appointment of Sam Robinson was approved.

The terms of CCH Board Directors Mary Gugenheim and David Munar expired in October. The terms of CCH Board Directors Heather Prendergast and Mike Koetting are scheduled to expire in the coming months.

Pursuant to County Ordinance, the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System (NomCom) is required to submit three (3) candidates for each vacancy to the County Board President for consideration. The Nominating Committee met on October 24, 2022 to consider additional candidates to submit to the President for consideration.

- At the October 20 Cook County Board meeting a resolution was approved recognizing CountyCare's 10th Anniversary.
- President Preckwinkle introduced the FY23 Cook County Executive Budget Recommendation to the Cook County
 Board at a Special meeting in early October. The Cook County Finance conducted public hearings on the FY23
 Budget in mid-October. On October 25, CEO Israel Rocha and CFO Pam Cassara, along with CCH Board Chairman
 Lyndon Taylor and CCH Board Finance Committee Chairman Bob Reiter, appeared before the Cook County Finance
 Committee to provide an overview of the CCH FY 2023 Budget. The Cook County Board is expected to approve the
 FY2023 Annual Appropriation Ordinance in November.
- November 8 is Election Day. The Cook County Board President and all 17 Cook County Board Commissioner seats are up for election.

State

- The 2022 Fall Session is scheduled for November 15-17 and November 29-December 1. While these days are often
 referred to as "Veto Session", the Governor did not veto any legislation from the Spring 2022 session. The Fall
 Session will follow the statewide general election on November 8.
 - Legislators have been asked to hold January 4 10, 2023 for possible "lame duck" session days that may also be scheduled for early 2023, prior to the inauguration of the 103^{rd} General Assembly. Legislation passed in the lame duck session would only require a simple majority for an immediate effective date. The 2023 spring session calendar has not been posted.
- The <u>second round of Healthcare Transformation Collaboratives</u> was announced earlier this month. The funded projects total \$70M and include six projects, with five in the Chicagoland area. CCH is not currently a participant in any of the six projects.

According to the press release, HFS may consider funding additional projects to be announced later in the fiscal year. A total of \$150M is available for these projects in the current state fiscal year, which ends June 30.

Federal

- Congress is in recess until the second week of November, after the midterm elections.
- Continuing Resolution On September 29, the Senate passed the Appropriations and Ukraine Supplemental Appropriations Act, 2023, or continuing resolution (CR), to fund the government through December 16, 2022. The House followed suit the next day, with the President signing the measure into law before the midnight end of the fiscal year, averting a government shutdown.

As reported in September, the CR does not include supplemental funding requested by the Administration for COVID or monkeypox response. It does provide \$1.775 billion in additional funds for FY 2023 (and available through FY 2025) for U.S. Department of Health and Human Services (HHS) Administration for Children and Families to address increased costs in refugee and entrant assistance programs. Additionally, it provides \$62 million to support the National Suicide Prevention Lifeline and provide services to 988 callers for the duration of the CR.

- FY 2023 Appropriations Year-End Omnibus Whether Congress can reach a bipartisan, bicameral agreement on annual appropriations levels will not become clear until after the November mid-term elections. The need for emergency relief for the enormous damage Hurricane Ian inflicted in Florida, the Caribbean and other states in its path, will doubtless contribute to the incentives for reaching a bipartisan agreement on a year-end package. Advocacy is ongoing for various health priorities to be included in a potential year-end omnibus appropriations bill. Conversations between top Republican appropriators and the Administration on supplemental funding for COVID and monkeypox have resumed. Cook County is continuing to support the National Association of Counties (NACo) call for bipartisan mental health provisions, including provisions to lift the Medicaid inmate exclusion, to be included. America's Essential Hospitals continues to advocate for \$7 billion in targeted fiscal assistance for safety net hospitals, and other measures, which could be incorporated into a year-end bill.
- Biden Administration On September 27, the White House released a national strategy for ending hunger in the
 U.S. Over the next ten years, the strategy aims to expand access to free school meals for an additional nine million
 children and improve access to healthy food. Congressional approval would be required to achieve the goal of
 expanding SNAP and also to authorize a Medicare pilot to test medically tailored meals and to expand Medicaid and
 Medicare nutrition and obesity counseling benefits.

On September 28, the U.S. District Court for the District of Columbia ruled that HHS must restore full 340B payments for the rest of the year. This comes on the heels of a U.S. Supreme Court ruling in June that required HHS to compensate providers for payments reduced in prior years due to a "defective" reimbursement rate. AEH and other national hospital organizations were plaintiffs in the case.

On October 3, HHS and the U.S. Department of Labor announced \$346 million in grants to train nurses, community workers and public health professionals. Applicants are expected to propose models aimed at training workers form marginalized communities.

On October 13, HHS announced that the COVID Public Health Emergency (PHE) would extend another 90 days, until January 11, 2023. The Administration reaffirmed its commitment to give states and other stakeholders sixty-days' notice before the end of the PHE. Interested parties will be looking for an announcement on or around November 12, as many observers expect this to be the last extension.

On October 19, HHS announced new planning grant funding opportunities for states to prepare to develop Certified Community Behavioral Health Clinics (CCBHCs) to address the national mental health crisis. The planning grants are intended to help states certify CCBHCs and to set up the Medicaid prospective payment system for reimbursing eligible services in the CCBHCs.



Cook County Health Professional Building

1950 West Polk Street 5th Floor Chicago, IL 60612

Positions & Locations

- Hiring across Maternal Care Health, Peds ICU, Critical Care, Emergency Room and Trauma!
- Day, Evening and Night Shifts Available at John H. Stroger, Jr. and Provident Hospitals of Cook County.
- Competitive salaries!

Interviewing

- The only opportunity to interview will be at the Job Fair.
- Onsite interviews & same-day contingent offers made while vacancies remain.
- Please bring your resume & applicable certifications.

Must submit an online application to be considered!

Apply Today: https://cookcountyhealth.org/join-our-team/

Questions? Call 312-864-0430.



ADDITIONAL PARKING

Candidates can park at the Cook County Juvenile Temporary Detention Center garage located at 1100 S. Hamilton for \$2.00 and may use the CCH Employee Shuttle service to 1900 W. Polk St. (across from Professional Building driveway) free of charge. The shuttle runs every 15-20 minutes. When you arrive, please look for Nurse Fair signage and CCH staff.



cookcountyhealth.org