



BOARD OF DIRECTORS AGENDA

Date Issued: March 24, 2023

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 31, 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 March 24, 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:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chair Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Public Speaker Testimony | 9:15-9:30 |
| <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 March 30, 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 https://cookcountyhealth.org/about/board-of-directors/</i> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, February 24, 2023 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee | 9:30-9:40/Director Garza and Valarie Amos |
| i. Metrics Review (Committee did not meet in March) | |
| C. Managed Care Committee | 9:40-9:50/Director Currie and Aaron Galeener |
| i. Metrics Review (Committee did not meet in March) | |
| D. Quality and Patient Safety Committee Meeting, March 23, 2023 | 9:50-9:55/Director Kim |
| i. Meeting Minutes, which include the following action items: | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |
| E. Finance Committee Meeting, March 23, 2023 | 9:55-10:00/Director Reiter |
| 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 **10:00-10:00/Charles Jones**
- B. Request for approval of Renewal of Lease with Imperial Realty Company, as Landlord and the County of Cook, as Tenant for storage space located at 600 Holiday Plaza. Cook County Health will utilize the premises for Cook County Department of Public Health storage of supplies. **10:00-10:05/Andrea M. Gibson**
- C. Any items listed under Sections IV, V and IX

VI. Recommendations, Discussion/Information Items

- A. Employment Plan Officer Semi-Annual Report **10:05-10:25/Kimberly Craft and Andrew Jester**

VII. Report from Chair of the Board

10:25-10:30/Chair Taylor

VIII. Report from Chief Executive Officer

10:30-11:15/Israel Rocha, Jr.

- A. Capital and Facilities Update **Craig Williams**
- B. Resident Match Program Update **Shannon Andrews and Dr. Claudia Fegan**

IX. Closed Meeting Items

11:15-12:00

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Evaluation and consideration of annual incentive for CCH Chief Executive Officer
- E. Consideration of proposed FY2023 Executive Incentive Plan for CCH Chief Executive Officer

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, April 28, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 23, 2023 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
Items under Cook County Department of Public Health/Chief Operating Officer					
1	Extend and Increase Contract	Flowers Communications Group	Service - provide marketing and communications services	\$888,670.77 (grant funded)	Original Contract - RFP (2022/2)
2	Extend and Increase Contract	United Way of Metropolitan Chicago	Service - develop and implement 211 System	\$142,600.00 (grant funded)	Original Contract - Subgrantee in 2021
Items under Health Plan Services/Chief Administrative Officer					
3	Extend and Increase Contract	Housing Forward	Service - medical respite housing supportive services	\$488,092.00	Original Contract - Sole Source
4	Extend and Increase Contract	Insight Direct USA, Inc.	Service - SmartSheets, project management tool	\$31,652.76	Original Contract - GPO (2021/3)
Items under Behavioral Health/Senior Behavioral Health Officer					
5	Extend and Increase Contract	Habilitative Systems, Inc.	Service - Community Triage and Wellness Center (CTC)	\$800,000.00	Original Contract - Sole Source
6	Extend and Increase Contract	Human Resources Development Institute Inc. (HRDI)	Service - Community Triage and Wellness Center (CTC)	\$687,800.00	Original Contract - Sole Source
Item under Clinical/Chief Medical Officer					
7	Extend and Increase Contract	Health Management Services, Inc.	Product and Service - sleep disorder durable medical equipment and services	no fiscal impact	Original Contract - RFP (2017/1)
Item under Equity and Inclusion/Chief Equity and Inclusion Officer					
8	Amend and Increase Contract	Chestnut Health Systems, Inc. (Lighthouse Institute)	Service - data collection and evaluation services for the CCH Acupuncture in the ED (AED) Grant	\$80,000.00 (grant funded)	Original Contract - Subgrantee in 2021
Item under Equity and Inclusion and Finance/Chief Equity and Inclusion Officer and Chief Financial Officer					
9	Extend and Increase Contract	GRM Information Management Services	Service - off-site central storage of medical records and retrieval	\$560,000.00	Original Contract - RFP (2016/4)

PROVIDED AS PART OF THE MARCH 31, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of March 23, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 23, 2023 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
Items under Finance/Chief Financial Officer					
10	Extend Contract	GE HFS, LLC	Service - financing / Master Lease Agreement	no fiscal impact	Original Contract - GPO (2018/2)
11	Extend and Increase Contract	Salud Revenue Partners, LLC	Service - Revenue Cycle services-Zero Balance	\$997,500.00	Original Contract - RFP (2021/7)
12	Extend and Increase Contract	Elekta Inc.	Service - software licenses and support for Cancer Registry Program	\$26,780.00	Original Contract - RFP (2019/3)
Item under Finance and Health Information Systems/Chief Financial Officer and Chief Information Officer					
13	Increase Contract	Atos Healthcare Services	Service - information technology management services - a virtual training platform for CDI and Revenue Cycle Departments	\$809,596.00	Original Contract - RFP (2016/3)
14	Extend and Increase Contract	3M Health Information Systems, Inc.	Service - software support, maintenance and enhancements	\$363,125.00	Original Contract - Sole Source
Items under Health Information Services/Chief Information Officer					
15	Extend and Increase Contract	Luma Health, Inc.	Service - access to web-based platform for vaccination scheduling and appointment notification services	\$1,270,500.00	Original Contract - Emergency Purchase in 2021
16	Execute Contract	CDW Government, LLC	Product - CDW Computer Hardware Master Agreement	\$35,445,297.66	GPO (3)
17	Execute Contract	Insight Global, LLC	Product - Insight Computer Hardware Master Agreement	\$11,815,099.22	GPO (3)
Items under Nursing/Chief Nursing Executive					
18	Extend and Increase Contract	Surgical Solutions LLC	Service - provide cleaning and high-level disinfection (HLD) services of endoscopy scopes	\$480,000.00	Original Contract - Emergency Purchase in 2021
19	Extend and Increase Contract	Jocelyn Sales	Service - Director of Advance Practice Registered Nurse Residency	\$132,000.00 (grant funded)	Original Contract - Sole Source
20	Execute Contract	Datex-Ohmeda, Inc.	Product - Panda IRES Warmer	\$156,145.32	GPO (5)

PROVIDED AS PART OF THE MARCH 31, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of March 23, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 23, 2023 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
Items under Operations and Development/Interim Chief Administrative Officer					
21	Increase Contract	Anchor Mechanical, Inc.	Service - maintenance of boiler and chiller at Stroger Hospital	\$700,000.00	Original Contract - RFP (2018/2)
22	Amend and Extend Contract	SmithGroupJJR, Inc.	Service - architectural, engineering and construction administration services for CCH construction projects	no fiscal impact	Original Contract - RFP (2016/10)
23	Extend Contract	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	no fiscal impact	Original Contract - RFP (2019/4)
24	Extend Contract	Corporate Cleaning Services	Service - window cleaning services	no fiscal impact	Original Contract - Comparable Government Procurement
25	Extend and Increase Contract	Stericycle, Inc.	Service - medical, hazardous, sharps and pharmaceutical waste disposal	\$888,000.00	Original Contract - GPO (2020/5)
26	Extend and Increase Contract	Rush University Medical Center	Service - renal biopsies, consults and conference moderation	\$225,000.00	Original Contract - RFP (2016/2)
27	Extend and Increase Contract	Relay Health Pharmacy	Service - pharmacy claims management	\$50,000.00	Original Contract - Sole Source
28	Execute Contract	Cardinal Health 200, LLC	Product and Service - reagents, service and usage of Bactec FX instruments	\$722,933.28	GPO (3)
29	Execute Contract	Civco Radiotherapy	Product - clinical supplies	\$165,000.00	Sole Source
30	Execute Contract	Tech Refrigeration Services, Inc.	Service - preventative maintenance and repair of refrigeration equipment at Provident Hospital	\$161,666.00	Sole Source

PROVIDED AS PART OF THE MARCH 31, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of March 23, 2023 - Contracts and Procurement Items considered at the meeting