



## BOARD OF DIRECTORS AGENDA

Date Issued: February 17, 2023

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 24, 2023** 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 February 17, 2023. 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 February 23, 2023 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 virtual oral testimony 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, January 27, 2023</b>   | <b>9:30-9:30/Chair Taylor</b>                           |
| <b>B. Human Resources Committee Meeting, February 16, 2023</b>   | <b>9:30-9:35/Director Garza</b>                         |
| i. Meeting Minutes, which include the following action items:  |   |
| • One (1) proposed Collective Bargaining Agreement (CBA) including an economic package (wage increases and healthcare) between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians  |   |
| <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 February)   |   |
| <b>D. Quality and Patient Safety Committee Meeting, February 16, 2023</b>  | <b>9:45-9:50/Director Kim</b>                           |
| i. Meeting Minutes, which include the following action items:  |   |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes  |   |

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

- E. Finance Committee Meeting, February 16, 2023** **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** **9:55-9:55/Charles Jones**
- B. Any items listed under Sections IV, V and IX**

**VI. Recommendations, Discussion/Information Items**

- A. Quarterly Report from the Cook County Department of Public Health** **9:55-10:15/Dr. LaMar Hasbrouck and Felipe Tendick-Matesanz**
- Suburban Cook County Healthy Work Initiative

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

**10:15-10:20/Chair Taylor**

**VIII. Report from Chief Executive Officer**

**10:20-11:00/Israel Rocha, Jr.**

- Video presentation and Strategic Plan Update **Andrea M. Gibson**
- One Source Enterprise and Patient Access Program **Angela O'Banion and Iliana Mora**

**IX. Closed Meeting Items**

**11:00-12:00**

- 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,”

**IX. 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. ”

**X. Adjourn**

The next regular meeting of the CCH Board of Directors is scheduled for Friday, March 31, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) FEBRUARY 16, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS (As Amended)

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 Cook County Department of Public Health/Chief Operating Officer</b>					
1	Extend and Increase Contract	RTI International	Service - conduct the Cook County Health Survey	\$964,957.00 (grant funded)	Original Contract - Sole Source
2	Extend and Increase Contract	BCT Consulting, Inc.	Service - website hosting, maintenance and design	\$64,449.00 (grant funded)	Original Contract - Sole Source
<b>Item under Health Plan Services/Chief Administrative Officer</b>					
3	Extend Contract	First Transit	Service - Medicare non-emergency transportation services	no fiscal impact	Original Contract - RFP (2019/2)
<b>Items under Ambulatory Services/Chief Administrative Officer, Ambulatory Services</b>					
4	Extend and Increase Contract	Favorite Healthcare Staffing	Service - various agency staffing	\$7,939,739.59	Original Contract - Comparable Government Purchase (2021)
5	Extend and Increase Contract	The Chicago Lighthouse	Service - patient telephonic support services	\$1,480,000.00	Original Contract - Comparable Government Purchase (2020)
<b>Item under Clinical/Chief Medical Officer</b>					
6	Amend and Increase Contract	Steris Instrument Management Services, Inc.	Service - scope instrument repair and service maintenance plan	\$900,000.00	Original Contract - GPO (2022/3)
<b>Item under Clinical and Ambulatory Services/Chief Medical Officer and Chief Administrative Officer, Ambulatory Services</b>					
7	Extend and Increase Contract	Maxim Physician Resources, LLC d/b/a Maxim Locum Tenens and Advance Practitioners	Service - Locum Tenens staffing	\$5,710,733.00	Original Contract - Emergency Purchase in 2022
<b>Item under Clinical and Health Information Systems/Chief Medical Officer and Chief Information Officer</b>					
8	Amend, Extend and Increase Contract	MCG Health, LLC	Service - Medical Necessity Guidelines for Medical Necessity Review	\$310,532.09	Original Contract - Sole Source

PROVIDED AS PART OF THE FEBRUARY 24, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of February 16, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) FEBRUARY 16, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS (As Amended)

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>					
9	Extend and Increase Contract	Medline Industries, Inc.	Product - primary distribution of medical and surgical supplies	\$9,000,000.00	Original Contract - GPO (2019/4)
10	Extend and Increase Contract	Cardinal Health, Inc.	Product - distribution of laboratory supplies	\$1,250,000.00	Original Contract - GPO (2019/4)
<b>Item under Finance/Chief Financial Officer</b>					
11	Extend and Increase Contract	Guidehouse Managed Services, LLC	Service - revenue cycle service provider	\$6,500,000.00	Original Contract - RFP (2021/5)
<b>Item under General Counsel</b>					
12	Extend and Increase Contract	Hall, Render, Killian, Heath and Lyman, PC	Service - legal work, internal review of Research and Clinical Trial work	\$5,000,000.00	Original Contract - Sole Source
<b>Items under Health Information Services/Chief Technology Officer</b>					
13	Extend and Increase Contract	Atos Digital Health Solutions, Inc.	Service - PromisePoint support and maintenance services	\$111,252.00	Original Contract - Sole Source
14	Amend, Extend and Increase Contract	CDW Government, LLC	Product - DocuSign software	\$650,000.00	Original Contract - GPO (2020/2)
<b>Item under Human Resources/Chief Human Resources Officer</b>					
15	Extend and Increase Contract	Cejka Search, Inc., d/b/a Cross Country Search	Service - HR - Recruiter On-Demand (ROD) and Recruitment Process Outsourcing (RPO)	\$825,164.00	Original Contract - Emergency Purchase in 2021
<b>Items under Operations and Development/Interim Chief Administrative Officer</b>					
16	Amend, Extend and Increase Contract	Cepheid	Product - reagents and service for Cepheid Covid-19 and other rapid tests	\$1,257,250.00	Original Contract - GPO (2019/3)
17	Amend, Extend and Increase Contract	Dickson, Co.	Product and Service - temperature monitoring system equipment, installation and software	<del>\$450,000.00</del> <u>\$145,674.50</u>	Original Contract - Emergency Purchase in 2021
<b>Item under Provident Hospital/Chief Hospital Executive</b>					
18	Execute Contract	Vyaire	Product - Bellavista ICU Ventilators	\$337,803.62	GPO (8)

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