

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, March 23, 2023 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 Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Directors Hon. Dennis Deer, LCPC, CCFC; Joseph M. Harrington; and Otis L. Story, Sr. (4)

Directors Karen E. Kim, MD, MS and Tanya R. Sorrell, PhD, PMHNP-BC

Absent: None (0)

Additional attendees and/or presenters were:

Shannon Andrews - Chief Equity & Inclusion Officer
Pamela Cassara –Chief Financial Officer
Claudia Fegan, MD – Chief Medical Officer
Aaron Galeener – Chief Administrative Officer, Health Plan Services
Andrea M. Gibson – Chief Strategy Officer
LaMar Hasbrouck, MD, MPH, MBA - CCDPH Chief Operating Officer

Charles Jones – Chief Procurement Officer
Jeff McCutchan – General Counsel
Angela O’Banion – Chief Information Officer
Beena Peters, DNP, RN, FACHE, FABC – Chief Nursing Executive
Deborah Santana – Secretary to the Board
Craig Williams – Interim Chief Administrative Officer, Operations and Development

The next regular meeting of the Finance Committee is scheduled for Thursday, April 20, 2023 at 9:00 A.M.

II. Public Speaker Testimony

There was no public testimony submitted.

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

III. Action Items

A. Minutes of the Finance Committee Meeting, February 16, 2023

Chair Reiter inquired whether any corrections were needed to be made to the Minutes.

B. Any Action Items listed under Section III, IV and V

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (Attachment #1)

The following individuals provided an overview of the contractual requests presented for the Committee’s consideration:

1-2	CCDPH	Dr. LaMar Hasbrouck- CCDPH Chief Operating Officer
3-4	Health Plan Services	Aaron Galeener - Chief Administrative Officer
5-6	Behavioral Services	Pamela Esposito – Senior Behavioral Health Officer
7	Clinical	Dr. Claudia Fegan – Chief Medical Officer
8	Equity & Inclusion	Shannon Andrews - Chief Equity & Inclusion Officer
9	Equity & Inclusion and Finance	Shannon Andrews - Chief Equity & Inclusion Officer Pamela Cassara – Chief Financial Officer
10-12	Finance	Pamela Cassara - Chief Financial Officer
13-14	Finance and Health Information Systems (HIS)	Pamela Cassara – Chief Financial Officer Angela O’Banion – Chief Information Officer
15-17	Health Information Systems (HIS)	Angela O’Banion – Chief Information Officer
18-20	Nursing	Dr. Beena Peters – Chief Nursing Executive
21-30	Operations and Development	Craig Williams - Interim Chief Administrative Officer, Operations and Development

Chair Reiter recused himself from the discussion of request number 2, as he is a member of the Board of Directors of United Way of Metropolitan Chicago.

- B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation (Attachment #2)**
- C. FY2023 1st Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer (Attachment #3)**
- D. Report of Emergency Purchases – none presented**

Mr. Jones provided an overview of the reports presented. The Committee reviewed and discussed the information.

V. Items under the Chief Financial Officer

- A. Action Item: Receive and file Grant Award-Related Items (Attachment #4)**
- B. Action Item: Receive and File Transfer of Funds (Attachment #5)**
- C. Report – January FY2023 Financials (Attachment #6)**

V. Items under the Chief Financial Officer (continued)

Ms. Cassara provided an overview of the Grant Award-Related Items, Transfer of Funds and the January FY2023 Financials.

The Financials presentation included information on the following:

- Executive Summary: Statement of Financial Condition
- Financial Results – January 31, 2023
- CCH Volumes: January 31, 2023 – Key Revenue Indicators
- CCH Operating Trends
- Payer Mix – Year Over Year Comparison
- Revenue Cycle KPI Trending
- Denial Focus & Trending
- CCH 2023 Charitable & Public Program Expenditures – Budget/Projection
- CCH Savings Initiatives: January 31, 2023
- Health Plan Services Financial Results – January 31, 2023

Director Harrington, seconded by Director Story, moved to:

- Accept Item III(A) 2/16/23 Finance Committee Meeting Minutes;
- Approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 30, subject to completion of review by Contract Compliance;
- Receive and file the grant award-related items; and
- Receive and file the transfer of funds.

A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: *Chair Reiter and Directors Deer, Harrington and Story (4)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED.

*Chair Reiter abstained and voted present on request number 2 under Item IV(A) Contracts and Procurement Items.

VI. Adjourn

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Robert G. Reiter, Jr., Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana, Secretary

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #1

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	Begins on Page #
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)	4
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	5
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	6
4	Extend and Increase Contract	Insight Direct USA, Inc.	Service - SmartSheets, project management tool	\$31,652.76	Original Contract - GPO (2021/3)	7
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	8
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	9
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)	10
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	11
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)	12

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	Begins on Page #
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)	13
11	Extend and Increase Contract	Salud Revenue Partners, LLC	Service - Revenue Cycle services-Zero Balance	\$997,500.00	Original Contract - RFP (2021/7)	14
12	Extend and Increase Contract	Elekta Inc.	Service - software licenses and support for Cancer Registry Program	\$26,780.00	Original Contract - RFP (2019/3)	15
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)	16
14	Extend and Increase Contract	3M Health Information Systems, Inc.	Service - software support, maintenance and enhancements	\$363,125.00	Original Contract - Sole Source	17
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	18
16	Execute Contract	CDW Government, LLC	Product - CDW Computer Hardware Master Agreement	\$35,445,297.66	GPO (3)	19
17	Execute Contract	Insight Global, LLC	Product - Insight Computer Hardware Master Agreement	\$11,815,099.22	GPO (3)	20
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	21
19	Extend and Increase Contract	Jocelyn Sales	Service - Director of Advance Practice Registered Nurse Residency	\$132,000.00 (grant funded)	Original Contract - Sole Source	22
20	Execute Contract	Datex-Ohmeda, Inc.	Product - Panda IRES Warmer	\$156,145.32	GPO (5)	23

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	Begins on Page #
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)	24
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)	25
23	Extend Contract	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	no fiscal impact	Original Contract - RFP (2019/4)	26
24	Extend Contract	Corporate Cleaning Services	Service - window cleaning services	no fiscal impact	Original Contract - Comparable Government Procurement	27
25	Extend and Increase Contract	Stericycle, Inc.	Service - medical, hazardous, sharps and pharmaceutical waste disposal	\$888,000.00	Original Contract - GPO (2020/5)	28
26	Extend and Increase Contract	Rush University Medical Center	Service - renal biopsies, consults and conference moderation	\$225,000.00	Original Contract - RFP (2016/2)	29
27	Extend and Increase Contract	Relay Health Pharmacy	Service - pharmacy claims management	\$50,000.00	Original Contract - Sole Source	30
28	Execute Contract	Cardinal Health 200, LLC	Product and Service - reagents, service and usage of Bactec FX instruments	\$722,933.28	GPO (3)	31
29	Execute Contract	Civco Radiotherapy	Product - clinical supplies	\$165,000.00	Sole Source	32
30	Execute Contract	Tech Refrigeration Services, Inc.	Service - preventative maintenance and repair of refrigeration equipment at Provident Hospital	\$161,666.00	Sole Source	33

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gina Massuda-Barnett, MPH, Deputy Director of Public Health Programs		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Provide Marketing and Communications Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Flowers Communications Group, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2023	\$429,335.38 (CDC Health Equity Grant)	
	FY2023	\$30,000.00 (ITFC Grant)	
	FY2024	\$429,335.39 (CDC Health Equity Grant)	
	Total	\$888,670.77 (Grant Funded)	
CONTRACT PERIOD: 10/01/2022 thru 05/31/2023		REVISED CONTRACT PERIOD: 06/01/2023 thru 05/31/2024	
CONTRACT NUMBER: H22-25-154			
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022-2)		
PRIOR CONTRACT HISTORY: On 08/26/2022, the CCH Board of Directors approved contract number H22-25-154 in an amount not to exceed \$3,700,000.00 for an eight (8) month period from 10/01/2022 thru 05/31/2023.			
NEW PROPOSAL JUSTIFICATION: <u>CDC Health Equity Grant:</u> Vendor will continue to develop a brand that reflects vision for healthy and equitable communities in suburban Cook County; develop, implement and evaluate a culturally and linguistically responsive hyperlocal campaigns to reach communities and populations most impacted by COVID-19 and social and economic impacts with relevant, timely and accurate public health information, resources and services; and provide communication technical assistance to CCDPH staff and community-based organizations. <u>Illinois Tobacco-Free Communities (ITFC) Grant:</u> Vendor will support campaign marketing strategy and/or messaging development for tobacco prevention and control.			
TERMS OF REQUEST: This is a request to extend and increase contract number H22-25-154 in an amount not to exceed \$888,670.77 as needed, for a twelve (12) month period from 06/01/2023 thru 05/31/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO:  Israel Rocha Jr., Chief Executive Officer		Request #1	
		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAR 31 2023</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gina Massuda Barnett, MPH, Deputy Director of Public Health Programs, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Develop and Implement 211 System	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: United Way of Metropolitan Chicago, Chicago, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2023 \$94,600.00 FY2024 \$51,600.00 Total \$142,600.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 01/01/2022 thru 12/31/2022		REVISED CONTRACT PERIOD: 01/01/2023 thru 05/31/2024	CONTRACT NUMBER: H21-25-182
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			

PRIOR CONTRACT HISTORY:

On 10/12/2021, the CCH Board of Directors approved contract number H22-25-182 in an amount not to exceed \$500,160.00 for a twelve (12) month period from 01/01/2022 thru 12/31/2022.

NEW PROPOSAL JUSTIFICATION:


Vendor is an identified and approved subgrantee of CCDPH's federal award from the Centers for Disease Control and Prevention. Vendor is the entity identified by the 211 Advisory Committee to house and run the 211 system for Cook County. Vendor is uniquely positioned to facilitate this role because of its longstanding, strong relationships across private, public and social sectors, its operational infrastructure, and access to a network of 211 providers and full-time 211 subject matter experts on staff at United Way Worldwide for guidance, best practices, and national funding opportunities. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will continue to strengthen access to health and social service resources by conducting outreach and education regarding the 211 system, designing and developing a marketing campaign and 211 website, creating a comprehensive database to include suburban Cook County resources; and initiating 24/7 call-taking for the metro Chicago region.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-182 in an amount not to exceed \$146,200.00 as needed, for a seventeen (17) month period from 01/01/2023 thru 05/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

Request
#2

APPROVED

MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, Chief Medical Officer, Managed CountyCare		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, CountyCare Health Plan Services	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Medical Respite & Housing Supportive Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Housing Forward, Maywood, IL		
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED: CountyCare \$238,000.00 CCH <u>\$250,092.00</u> Total \$488,092.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 08/01/2017 thru 11/30/2022	REVISED CONTRACT PERIOD: 12/01/2022 thru 11/30/2023		CONTRACT NUMBER: H17-25-094
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

Contract number H17-25-094 was approved by the CCH Board of Directors on 07/28/2017 in an amount not to exceed \$803,880.00 for a sixty (60) month period from 08/01/2017 thru 07/31/2022. On 02/10/2019 the CCH Office of Supply Chain Management approved a request to amend the provisions of the contract. On 09/25/2020 the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$500,000.00. On 10/28/2022 the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$675,268.00 and to extend the contract thru 11/30/2022.

NEW PROPOSAL JUSTIFICATION:

This extension and increase will allow for the continued partnership with Housing Forward to continue case management services and rental assistance for CountyCare Health Plan Services members referred from hospitals in Suburban Cook County. This partnership was originally established when Housing Forward received HUD funding to establish new units of housing for the chronically homeless in suburban Cook County. CCH was the named referral partner to this project and expected to refer a minimum of 75% of the clients to be served. The HUD grant covers rent and housing administrative services. In addition, this represents the final transition of services to the CCH RISE respite center in partnership with Housing Forward which provides recuperative care for CCH patients in suburban Cook. The respite center program was recently awarded ARPA funding and executed a new contract to provide long term services at the respite center.

TERMS OF REQUEST:

This is a request to extend and increase contract number H17-25-094 in an amount not to exceed \$488,092.00 as needed, for a twelve (12) month period from 12/01/2022 thru 11/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rozha Jr., Chief Executive Officer

Request

#3

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MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Cristina Turino, Senior Director of Projects and Strategic Initiatives, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, CountyCare Health Plan Services	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – SmartSheets, Project Management Tool	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Insight Direct USA, Inc, Tempe, AZ	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2023 \$21,101.84 FY2024 <u>\$10,550.92</u> Total \$31,652.76		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 02/01/2021 thru 03/29/2023		REVISED CONTRACT PERIOD: 03/30/2023 thru 03/29/2024	
		CONTRACT NUMBER: H21-25-0089	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (3)			

PRIOR CONTRACT HISTORY:

On 03/16/2021, the CCH Office of Supply Chain Management approved contract number H21-25-0089 in an amount not to exceed \$19,530.00 for a twelve (12) month period from 02/01/2021 thru 03/30/2022. On 03/29/2021, the Office of Supply Chain Management approved a request to extend the contract thru 03/29/2023 and increase the contract by \$20,930.00. Contract includes two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

The vendor provides licenses for use of the SmartSheets Project Management tool. CCH is exercising the second of two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-0089 in an amount not to exceed \$31,652.00, as needed, for a twelve (12) month period from 03/30/2023 thru 03/29/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha, Jr. Chief Executive Officer

**Request
#4**

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Pamela Esposito, Senior Behavioral Health Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Community Triage and Wellness Center (CTC)	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Habilitative Systems, Inc., Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2023 \$800,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 12/01/2017 thru 11/30/2022		REVISED CONTRACT PERIOD: 12/01/2022 thru 11/30/2023	CONTRACT NUMBER: H17-25-100
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 10/27/2017, the CCH Board of Directors approved contract number H17-25-100 in an amount not to exceed \$4,500,000.00 for a thirty-six (36) month period from 12/01/2017 thru 11/30/2020. On 12/01/2017 and 01/09/2019 respectively, the Office of Supply Chain Management approved a request to modify the contract. On 05/28/2021, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$800,000.00 and extend thru contract thru 11/30/2021. On 01/28/2022, the CCH Board of Directors approved a request to extend the contract thru 11/30/2022 and increase by \$800,000.00.

NEW PROPOSAL JUSTIFICATION:

CCH has identified a need for a crisis intervention services in the Garfield Park community to reduce mental health and substance abuse occurrences such as opioid addiction. This effort will be centered in the emergency department and with the number of jail detainees having mental health and substance abuse issues. This service will develop and manage a Community Triage and Wellness Center (CTC) in the Garfield Park community that provides crisis assessments, crisis stabilization and referral services seeking to community members who walk into the facility and to persons brought to the center by the Chicago Police Department.

This contract is sole source because this vendor has an extensive track record in working in this community and experience in providing effective crisis services for behavioral health outpatient services and primary care services.

TERMS OF REQUEST:

This is a request to extend and increase contract number H17-25-100 in an amount not to exceed \$800,000.00, as needed, for a period of (12) month from 12/01/2022 thru 11/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

**Request
#5**

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Pamela Esposito, Senior Behavioral Health Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Community Triage and Wellness Center (CTC)	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Human Resources Development Institute Inc. (HRDI), Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2023 \$667,800.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 02/01/2018 thru 01/31/2023		REVISED CONTRACT PERIOD: 02/01/2023 thru 11/30/2023	CONTRACT NUMBER: H18-25-124
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 01/26/2018, the CCH Board of Directors approved contract number H18-25-124 in an amount not to exceed \$3,380,000.00 for a twenty-four (24) month period from 02/01/2018 thru 01/31/2020. On 02/01/2020, the CCH Office of Supply Chain Management approved a request to modify the contract and to extend contract thru 01/31/2021. On 05/28/2021, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$800,000.00 and extend contract thru 01/31/2022. On 01/28/2022, the CCH Board of Directors approved a request to extend the contract thru 01/31/2023 and increase the contract by \$800,000.00

NEW PROPOSAL JUSTIFICATION:

CCH has identified a need for a crisis intervention services in the Roseland community to reduce mental health and substance abuse occurrences such as opioid addiction. This effort will be centered in the emergency department and with the number of jail detainees having mental health and substance abuse issues. Vendor will manage the Community Triage Center (CTC), behavioral health outpatient services and primary care services in the Roseland community.

This contract is sole source because vendor is a local organization with strong ties to the community.

TERMS OF REQUEST:

This is a request to extend and increase contract number H18-25-124 in an amount not to exceed \$667,800.00, as needed, for a ten (10) month period from 02/01/2023 thru 11/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

**Request
#6**

APPROVED

MAR 31 2023

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

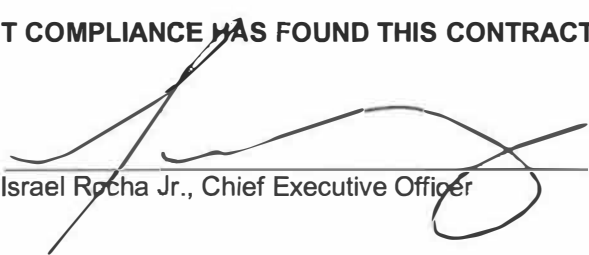
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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Aiman Tulaimat, M.D., Director, Sleep Disorders Laboratories and Clinics		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Product & Service – Sleep Disorder Durable Medical Equipment & Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Health Management Services, Inc., Chicago, IL	
ACCOUNT: 521024		FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 03/01/2017 thru 02/28/2023		REVISED CONTRACT PERIOD: 03/01/2023 thru 08/31/2023	CONTRACT NUMBER: H17-25-039
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-1)			
PRIOR CONTRACT HISTORY: On 02/24/2017, the CCH Board of Directors approved contract number H17-25-039 in an amount not to exceed \$1,250,000.00 for a thirty-six (36) month period from 03/01/2017 through 02/28/2020. The contract had two one (1) year renewal option. On 10/25/2019 the CCH Board of Directors approved a request to extend the contract through 02/28/2021 and to increase the contract in an amount not to exceed \$1,100,000.00. On 02/25/2021, the Office of Supply Chain Management approved a request to extend the contract through 02/28/2022. On 06/24/2022, the CCH Board of Director approved a request to extend the contract thru 02/28/2023 and increase contract in an amount not to exceed \$700,000.00.			
NEW PROPOSAL JUSTIFICATION: This request will allow vendor to continue the provision of services and equipment for patients with sleep apnea and other related sleep disorders. Vendor shall provide patients with durable medical equipment ordered by CCH and provide patient training in how to use and maintain equipment. A RFP will be posted 3 rd QFY2023.			
TERMS OF REQUEST: This is a request to extend contract number H17-25-039, for a six (6) month period from 03/01/2023 thru 08/31/2023 with no fiscal impact.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO: 		Request #7	
Israel Rocha Jr., Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="text-align: center; margin: 0;">APPROVED</p> <p style="text-align: center; margin: 0;">MAR 31 2023</p> <p style="text-align: center; margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Mark B. Mycyk, M.D., Chair Division of Research, Department of Emergency Medicine		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Data Collection and Evaluation Services for the CCH Acupuncture in the ED (AED) Grant		
TYPE OF REQUEST: Amend and Increase Contract	VENDOR / SUPPLIER: Chestnut Health Systems, Inc. (Lighthouse Institute) Bloomington, IL		
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2023 \$80,000.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:	
ORIGINAL CONTRACT PERIOD: 02/28/2021 thru 12/27/2024		CONTRACT NUMBER: H21-25-118	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee		

PRIOR CONTRACT HISTORY:

On 07/30/2021, the CCH Board of Directors approved contract number H21-25-118 in an amount not to exceed \$225,000.00 for a thirty-six (36) month period from 02/28/2021 thru 02/27/2024.

NEW PROPOSAL JUSTIFICATION:

This vendor is listed in the Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Mental Health Services grant. This is a request for the CCH Acupuncture in the ED (AED) grant. Vendor will train Cook County Health staff in evaluation procedures, and set-up of databases and tracking systems; review completed baseline and 90-day follow-up interviews tools for completeness and response consistency; and collect, store, and manage relevant quantitative and qualitative evaluation data and conduct analysis necessary to inform development of required evaluation reports.

This amendment will add a project coordinator to support the program team in completing the grant requirements.

TERMS OF REQUEST:

This is a request to amend and increase contract number H21-25-118 for an amount not to exceed \$80,000.00 as needed, for the remainder of the contract thru 12/27/2024.

CONTRACT COMPLIANCE: ~~NOT FOUND~~ **THIS CONTRACT RESPONSIVE:** Pending

CCH CEO: _____


Israel Rozha, Jr., Chief Executive Officer

**Request
#8**

APPROVED

MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Daniel J. Ruiz, Sr. Manager Supply Chain Operations and Logistics, Materials Management Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer Pamela Cassara, Chief Financial Officer	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Off-site Central Storage of Medical Records and Retrieval		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: GRM Information Management Services, Bedford Park, IL		
ACCOUNT: 520840	FISCAL IMPACT NOT TO EXCEED: FY2023 \$34,000.00 Supply Chain Management FY2024 \$46,000.00		GRANT FUNDED / RENEWAL AMOUNT:
520680	FY2023 \$240,000.00 Health Information Management FY2024 <u>\$240,000.00</u>		
	Total \$560,000.00		
CURRENT CONTRACT PERIOD: 07/01/2016 thru 06/30/2023		REVISED CONTRACT PERIOD 07/01/2023 thru 06/30/2024	CONTRACT NUMBER: H16-25-100
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-4)		

PRIOR CONTRACT HISTORY:

On 07/24/2016, the CCH Board of Directors approved contract number H16-25-100 in the amount of \$1,081,396.22 for a thirty-six (36) month period from 07/01/2016 through 06/30/2019. On 07/20/2016 and 11/16/2016, the Office of Supply Chain Management approved a request to amend the provisions and increase contract in an amount not to exceed \$104,940.00 and \$29,104.00, respectively. On 05/31/2019, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$200,000.00. On 07/01/2020 and 07/01/2021, the Office of Supply Chain Management approved a request to extend contract thru 06/30/2021 and 6/30/22, respectively. On 05/27/2022, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$480,000.00 and to extend the contract through 06/30/2023.

NEW PROPOSAL JUSTIFICATION:

This is a request to continue services for off-site medical record indexing, scanning, storage, and retrieval services for various departments across CCH. A RFP will be posted 4Q2023.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-100 in an amount not to exceed \$560,000.00 as needed, for a twelve (12) month period from 07/01/2023 thru of 06/30/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

Request
#9

APPROVED

MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Scott Spencer, Senior Director of Finance		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Financing- Master Lease Agreement		
TYPE OF REQUEST: Extend Contract	VENDOR / SUPPLIER: GE HFS, LLC, Wauwatosa, WI		
ACCOUNT: 550079	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2018 thru 05/31/2023	REVISED CONTRACT PERIOD: 06/01/2023 thru 05/31/2028	CONTRACT NUMBER: H18-25-054	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: GPO (2)		

PRIOR CONTRACT HISTORY:

Vendor is the leasing partner for contract number H18-25-054 approved by the Cook County Health Board of Directors on 05/25/2018 for a sixty (60) month period from 06/01/2018 thru 05/31/2023 in a not to exceed amount of \$20,000,000.00. The contract provides a revolving line of credit for capital equipment, patient monitors, accessories, information, and technology upgrades.

NEW PROPOSAL JUSTIFICATION:

This request will continue the provisions for the Master Lease Agreement. Vendor will provide a revolving line of credit for financing of current and future capital purchases. Contract/Lease end date to be coterminous with the maturity date of the longest lease schedule.

TERMS OF REQUEST:

This is a request to extend contract number H18-25-054, for a sixty (60) month period from 06/01/2023 thru 05/31/2028 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CEO:



Israel Rocha, Jr., Chief Executive Officer

**Request
#10**

APPROVED

MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 03/16/2022		PRODUCT / SERVICE: Services – Revenue Cycle Services – Zero Balance	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Salud Revenue Partners, LLC, Lafayette, IN	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2023 \$166,250.00 FY2024 <u>\$831,250.00</u> Total \$997,500.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 09/01/2022 thru 08/31/2023		REVISED CONTRACT PERIOD: 09/01/2023 thru 08/31/2024	
		CONTRACT NUMBER: H21-25-186	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-7)			
PRIOR CONTRACT HISTORY: On 10/29/2021, the CCH Board of Directors approved contract number H21-25-186 in an amount not to exceed \$997,500.00 for a twelve (12) month period from 09/01/2022 thru 08/31/2023. This contract included two (2) one-year renewal options.			
NEW PROPOSAL JUSTIFICATION: The vendor will continue to provide review accounts that are zero balance and attempt to collect additional missed reimbursement. Vendor will also be responsible for such areas as; correcting and resubmitting claims, initiating telephone calls to insurance payers to recoup additional reimbursement, correcting and disputed contractual allowances and resubmitting claims, performing daily reconciliation and documenting Actions in a Shared Medical System (SMS). CCH is exercising the first of two (2) one-year renewal options.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-186 in an amount not to exceed \$997,500.00, as needed, for a twelve (12) month period from 09/01/2023 thru 08/31/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO:  Israel Rocha, Jr., Chief Executive Officer			Request #11


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BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer Leathecia Arnold, Director of Health Information Management		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Software Licenses and Support for Cancer Registry Program	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Elekta Inc. Atlanta, GA	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2023 \$26,780.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 05/01/2019 thru 04/30/2023		REVISED CONTRACT PERIOD: 05/01/2023 thru 04/30/2024	CONTRACT NUMBER: H19-25-0086
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019 – 3)			
PRIOR CONTRACT HISTORY: The CCH Office of Supply Chain Management approved contract number H19-25-0086 in an amount not to exceed \$52,893.00 for a thirty-six (36) month period from 05/01/2019 thru 04/30/2022. On 06/01/2020 and 05/01/2022, the Office of Supply Chain Management approved requests to amend the contract provisions, extend the contract thru 04/30/2023 and increase the contract by \$10,955.00 and \$25,506.00, respectively.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to provide Software services for the CCH Cancer Registry Program for Abstracting, Case-finding and State and Federal Reporting. Maintaining of Commission on Cancer (COC) Accreditation Status.			
TERMS OF REQUEST: This is a request to extend and increase contract number H19-25-0086 in an amount not to exceed \$26,780.00 as needed, for a twelve (12) month period from 05/01/2023 thru 04/30/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO: 		Request #12	
Israel Rocha, Jr., Chief Executive Officer			

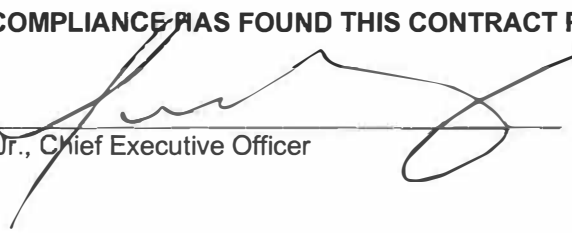
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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer Angela O'Banion, Chief Information Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Information Technology Management Services A Virtual Training Platform for CDI and Revenue Cycle Departments	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Atos Healthcare Services, Dearborn, MI	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2023 \$809,596.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2016 thru 11/30/2023		CONTRACT NUMBER: H16-25-129	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-3)			
PRIOR CONTRACT HISTORY: On 10/28/2016 the Board of Directors of Cook County Health (CCH) approved contract number H16-25-174 in an amount not to exceed \$40,000,000.00 for a thirty-six (36) month period from 12/01/2016 thru 11/30/2019. On 11/14/2017 the Office of Supply Chain Management approved a request to amend the provisions to the contract. On various occasions, the CCH Board of Directors approved requests to amend the provisions to the contract, increase contract in an amount not to exceed \$48,311,220.63 and extend the contract through 11/30/2022. On 12/4/2020 the CCH Board of Directors approved a request to amend the provisions and increase the contract by \$2,416,124.68. On 02/24/2023, the CCH Board of Directors approved a request to extend the contract for twelve (12) months thru 11/30/2023 and increase to increase by \$111,252.00.			
NEW PROPOSAL JUSTIFICATION: Vendor will expand the current training and CDI platform, which will include training for all physicians. In addition, we are building out a virtual training platform for Revenue Cycle departments.			
TERMS OF REQUEST: This is a request to increase contract number H16-25-129 in an amount not to exceed \$809,596.00, as needed, for the remainder of the contract period thru 11/30/2023.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO:  Israel Rocha, Jr., Chief Executive Officer		Request #13	
		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAR 31 2023</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Finance Officer, Angela O'Banion, Chief Information Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Software Support, Maintenance, and Enhancements	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: 3M Health Information Systems, Inc., Murray, UT	
ACCOUNT: 540136	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2023 \$242,084.00		
	FY2024 <u>\$121,042.00</u>		
	Total \$363,125.00		
CONTRACT PERIOD: 04/04/2018 thru 03/31/2023	REVISED CONTRACT PERIOD: 04/01/2023 thru 03/31/2024	CONTRACT NUMBER: H18-25-036	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 04/04/2018, the CCH Board of Directors approved contract number H18-25-036 in an amount not to exceed \$4,720,407.87 for a sixty (60) month period from 04/04/2018 thru 03/31/2023. On 08/26/2022, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$151,931.80. On 02/14/2023, the Office of Supply Chain Management approved a request to amend and increase the contract in an amount not to exceed \$5,225.00.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of licenses, maintenance and support services for the 3M, 360 Encompass solution. It is a computerized encoding product that includes computer-assisted-coding (CAC). It is used by Health Information Management coding staff to assign diagnosis and procedure codes for the purpose of claims submission. This tool reviews clinical documentation and recommends diagnosis and procedure codes to help ensure accuracy and completeness of coding as it will allow dual, simultaneous facility, and profee coding.

This request is sole source because 3M code is the only software compatible with Cerner and is industry standard best practice.

TERMS OF REQUEST:

This is a request to extend and increase contract number H18-25-036 in an amount not to exceed \$363,125.00, as needed, for a twelve (12) month period from 04/01/2023 thru 03/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____

Israel Roche, Jr.
Israel Roche, Jr., Chief Executive Officer

**Request
#14**

APPROVED

MAR 31 2023

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

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR:		EXECUTIVE SPONSOR: Angela O'Banion, Chief Information Officer	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Access to Web Based Platform for Vaccination Scheduling & Appointment Notification Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Luma Health, Inc., San Mateo, CA		
ACCOUNT: 540135	FISCAL IMPACT NOT TO EXCEED: FY2023 \$1,058,750.00 FY2024 \$ <u>211,750.00</u> Total \$1,270,500.00		GRANT FUNDED AMOUNT:
CURRENT CONTRACT PERIOD: 02/09/2021 thru 02/08/2023	REVISED CONTRACT PERIOD: 02/09/2023 thru 02/08/2024	CONTRACT NUMBER: H21-25-196	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (September 2021)			

PRIOR CONTRACT HISTORY:

On 09/30/2021, the CCH Board of Directors was notified of an Emergency Purchase for contract number H21-25-196 in a not to exceed value of \$1,950,000.00 for a twelve (12) month from 02/09/2021 thru 02/08/2022. On 03/25/2022, the CCH Board of Directors approved a request to increase the contract to an amount not to exceed \$1,410,000.00 and to extend the contract thru 02/08/2023.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of services consisting of vendors' web-based platform, which allows CCH patients to self-schedule testing and vaccination appointments, provide automated appointment reminders, and broadcast messaging for COVID-19, Monkeypox (Mpox), and other virus information. The platform is needed to proactively address continued COVID-19 variants, Mpox and other viruses, evolving vaccination requirements, and ongoing updates to healthcare recommendations.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-196 in an amount not to exceed \$1,270,500.00, as needed, for a twelve (12) month period from 02/09/2023 thru 02/08/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#15**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

APPROVED

MAR 31 2023

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Angela O'Banion, Chief Information Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Product – CDW Computer Hardware Master Agreement	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: CDW Government, LLC, Vernon Hills, IL	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2023 \$ 7,876,732.21 FY2024 \$11,815,099.42 FY2025 \$11,815,099.42 FY2026 \$ 3,938,366.61 Total \$35,445,297.66		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2023 thru 03/31/2026		CONTRACT NUMBER: H23-25-031	
X	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

The CCH Board of Directors on previous occasions have approved approximately fourteen (14) contracts for various computer hardware purchase from CDW Government that are currently active. This request will consolidate those contracts into two (2) Master Agreements. One with CDW-G and one with another vendor. Both are GPO vendors.

NEW PROPOSAL JUSTIFICATION:

This request is to enter into a master equipment agreement with the vendor for the provision of computer hardware, supporting software, and maintenance support services. Equipment under the contract will be made available for purchase by CCH at a fixed cost for the contract period and shall cover the following categories: computer accessories and cables, computer carts and furniture, collaboration hardware, cloud computing, data storage/drives, desktop computers, network communication hardware, notebook/mobile devices, power, cooling & racks, printing & document scanning hardware, security hardware, servers & server management hardware, video & audio hardware, software, warranties, licensing, support, and maintenance for purchased equipment or workplace / desktop services, training, installation, deployment, and any other services necessary for the implementation and operation of purchased equipment. This proposal consolidates various reoccurring equipment purchase and service agreements, which will reduce the yearly cost, shipping times, and risk of supplier shortages, while streamlining the purchasing process from start to finish. The contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H23-25-031 in an amount not to exceed \$35,445,297.66 as needed, for a thirty-six (36) month period from 04/01/2023 thru 03/31/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#16**

CCH CEO:


 Israel Roche, Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Angela O'Banion, Chief Information Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Product – Insight Computer Hardware Master Agreement	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Insight Global, LLC, Atlanta, GA	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2023 \$ 2,625,578.00 FY2024 \$ 3,938,366.50 FY2025 \$ 3,938,366.50 FY2026 \$ 1,312,788.22 Total \$11,815,099.22		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2023 thru 03/31/2026		CONTRACT NUMBER: H23-25-032	
X	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

The CCH Board of Directors on previous occasions have approved approximately fourteen (14) contracts for various computer hardware purchase that are currently active. This request will consolidate those contracts into two (2) Master Agreements. One with Insight Global and one with another vendor. Both are GPO vendors.

NEW PROPOSAL JUSTIFICATION:

This request is to enter into a master equipment agreement with the vendor for the provision of computer hardware, supporting software, and maintenance support services. Equipment under the contract will be made available for purchase by CCH at a fixed cost for the contract period and shall cover the following categories: computer accessories and cables, computer carts and furniture, collaboration hardware, cloud computing, data storage/drives, desktop computers, network communication hardware, notebook/mobile devices, power, cooling & racks, printing & document scanning hardware, security hardware, servers & server management hardware, video & audio hardware, software, warranties, licensing, support, and maintenance for purchased equipment or workplace/desktop services, training, installation, deployment, and any other services necessary for the implementation and operation of equipment purchased under this contract. This proposal consolidates various reoccurring equipment purchase and service agreements, which will reduce the yearly cost, shipping times, and risk of supplier shortages, while streamlining the purchasing process from start to finish. The contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H23-25-032 in an amount not to exceed \$11,815,099.22 as needed, for a thirty-six (36) month period from 04/01/2023 thru 03/31/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #17

CCH CEO:


Israel Roche, Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Daphne Mitchell, Director of Perioperative Services Mary Frances McNally, Associate Nurse Executive, Provident Hospital		EXECUTIVE SPONSOR: Beena Peters, Chief Nursing Executive	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Provide Cleaning and High-Level Disinfection (HLD) Services of Endoscopy Scopes	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Surgical Solutions LLC, Deerfield, IL	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2023 \$160,000.00 (Provident) FY2023 <u>\$320,000.00</u> (Stroger) Total \$480,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 07/01/2021 thru 03/31/2023	REVISED CONTRACT PERIOD: 04/01/2023 thru 09/30/2023	CONTRACT NUMBER: H21-25-119	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (7/2021)			

PRIOR CONTRACT HISTORY:

On 07/14/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-119 in an amount not to exceed \$1,200,000.00 for a twelve (12) month period from 07/01/2021 thru 06/30/2022. On 07/01/2022, the Office of Supply Chain Management approved a request to extend the contract thru 03/31/2023. On 11/01/2022, the Office of Supply Chain Management approved a request to amend provisions of the contract.

NEW PROPOSAL JUSTIFICATION:

This request is to provide continued managed services for the cleaning and High-Level Disinfection (HLD) Services of Endoscopy Scopes for Stroger and Provident Hospitals. A RFP has been posted for our future need of this service.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-119 in the amount not to exceed \$480,000.00, as needed, for a six (6) month period from 04/01/2023 thru 09/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#18**

CCH CEO: _____

Israel Rocha Jr., Chief Executive Officer

APPROVED

MAR 31 2023

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

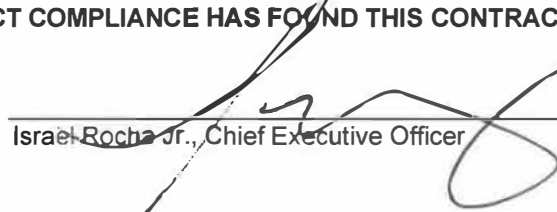
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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Beena Peters, Chief Nursing Executive	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Director of Advance Practice Registered Nurse Residency	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Jocelyn Sales, Bolingbrook, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2023 \$55,000.00 FY2024 \$77,000.00 Total \$132,000.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 10/26/2020 thru 06/30/2023		REVISED CONTRACT PERIOD: 07/01/2023 thru 06/30/2024	CONTRACT NUMBER: H20-25-0214
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: On 10/29/2020, the Office of Supply Chain Management approved contract number H20-25-0214 in an amount not to exceed \$43,680.00 for a six (6) month period from 10/26/2020 thru 04/26/2021. On 04/28/2021, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$43,680.00 and to extend contract thru 10/27/2021. On 12/29/2021, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$50,000.00 and to extend the contract thru 06/30/2022. On 07/29/2022, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$50,000.00 and to extend the contract thru 06/30/2023.			
NEW PROPOSAL JUSTIFICATION: The vendor will continue coordinating the daily activities of the Advance Practice Registered Nurse (APRN) Residency, overseeing quality and safety areas of responsibility within the Health Resources and Services Administration (HRSA) Grant, monitoring and managing HRSA grant funds, preparing and submitting HRSA reports. This request is sole source because vendor specializes in the area of training and education of nurses and advanced nurse practitioners. Vendor is an expert in HRSA grant processes, HRSA reporting and in grant execution specifically related to APRN fellowship/transition-to-practice.			
TERMS OF REQUEST: This is a request to extend and increase contract number H20-25-0214 in an amount not to exceed \$132,000.00 as needed, for a twelve (12 month) period from 07/01/2023 thru 06/30/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO: 		Request #19	
Israel Rocha Jr., Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAR 31 2023</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Jacquelyn Whitten, DNP, Chief Nursing Officer, Stroger Hospital		EXECUTIVE SPONSOR: Beena Peters, Chief Nursing Officer	
DATE: 03/16/2023		PRODUCT / SERVICE: Equipment – Panda IRES Warmer	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Datex-Ohmeda, Inc. – Pittsburgh, PA	
ACCOUNT: 560180	FISCAL IMPACT NOT TO EXCEED: \$156,145.32	GRANT FUNDED:	
CONTRACT PERIOD: One-Time Capital Purchase			CONTRACT NUMBER: H23-76-017
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (5)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history

NEW PROPOSAL JUSTIFICATION:

This is a request for the purchase of six (6) Panda IRES warmers and accessories for use in the NICU at Stroger Hospital. This equipment will provide clinical staff a more efficient way to immediately warm babies as the pediatric clinical teams assess the infant.

TERMS OF REQUEST:

This is a request to execute contract number H23-76-017 in an amount not to exceed \$156,145.32, as needed, for one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

**Request
#20**

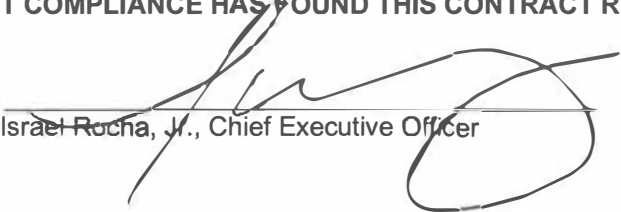
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MAR 31 2023

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Maintenance of Boiler and Chiller at Stroger Hospital	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Anchor Mechanical, Inc., Chicago, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: FY2023 \$700,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 10/01/2018 thru 09/30/2023		CONTRACT NUMBER: H18-72-078	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2018-2)			
PRIOR CONTRACT HISTORY: On 09/28/2018, the CCH Board of Directors approved contract number H18-72-078 in an amount not to exceed \$1,762,639.00 for a thirty-six (36) month period from 10/01/2018 thru 09/30/2021. On 06/26/2020, 05/28/2021 and 07/29/2022, the CCH Board approved requests to increase the by \$500,000.00, \$1,546,163.73 and \$880,440.00 and extend the contract thru 09/30/2023, respectively. Contract included two (2) one-year renewal options.			
NEW PROPOSAL JUSTIFICATION: Vendor provides repairs to CCH Boilers and Chillers, including replacement parts and systems for cooling towers and pumps. Unscheduled maintenance and repair needs have exceeded estimates on this scope and additional funds are needed. A RFP will be posted 2Q2023.			
TERMS OF REQUEST: This is a request to increase contract number H18-72-078 in an amount not to exceed \$700,000.00, as needed, for the remainder of the contract period thru 09/30/2023.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO: 		Request #21	
Israel Rocha, Jr., Chief Executive Officer			

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BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Operating Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Architectural, Engineering, and Construction Administration Services for CCH Construction Projects	
TYPE OF REQUEST: Amend and Extend Contract		VENDOR / SUPPLIER: SmithGroupJJR, Inc., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 10/01/2016 thru 03/31/2023		REVISED CONTRACT PERIOD: 04/01/2023 thru 03/31/2024	
CONTRACT NUMBER: H16-25-148			
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-10)			

PRIOR CONTRACT HISTORY:

On 09/30/2016, the CCH Board of Directors approved contract number H16-25-148 in an amount not to exceed \$1,861,550.00 for a twenty-four (24) month period from 10/01/2016 thru 09/30/2018. On 01/27/2017, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$189,163.00. On 04/28/2017, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$982,500.00. On 11/09/2018, the Office of Supply Chain Management approved a request to extend the contract thru 03/31/2020. On 03/29/2019, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$9,827,444.00 and extend the contract thru 03/31/2022. On 04/29/2022, the CCH Board of Directors approved a request to extend the contract thru 03/31/2023.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of architectural and engineering services through completion for various construction projects across CCH. This request is to amend the contract amount allocation and scope of work to accommodate additional and revised services to complete existing projects.

TERMS OF REQUEST:

This is a request to amend and extend contract number H16-25-148 for a twelve (12) month period from 04/01/2023 thru 03/31/2024 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rozha Jr., Chief Executive Officer

**Request
#22**

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MAR 31 2023

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BOARD APPROVAL REQUEST

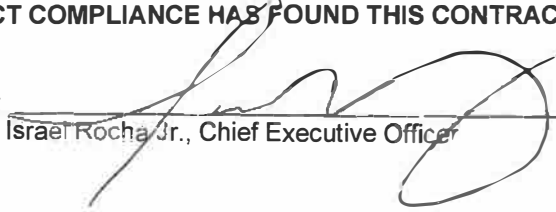
SPONSOR: N/A		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Operating Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Sengstacke Demolition Project at Provident Hospital	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: McDonagh Demolition, Inc., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 12/01/2019 thru 03/31/2023	REVISED CONTRACT PERIOD: 04/01/2023 thru 01/31/2024	CONTRACT NUMBER: H20-25-013	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019 -4)			

PRIOR CONTRACT HISTORY:
On 11/22/2019, the CCH Board of Directors approved contract number H20-25-013 in an amount not to exceed \$720,000.00 for a twelve (12) month period from 12/01/2019 thru 11/30/2020. On 12/22/2020, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$17,302.00 and extend the contract thru 11/30/2021. On 11/19/2021, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$198,358.00 and extend the contract thru 03/31/2023. On 11/01/2022, the CCH Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$149,900.00.

NEW PROPOSAL JUSTIFICATION:
This request is to extend the contract period due to unforeseen site conditions. Site work is not complete. This extension will allow the vendor to have sufficient time to complete the project based on the revised scope of work from the previous amendment.

TERMS OF REQUEST:
This is a request to extend contract number H20-25-013 for a ten (10) month period from 04/01/2023 thru 01/31/2024 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

**Request
#23**

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administration Officer, Operations and Development	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Window Cleaning Services		
TYPE OF REQUEST: Extend Contract	VENDOR / SUPPLIER: Corporate Cleaning Services, Chicago, IL		
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 02/01/2018 thru 05/31/2023	REVISED CONTRACT PERIOD: 06/01/2023 thru 05/31/2024	CONTRACT NUMBER: H17-25-037	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement			

PRIOR CONTRACT HISTORY:

On 01/26/2018, the CCH Board of Directors approved contract number H17-25-037 in amount not to exceed \$944,275.00 for a thirty-six (36) month period from 02/01/2018 thru 01/31/2021. The Office of Supply Chain Management approved requests on 01/14/2019, 03/30/2020, 07/21/2021 and 09/01/2021 respectively to include Arlington Heights Health Center; to add the Professional Building and to increase the contract by \$31,300.00; to extend the contract term until 08/31/2021 and to increase the contract amount by \$133,567.00; to extend the contract term until 05/31/2022 and to amend the contract provisions by revising the ACHN Window Washing Service Locations and Schedule deleting old clinics and adding new health centers. On 06/24/2022, the CCH Board of Directors approved a request to extend the contract thru 05/31/2023.

NEW PROPOSAL JUSTIFICATION:

This request is to allow the vendor to continue to provide window washing services to Core, Provident, and Stroger Hospital.

TERMS OF REQUEST:

This is a request to extend contract number H17-25-037, for twelve (12) months from 06/01/2023 thru 05/31/2024 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#24**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administration Officer, Operations and Development	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Medical, Hazardous, Sharps, and Pharmaceutical Waste Disposal		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Stericycle, Inc., Lake Forest, IL		
ACCOUNT: 520390	FISCAL IMPACT NOT TO EXCEED: FY2023 \$592,000.00 FY2024 \$296,000.00 \$888,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2020 thru 03/31/2023	REVISED CONTRACT PERIOD: 04/01/2023 thru 03/31/2024	CONTRACT NUMBER: H20-25-063	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (5)			

PRIOR CONTRACT HISTORY:

On 05/29/2020, the CCH Board of Directors approved contract H20-25-063 in an amount not to exceed \$1,640,742.36 for a thirty-six (36) month period from 04/01/2020 thru 03/31/2023. On 04/01/2020, the Office of Supply Chain Management approved a request to amend the provisions. On 04/30/2021, the CCH Board of Directors approved a request to increase the contract by \$436,974.78, to add ACHN sites.

NEW PROPOSAL JUSTIFICATION:

This request is to allow the continued provision of service, waste removal for medical, hazardous, sharps, and pharmaceutical waste.

TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-063 in an amount not to exceed \$888,000.00, as needed for a twelve (12) month period from 04/01/2023 thru 03/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#25**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam Weber, Interim Executive Director of Operations and Support Services Melissa Rho, Associate Director, Laboratory		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Renal Biopsies, Consults, and Conference Moderation	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Rush University Medical Center, Chicago, IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: FY2023 \$225,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 12/01/2016 thru 11/30/2022		REVISED CONTRACT PERIOD: 12/01/2022 thru 11/30/2023	CONTRACT NUMBER: H17-25-044
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY:			
X RFP (2016 -2)			

PRIOR CONTRACT HISTORY:

On 02/24/2017, the CCH Board of Directors approved contract number H17-25-044 in an amount not to exceed \$832,572.00 for a thirty-six (36) month period from 12/01/2016 thru 11/30/2019. On 02/11/2019, the Office of Supply Chain Management approved a request to amend the provisions and increase the contract by \$50,000.00. On 10/01/2019 the Office of Supply Chain Management approved a request to extend the contract thru 11/30/2022.

NEW PROPOSAL JUSTIFICATION:

The vendor has a renal pathologist perform kidney biopsy studies with various testing techniques. This pathologist also provides consults with CCH doctors on the results generated from the tests and leads a monthly meeting for the Pathology Department. A RFP will be posted 3Q2023.

TERMS OF REQUEST:

This is a request to extend and increase contract number H17-25-044, in an amount not to exceed \$225,000.00 as needed, for a twelve (12) month period from 12/01/2022 thru 11/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

**Request
#26**

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, PharmD, Senior Director Pharmacy Services		EXECUTIVE SPONSOR: Craig Williams, Chief Administration Officer, Operations and Development	
DATE: 03/16/2023	PRODUCT / SERVICE: Service – Pharmacy Claims Management		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Relay Health Pharmacy, Atlanta Georgia		
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2023 \$50,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 08/30/2016 thru 03/31/2023	REVISED CONTRACT PERIOD: 04/01/2023 thru 10/31/2023	CONTRACT NUMBER: H16-25-042	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 03/25/2016, the CCH Board of Directors approved contract number H16-25-042 in an amount not to exceed \$270,000.00 for a thirty-six (36) month period from 02/01/2016 thru 01/31/2019. On 05/24/2017, the Office of Supply Chain Management approved a request to amend the contract provisions. On 04/28/2022, the CCH Board of Directors were notified of an Emergency Purchase to extend the contract thru 04/30/2022. On 09/08/2017, 05/08/2019, 08/31/2020, 09/01/2021, 10/01/2021, 11/01/2021 and 11/01/2022, the CCH Office of Supply Chain Management approved various requests to change the contract period, extend the contract thru 03/31/2023 and increase the contract by \$53,000.00, respectively.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide the pharmacy with pharmacy claims management services. As McKesson's connectivity business, vendor provides solutions to streamline communication between patients, providers, payors, pharmacies, pharmaceutical manufacturers and financial intuitions. Vendor provides the access and tools to improve patient care, enhance financial management and interact with patients and other healthcare providers. A RFP has been completed and a new contract award is in negotiations.

This request is sole source because this vendor is the only vendor where electronic prescribing is contracted with McKesson's Enterprise Rx.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-042 in an amount not to exceed \$50,000.00, as needed, for a six (6) month period 04/01/2023 thru 10/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#27**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

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HEALTH AND HOSPITALS SYSTEM

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BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services Melissa Rho, Associate Director of Laboratory		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Product and Service – Reagents, Service, and Usage of Bactec FX Instruments	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Cardinal Health 200, LLC, Dublin, OH	
ACCOUNT: 521235	FISCAL IMPACT NOT TO EXCEED: FY2023 \$ 180,733.32 FY2024 \$ 240,977.76 FY2025 \$ 240,977.76 FY2026 \$ 60,244.44 Total \$ 722,933.28	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 03/01/2023 thru 02/28/2026		CONTRACT NUMBER: H23-25-029	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 03/31/2020, the CCH Board of Directors approved contract number H20-25-060 in an amount not to exceed \$584,076.78 for a thirty-six (36) month period from 03/01/2020 thru 02/28/2023.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide equipment, equipment maintenance, and reagents to perform culture testing in the John H. Stroger, Jr. Hospital Microbiology and Virology Departments. Also, adding one (1) additional bottom module to expand testing capacity. This contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H23-25-029 in an amount not to exceed \$722,933.28, as needed for a thirty-six (36) month term from 03/01/2023 thru 02/28/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#28**

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

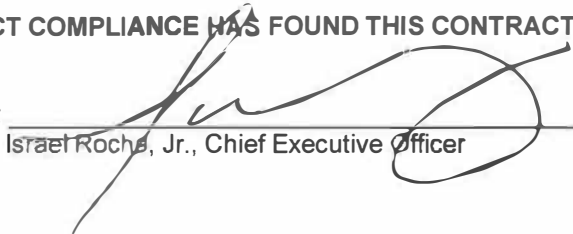
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MAR 31 2023

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr Director of Imaging Services		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 03/16/2023	PRODUCT / SERVICE: Product - Clinical Supplies		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Civco Radiotherapy, Orange City, IA		
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2023 \$36,667.00 FY2024 \$55,000.00 FY2025 \$55,000.00 FY2026 \$18,333.00 Total \$165,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 04/01/2023 thru 03/31/2026		CONTRACT NUMBER: H23-25-028	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		
PRIOR CONTRACT HISTORY: No Prior Contract History			
NEW PROPOSAL JUSTIFICATION: This request is for treatment couch aides and tabletops associated with Varian Simulator and Linear Accelerators in Radiation Oncology. Vendor will provide reusable and non-reusable patient positioning devices for radiation therapy. This is a sole source because Radiation Oncology couch aids supplied by vendor are exclusively compatible with the manufactures tabletops and are also compatible with the Simulator and Linear Accelerators in Radiation Oncology.			
TERMS OF REQUEST: This is a request to execute contract number H23-25-028 in an amount not to exceed \$165,000.00, as needed, for a thirty-six (36) months period from 04/01/2023 thru 03/31/2026.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH CEO:  Israel Roche, Jr., Chief Executive Officer		Request #29	
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAR 31 2023</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>			

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BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Interim Chief Administrative Officer, Operations and Development	
DATE: 03/16/2023		PRODUCT / SERVICE: Service – Preventative Maintenance and Repair of Refrigeration Equipment at Provident Hospital	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Tech Refrigeration Services, Inc., Orland Park, IL	
ACCOUNT: 540345	FISCAL IMPACT NOT TO EXCEED: FY2023 \$121,249.50 FY2024 \$40,416.50 Total \$161,666.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 04/01/2023 thru 03/31/2024		CONTRACT NUMBER: H23-25-030	
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY:			
X Sole Source			

PRIOR CONTRACT HISTORY:

On 01/29/2016, the CCH Board of Directors approved contract number H16-72-018 in an amount not to exceed \$433,450.00 for a thirty-six (36) month period from 02/01/2016 thru 01/31/2019. On 02/01/2019, 02/01/2020 and 02/01/2021, the Office of Supply Chain Management approved requests to extend the contract thru 01/31/2022 and increase the contract in amounts not to exceed \$85,000.00, \$95,000.00 and \$149,000.00.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide preventative maintenance and repair services for the refrigeration equipment at Provident Hospital. A RFP is now in process to support the future needs of this service.

This request is sole source because the time period to transition to a new vendor will place the hospital at risk of operating at reduced capacity while a new RFP is solicited.

TERMS OF REQUEST:

This is a request to execute contract number H23-25-030 in an amount not to exceed \$161,666.00, as needed, for the twelve (12) month term from 04/01/2023 thru 03/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#30**

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #2

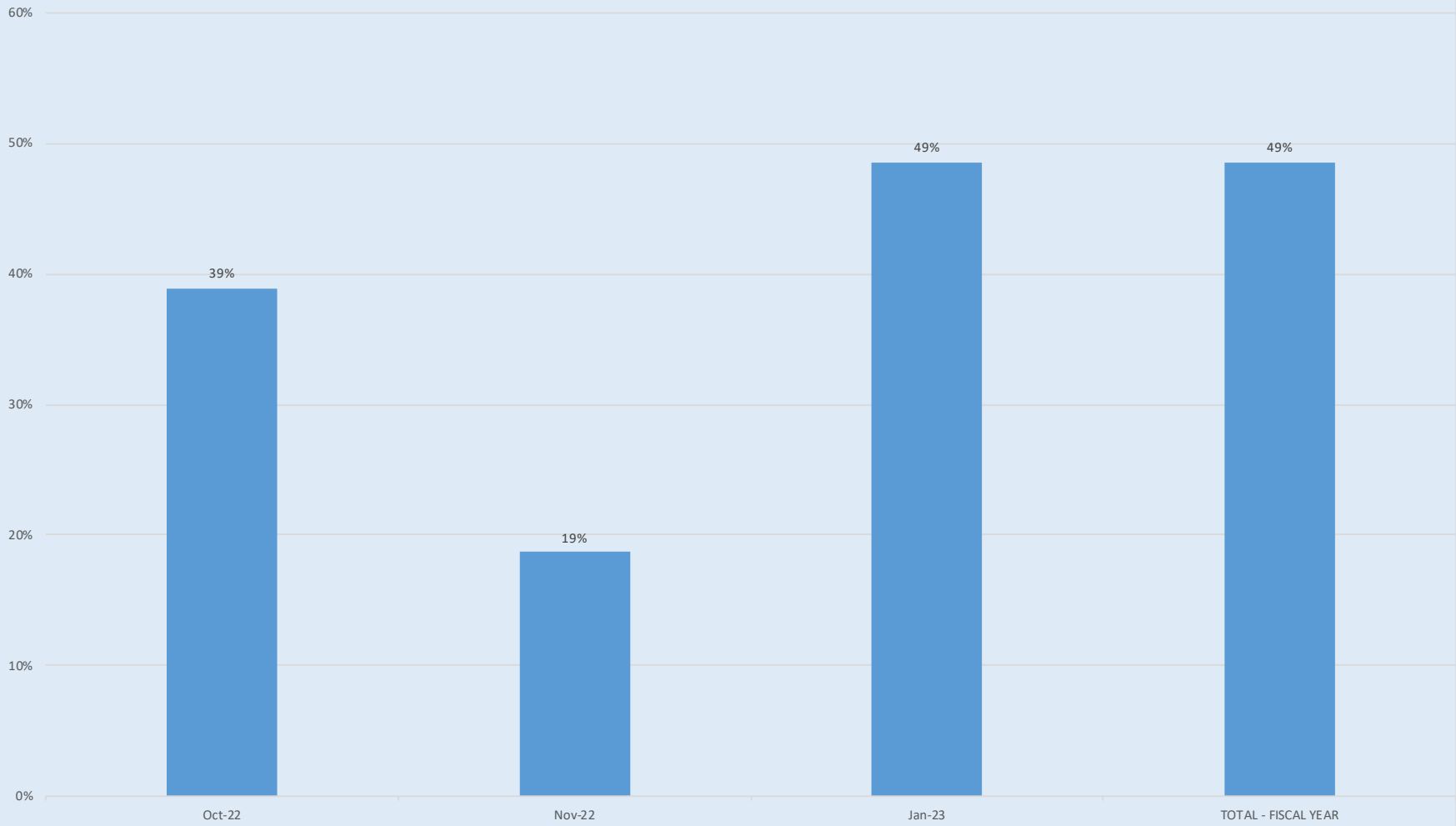
MWBE METRICS - Fiscal Year 2022-2023				
Contracts \$150,000.00 and Over for October 2022 through January 2023				
Month	Friday, October 28, 2022	Friday, 12/9/2022 for 11/18/2022	Friday, January 27, 2023	TOTAL - Fiscal Year 2023
Number of Contracts Awarded	27	20	27	27
Total Award Value	\$55,412,185	\$252,338,634	\$83,268,614	\$83,268,614
Number of Contracts with Goals	3	7	13	13
Value	\$35,840,944	\$238,826,630	\$71,732,185	\$71,732,185
% Total Award	65%	95%	86%	86%
Number of Contracts with MWBE as Prime	1	1	3	3
Prime Award Value	\$2,394,426	\$384,200	\$16,684,800	\$16,684,800
% Contract w/goal	7%	0.2%	23%	23%
Number of Contracts with MWBE as Subcontractor	2	6	7	7
Sub Award Value	\$11,560,995	\$44,327,598	\$18,146,734	\$18,146,734
% Contract w/goal	32%	19%	25%	25%
Number of Contracts with Full Waivers	0	0	3	3
Waiver Value	\$0	\$0	\$2,650,000	\$2,650,000
% Contract w/goal	0%	0%	4%	4%

NOTE: The difference between Number of Contract Awarded and Number of Contracts with Goals = Contracts assigned a Contract specific goal of zero.
This means that there were no certified MWBEs to provide the specific Good, Service or Equipment, it is not economically feasible, or there was no subcontracting opportunity.

Cook County Aspirational Goals
 35% MWBE Participation - Professional Services
 25% MBE and 10% WBE Participation - Goods & Services
 24% MBE and 10% WBE Participation - Construction

See next page for MWBE Participation Bar Chart

Percent (%) of Dollars Awarded to M/WBEs for Contracts \$150,000.00 and Over



CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H20-25-0201	1	Cook County Department of Public Health	Public Health Institute of Metropolitan Chicago/Proviso Partners for Health	Service - Training and Technical Assistance for the COVID-19 Contact Tracing Initiative	Subgrantee Grant Funded	0%	\$140,092.25	0%	0%	<p>This is amendment no. 2. The total contract value is \$287,778.25.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H14-25-064	2	Health Plan Services	MHN ACO, LLC	Service - Care Coordination	Sole Source	35% MWBE Participation	\$6,933,930.00	0.095%	0%	<p>This is amendment no. 14. The total contract value is \$183,119,909.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor has committed to utilizing:</p> <p>McClain & Canoy, LLC, MWBE(6) for 0.094% or \$173,000.00 direct participation to provide legal services;</p> <p>Metaphrasis Language & Cultural Solutions, LLC. MWBE (9) for \$1,000.00 or 0.001% direct participation for translation services.</p> <p>Total direct participation of 0.095%.</p>
H16-72-123	3	Operations and Support Services	Morrison Management Specialist, Inc.	Product and Service - Food and Nutritional Services	RFP	25% MBE and 10% WBE Participation	\$6,800,000.00	25%	10%	<p>This is amendment no. 6. The total contract value is \$33,183,332.00.</p> <p>The vendor has committed to Balton Corporation MWBE(6) for 24% direct participation to provide food, Black Dog Chicago, LLC, MBE(8) for 1% direct participation to provide food, Mid-West Institutional Food Distributors, Inc., WBE(7) for 8% to provide food, and Josam Acquisition LLC dba Good to Go Food, WBE(7) for 2% direct participation to provide food.</p> <p>MBE/WBE participation is calculated against the food and expenses line items included in the contract, totaling \$22,611,361.00.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-019	4	Operations and Support Services	Executive Building Maintenance, dba EBM, Inc.	Service - Environmental Cleaning Support for Stroger Hospital and Central Campus	Emergency Purchase	35% MWBE Participation	\$3,916,800.00	0%	100%	<p>This is amendment no. 3. The total contract value is \$5,942,800.00.</p> <p>The prime vendor, Executive Building Maintenance, dba EBM, Inc., is a certified Cook County WBE (7) and will perform 100% of the contract to provide environmental cleaning services.</p>
H18-25-058	5	Revenue Cycle	Salud Revenue Partners	Service - Accounts Receivable Services	RFP	35% MWBE Participation	\$900,000.00	35%	0%	<p>This is amendment no. 3. The total contract value is \$20,400,000.00.</p> <p>The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services.</p>
H18-25-136	6	Perioperative Services	Olympus America, Inc.	Service - Scope Maintenance and Service Contract	GPO	0%	\$340,483.44	0%	0%	<p>This is amendment no. 1. The total contract value is \$3,726,974.40.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-124	7	Finance	ADO Professional Services, Inc. (formerly Accounting Principals dba Ajilon Professional Staffing)	Service - Temporary Staffing	Sole Source	35% MWBE Participation	\$250,000.00	30%	0%	<p>This is amendment no. 1. The total contract value is \$500,000.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor has committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 30% direct participation to provide nursing staffing services.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H16-25-084	8	Pharmacy Services	ARxIUM, Inc.	Service - Hardware Service Coverage	Sole Source	0%	\$223,008.00	0%	0%	<p>This is amendment no. 6. The total contract value is \$1,340,340.85.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H17-25-040	9	Health Information Management	HImagine Solutions	Service - Coding of System Medical Records and Cancer Registry Services	RFP	17.5% MWBE Participation	\$160,000.00	0.62%	0%	<p>This is amendment no. 5. The total contract value is \$7,543,300.00.</p> <p>The vendor utilized: The Washington Group, MWBE (6) for \$46,579.01 or 0.62% direct participation to provide healthcare consulting services.</p>
H20-25-0152	10	Health Plan Services	Street Samaritan	Service - Member Outreach	Sole Source	0%	\$145,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$269,127.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-0181	11	Operations and Support Services	Abbott Rapid Diagnostics Informatics, Inc.	Service - Software Licenses and Support for Pathology Instrument Modules	Sole Source	0%	\$85,631.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$163,498.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-76-003	12	Ambulatory and Community Health Network	CDW Government, LLC	Product - ACHN Computer Equipment for Telehealth Infrastructure	GPO	0%	\$1,512,517.43	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-002	13	Provident and Stroger Hospitals	Telerent Leasing Corporation dba TeleHealth Services	Product - Internet Protocol Television Interactive System	GPO	25% MBE and 10% WBE Participation	\$1,013,181.80	4.15%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Chicago Voice and Data Authority Corp. MWBE (9) fo \$42,000.00 or 4.15% direct participation to provide television installation services.
H22-25-006	14	Pharmacy Services	Parata Systems, LLC	Service - Hardware Service Coverage and Supplies	Sole Source	0%	\$538,684.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-207	15	Finance	Health Management Associates, Inc. (HMA)	Service - Preparation of the Medicare/Medicaid Cost Reports	RFP	35% MWBE Participation	\$402,300.00	15.19%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Sierra Financial Group, Ltd. dba Sierra Forensic Group, MWBE (9) fo \$61,100.00 or 15.19% direct participation to provide cost report preparation.

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H21-25-213	16	Cook County Department of Public Health	Hektoen Institute	Service - Provide Staffing with Specialized Expertise to Support CCH with the Care Information Management System (CMIS)	Subgrantee Grant Funded	0%	\$309,964.41	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-004	17	Health Plan Services	Press Ganey Associates, LLC dba Press Associates, Inc.	Service - Healthcare Measurement and Analytics Platform	RFP	35% MWBE Participation	\$273,640.00	0%	0%	Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H22-25-008	18	Operations and Development	Inova Diagnostics, Inc.	Product - Instrument Rental, Reagents and Consumables for Immunology Testing	Sole Source	0%	\$225,600.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-001	19	Decision Support	WorkBoard, Inc.	Service - Software (Objectives and Key Results)	Sole Source	0%	\$197,500.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-007	20	Complex Care Coordination	Legal Aid Chicago	Service - Legal Services to Remedy Health Harming Needs	Sole Source	0%	\$175,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-180	1	Cook County Department of Public Health	McKesson Medical - Surgical	Product - Naloxone	GPO	0%	\$480,540.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-181	2	Cook County Department of Public Health	SHI International Corporation	Service - Electronic Grants Management System/GovGrants Management System	GPO	0%	\$331,543.80	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-201	3	Cook County Department of Public Health	Howard Brown Health	Service - Provide Community Based Sexually Transmitted Infections Testing	RFQ	0%	\$250,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-202	4	Cook County Department of Public Health	Color Health, Inc.	Service - Provide Community Based Sexually Transmitted Infections Testing	RFQ	0%	\$250,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H18-25-136	7	Surgery	Olympus America, Inc.	Service - Scope Maintenance and Service Contract	GPO	0%	\$296,657.90	0%	0%	This is amendment no. 2. The total contract value is \$4,023,632.30. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-0060	8	Surgery	Richard Wolf Medical Instruments Corporation	Service - Platinum Full Services Agreement for Cystoscopes, Ureterorenoscopes and Telescopes	GPO	0%	\$87,696.00	0%	0%	This is amendment no. 1. The total contract value is \$180,855.72. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-183	9	Dermatology	Aleksandar Kronic	Service - Dermatology Consultant for the Micrographic Surgery (MOHS) Clinic	Sole Source	0%	\$317,520.00	0%	0%	This is amendment no. 2. The total contract value is \$480,520.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H17-25-094	11	Equity and Inclusion	Housing Forward	Service - Medical Respite Housing Supportive Services	Sole Source	0%	\$675,268.00	0%	0%	This is amendment no. 3. The total contract value is \$1,979,148.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-186	12	Equity and Inclusion	Housing Forward	Service - Medical Respite Housing Supportive Services	Sole Source	0%	\$3,769,459.59	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBES in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-0176	13	Equity and Inclusion	Medical Research Analytics and Informatics Alliance (MRAIA)	Service - Provide Hosting Services for Illinois' XDRO Registry	Grant Funded (Subgrantee)	0%	\$40,961.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBES in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-126	14	Health Information Systems	Interlace Health, LLC	Service - Interlace Software	Sole Source	0%	\$160,000.00	0%	0%	This is amendment no. 1. The total contract value is \$437,776.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBES in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H16-25-174	15	Health Information Systems	Atos Healthcare Services	Service - Information Technology Management Services	RFP	35% MWBE Participation	\$33,000,000.00	30.41%	4.59%	<p>This is amendment no.7. The total contract value is \$126,345,389.75.</p> <p>The vendor has committed to Clarity Partners, LLC, MBE(8) for 3.77% direct participation to provide information technology services; Professional Systems, Inc., MBE(6) for 0.12% direct participation to provide information technology services; Senryo Technologies, MBE(8) for 1.28% direct participation to provide information technology services; Westgate Consulting, Inc. MBE(8) for for 0.24% direct participation to provide information technology services; Ascent Innovations, LLC MWBE(8) for 0.08% direct participation to provide information technology services;Krasan Consulting Services, Inc. MWBE(8) for 0.40% direct participation to provide information technology services; RL Canning, MWBE(9) for 22.15% direct participation to provide information technology services; Technology Experts, Inc., MWBE(8) for 2.06% direct participation to provide information technology services and Palace Gate Corporation WBE(7) for 4.59% direct participation to provide information technology services.</p> <p>For a total of 35% direct participation.</p>
H17-25-085	16	Health Information Systems	McKesson	Service - Pharmacy POS, LAB and Stores Management	Sole Source	0%	\$4,029,363.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$7,272,794.30.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBES in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-0289	17	Health Information Systems	CDW Government LLC	Service - NetApp Support Services	GPO	0%	\$197,297.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$272,797.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H19-25-0160	18	Health Information Systems	Gartner, Inc.	Service - Subscription Based Research Executive Services	RFQ	0%	\$125,370.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$449,670.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0249	19	Health Information Systems	CDW Government LLC	Service - F5 BIG-IP Service Technical Support Service	GPO	0%	\$90,620.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$165,027.24.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-76-0008	20	Health Information Systems	CDW Government LLC	Service - InfoBlox Security Services	GPO	0%	\$34,290.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$192,544.23..</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-200	21	Health Information Systems	CDW Government LLC	Service - Microsoft Defender 365	GPO	0%	\$1,314,953.40	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-190	22	Health Information Systems	CDW Government LLC	Service - Cisco SmartNet Master Agreement for Webex Services and Equipment	GPO	0%	\$511,438.51	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-0270	23	Human Resources	Carrington & Carrington, Ltd.	Service - Diversity Executive Search Firm	Emergency Purchase	0%	\$600,000.00	0%	0%	This is amendment no. 1. The total contract value is \$700,000.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-187	24	Nursing	ADT Commercial Government, LLC	Service - Nurse Call and Overhead Paging Systems Replacement for Provident Hospital	GPO	0%	\$1,767,915.84	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-093	25	Operations and Development	Professional Clinical Laboratories, LLC dba PCL Alverno	Service - Histology Services	RFP	0%	\$1,814,576.76	0%	0%	This is amendment no. 4. The total contract value is \$11,862,911.19. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-019	26	Operations and Development	Executive Building Maintenance, dba EBM, Inc.	Service - Environmental Cleaning and Terminal Cleaning Services for Stroger Hospital	Emergency Purchase	100% MWBE Participation	\$2,394,426.00	0%	100%	This is amendment no. 4. The total contract value is \$8,337,226.00. The prime vendor, Executive Building Maintenance, dba EBM, Inc., is a certified Cook County WBE(7) and will perform 100% of the contract to provide environmental cleaning and terminal cleaning services for Stroger Hospital.
H21-25-166	27	Operations and Development	ABM Healthcare Support Services, Inc.	Service - Environmental Management Services	Emergency Purchase	0%	\$1,315,770.00	0%	0%	This is amendment no. 2. The total contract value is \$4,041,951.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-165	28	Operations and Development	Central Admixture Pharmacy Services, Inc.	Product - Compounded Sterile Pharmaceutical Solutions, Total Parenteral Nutrition (TPN)	GPO	0%	\$900,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-189	29	Operations and Development	Barton-Carey Medical Products, Inc.	Service - Custom Burn Garments	RFP	0%	\$210,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-178	30	Provident Hospital	SkyTron, LLC	Product - Operating Room Surgical Lights, Surgical Tables and Accessories	GPO	25% MBE and 10% WBE Participation of Installation Costs	\$446,518.01	25.13%	10.30%	<p>MBE/WBE participation calculated against the total labor/installation cost of \$31,033.60.</p> <p>The vendor committed to utilizing:</p> <p>International Quality MBE-6 City of Chicago Contracting, Inc. MWBE (6) for 25.13% direct participation to provide demolition and carpentry work.</p> <p>Wolf Electric, Inc. WBE(7) City of Chicago for 10.30% direct participation to provide electrical work.</p> <p>For a total of 35.43% direct participation of total installation costs.</p>

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H23-25-008	1	Cook County Department of Public Health	CDW Government, LLC	Product - Equipment for CCDPH Bridgeview Courthouse Renovation	GPO	0%	\$288,057.22	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-122	2	Health Plan Services	Evolent Health	Service - Third Party Administrative Services	RFP	35% MWBE Participation	\$195,540,840.00	14.49%	2.95%	<p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>MBE/WBE participation is calculated against administrative costs (\$195,540,840.00) not claims reimbursement (\$5,215,530,772.00). The total contract value is \$5,411,071,612.00.</p> <p>Evolent Health has committed to utilizing the following Cook County and/or City of Chicago certified MWBEs:</p> <p>Gretchen G Grieser Consulting, LLC (WBE) for \$982,800.00 or 0.50% direct participation for healthcare consulting services, member incentives, OTC card, enrollment, and sales support.</p> <p>Lopez Martin & Associates, Inc. dba Purple Group (MWBE) for \$90,000.00 or 0.05% direct participation for translation/marketing services, support translation of all member materials.</p> <p>PCG International, Inc. dba PCG Consulting Group (MBE) for \$28,224,000.00 or 14.43% direct participation for member and provider call center services/management.</p> <p>Sage Health Strategy (WBE) for \$4,800,000.00 or 2.45% direct participation for member and provider materials support.</p> <p>Logsdon Office Supply (MBE) for \$150,000.00 or 0.08% indirect participation for office and kitchen supplies.</p> <p>For a total of \$34,096,800.00 or 17.44% direct participation and \$150,000.00 or 0.08% indirect participation</p> <p>Evolent Health, LLC is also utilizing three BEP (Business Enterprise Program) certified vendors as a good faith effort.</p>

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H23-25-007	3	Health Plan Services	CVS Health	Service - Pharmacy Benefits Manager	RFP	35% MWBE Participation	\$15,297,630.00	0.08%	0.08%	<p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>MBE/WBE participation is calculated against administrative costs (\$15,297,630.00) not claims reimbursement (\$1,428,800,028.00). The total contract value is \$1,444,097,658.00.</p> <p>CVS Health has currently committed to utilizing the following Cook County and/or City of Chicago certified MWBEs:</p> <p>AngelFlight Marketing Services, Inc. (MBE) for \$11,812.73 or 0.08% direct participation for customer satisfaction surveys.</p> <p>Consolidated Printing Company, Inc. (WBE) for \$11,812.73 or 0.08% direct participation for printing services.</p> <p>For a total of \$23,625.46 or 0.16% direct participation</p>
H22-25-188	4	Health Plan Services	Ziponga, Inc. dba FoodSmart	Service - Food and Nutrition Services	RFP	25% MBE and 10% WBE Participation	\$14,751,000.00	28.50%	10.20%	<p>The vendor committed to utilizing:</p> <p>Black Dog Foods, LLC MBE (8) for 10.20% direct participation to provide food.</p> <p>Eridor, Inc. dba EridorFoodservice, Inc. MBE(6) for 18.30% direct participation to provide food.</p> <p>Josam Acquisitions, LLC dba Good to Go Food WBE (7) for 10.20% direct participation to provide food.</p> <p>For a total of 38.70% direct participation</p>

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H23-25-011	5	Chief Experience Officer	Press Ganey Associates, Inc.	Service - Employee Engagement Survey	GPO	0%	\$506,967.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-25-004	7	Cardiology	iRhythm Technologies, Inc.	Service - Cardiac Monitoring Services	Sole Source	0%	\$329,992.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-25-005	8	Cardiology	Boston Scientific	Product and Service - Intravascular Ultrasound (IVUS) and Fractional Flow Reserve (FFR) Catheter and Supplies Disposables	Value Analysis	0%	\$300,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-0027	9	Medicine	Koffel Medical Supply, Inc.	Product and Service - Peritoneal Dialysis Program	Sole Source	0%	\$1,259,424.00	0%	0%	This is amendment no. 2. The total contract value is \$1,683,174.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-074	11	Equity and Inclusion	Deloitte Consulting, LLP	Service - Supply Chain Optimization Consulting	Emergency Purchase	0%	\$1,400,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$2,561,440.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-023	12	Equity and Inclusion	Linde Gas and Equipment, Inc. formerly Praxair Distribution, Inc.	Product - Medical Gas, Supply and Tank Rental	GPO	0%	\$1,269,000.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$2,507,200.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-003	14	Nursing	Maxim Healthcare Services	Service - Temporary Professional Nurse Staffing Services	RFP	35% MWBE Participation	\$1,500,000.00	35%	0%	<p>The vendor committed to utilizing:</p> <p>Professional Dynamic Network, Inc. MWBE (6) for 35% direct participation to provide temporary staffing services.</p>
H23-25-001	15	Nursing	Cross Country Healthcare	Service - Temporary Professional Nurse Staffing Services	RFP	35% MWBE Participation	\$1,500,000.00	35%	0%	<p>The vendor committed to utilizing:</p> <p>Orbit Solutions, Inc. MWBE (8) for 35% direct participation to provide temporary staffing.</p>

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-114	18	Operations and Development	Cross Country Healthcare	Service - Various Temporary Staffing Operations	RFP	35% MWBE Participation	\$9,852,960.00	35%	0%	This is amendment no. 17. The total contract value is \$73,296,264.48. The vendor committed to utilizing: Orbit Solutions, Inc. MWBE (8) for 35% direct participation to provide temporary staffing.
H20-25-0181	19	Operations and Development	Abbott Rapid Diagnostics Informatics, Inc.	Product - Information Technology Services, Hardware/Software	Sole Source	0%	\$93,953.00	0%	0%	This is amendment no. 2. The total contract value is \$257,451.00. On this sole source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-033	20	Operations and Development	Abbott Laboratories, Inc.	Product - Reagents and Cartridges for Chemistry and Coagulation Testing Performed at Point of Care	GPO	0%	\$534,699.50	0%	0%	This is amendment no. 3. The total contract value is \$1,710,826.28. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-147	22	Operations and Development	Metropolitan 1, LLC	Service - Valet Parking Services	Emergency Purchase	100% MWBE Participation	\$384,200.00	100%	0%	This is amendment no. 2. The total contract value is \$1,884,200.00. The prime vendor, Metropolitan 1, LLC, is a certified City of Chicago MBE(9) and will perform 100% of the contract to provide valet parking services.

**CCHHS MBE/WBE Commitment Report for Board Meeting on December 9, 2022
for November 18, 2022 Finance Meeting**

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-110	23	Quality Assurance	Quorum Health Resources, LLC	Service - Consulting, Accreditation Readiness	Emergency Purchase	0%	\$1,999,800.00	0%	0%	This is amendment no. 3. The total contract value is \$3,717,135.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-026	25-1	Health Plan Services	MedImpact	Service - Claims Reimbursement to Medicare Providers and Administrative Costs	RFP	0%	\$2,923,825.00	0%	0%	This is amendment no. 1. The total contract value is \$15,954,081.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-070	26-2	Medicine	Hektoen Institute of Medicine, LLC	Service - Research and Clinical Assistance	Sole Source	0%	\$2,151,550.00	0%	0%	This is amendment no. 2. The total contract value is \$4,000,674.71. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-76-015	27-3	Operations and Development	Stryker Sales, LLC Acting Through Its Medical Division	Product - Medical/Surgical Beds	GPO	0%	\$454,736.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-0093	1	Cook County Department of Public Health	Vega Partners	Service - Support Implementation and Monitoring Process for the ARPA funded Building Healthy Communities Initiative	Emergency Purchase	35% MWBE Participation	\$140,000.00	100%	0%	This is amendment no. 1. The total contract value is \$240,000.00. The prime vendor, Vega Partners, is a certified City of Chicago MBE(AA) and will perform 100% of the contract to provide implementation and monitoring services.
H19-25-041	3	Health Plan Services	Mpulse, Inc.	Service - Interactive Text Communications with Members	RFP	35% MWBE Participation	\$800,000.00	0%	0%	This is amendment no. 3. The total contract value is \$2,026,607.00. Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H23-25-022	4	Health Plan Services	ePsychiatry	Service - Telehealth Platform	Comparable Government Procurement	0%	\$4,027,752.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H16-73-032	7	Ambulatory Services	MHNU Corporation dba Medical Home Network	Product and Service - Software and Technical Services	Sole Source	35% MWBE Participation	\$328,000.00	1.91%	0.09%	<p>This is amendment no. 6. The total contract value is \$8,034,000.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>McClain & Canoy, LLC.(AA), Cook County certified MBE/WBE for a total of \$160,000.00 or 1.91% direct and \$12,000.00 or 0.14% indirect participation for legal services (contract negotiation), City Staffing, Inc.(CF), City of Chicago certified WBE for \$7,500.00 or 0.09% direct participation for temporary staffing services.</p>
H23-76-009	9	Clinical	Stryker Sales, LLC	Product - Tower Consoles, Cameras and Scopes	GPO	0%	\$1,115,728.62	0%	0%	<p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-016	10	Clinical	Legal Aid Chicago	Service - Legal Services to Remedy Health Harming Needs	Sole Source	0%	\$235,000.00	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-76-179	11	Clinical	Howmedica Osteonics Corporation, Stryker Sales, LLC dba Stryker Endoscopy	Product - Advanced Imaging System and Accessories	GPO	0%	\$191,603.30	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H16-76-139	13	Equity and Inclusion	Med One Capital	Service - Maintenance Services and Leasing of Alaris Infusion, Epidural and PCA Pumps	GPO	0%	\$1,152,000.00	0%	0%	This is amendment no. 5. The total contract value is \$7,793,468.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-163	14	Equity and Inclusion	Family Guidance Centers, Inc.	Service - Programmatic Services for the Comprehensive Opioid Abuse Site-Based Program	Subgrantee Grant Funded	0%	\$102,664.00	0%	0%	This is amendment no. 1. The total contract value is \$477,664.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-036	15	Equity and Inclusion	University of Illinois at Springfield	Service - Staffing, Training and Consulting	Subgrantee Grant Funded	0%	\$43,663.00	0%	0%	This is amendment no. 1. The total contract value is \$463,053.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE % Committed	Details of Participation
H18-25-094	16	Finance	Great Lakes Medicaid, Inc.	Service - Medical Assistance - No Grant Services	RFP	35% MWBE Participation	\$1,800,000.00	35%	65%	<p>This is amendment no. 2. The total contract value is \$6,700,000.00.</p> <p>The prime vendor, Great Lakes Medicaid, Inc., is a certified Cook County WBE(CF) and will perform 65% of the contract to provide medical assistance - no grant services.</p> <p>Also, the vendor committed to utilizing:</p> <p>Reyes Kurson, Ltd. MBE(HA) for 35% direct participation to provide medical assistance - no grant legal services.</p> <p>For a total of 100% direct participation</p>
H21-25-187	17	Finance	Meduit Group, LLC	Service - Revenue Cycle Services - Early Out Self-Pay Receivables	RFP	35% MWBE Participation	\$2,650,000.00	35%	0%	<p>This is amendment no. 1. The total contract value is \$3,440,500.00.</p> <p>The vendor committed to utilizing:</p> <p>MBOS, Inc. MBE (AAPI) for 35% direct participation to provide revenue cycle services.</p>
H23-25-018	18	Finance	Certive Health Revenue Solutions, Inc.	Service - Revenue Recovery Service Provider	RFP	35% MWBE Participation	\$1,750,000.00	35%	0%	<p>The vendor committed to utilizing:</p> <p>MBOS, Inc. MBE (AAPI) for 35% direct participation to provide revenue recovery services.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-019	19	Health Information Services	Teletracking Technologies, Inc.	Service - Software Support, Maintenance and Enhancements - Bed Tracking System	RFP	25% MBE and 10% WBE Participation	\$330,102.00	2.81%	0%	<p>This is amendment no. 4. The total contract value is \$2,209,162.00.</p> <p>Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing: System Solutions, Inc. MBE (AAPI) for 2.81% direct participation to provide computer hardware.</p>
H23-25-019	20	Health Information Services	CDW Government, LLC	Product and Service - Juniper Mist AP45 Access Point with Cloud Service Subscription	GPO	0%	\$190,200.00	0%	0%	<p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H19-25-0133	21	Health Information Services	Sentact, LLC	Service - Rounding Software, License and Training	Sole Source	0%	\$92,124.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$269,024.00.</p> <p>On this sole source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE % Committed	Details of Participation
H23-76-020	22	Health Information Services	CDW Government, LLC	Product - Enovate Workstation on Wheels	GPO	0%	\$204,594.25	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-049	23	Human Resources	Slalom LLC, dba Slalom Consulting	Service - Human Resources Strategic Project Management, Operational Support and Improvement Services	Emergency Purchase	0%	\$2,350,440.00	0%	0%	This is amendment no. 2. The total contract value is \$6,450,630.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-024	24	Nursing	Vaya Workforce Solutions, LLC (Formerly Vizient, Inc.)	Service - Contract Management and Nursing Registry Services	GPO	35% MWBE Participation	\$30,000,000.00	23.33%	11.67%	This is amendment no. 4. The total contract value is \$209,112,551.00. The vendor committed to utilizing: Advanced Care Services, Inc. MWBE (AA) for 11.67% direct participation to provide nursing services. Professional Nursing, Inc. MWBE (AAPI) for 11.67% direct participation to provide nursing services. The Nurse Agency WBE (CF) for 11.67% direct participation to provide nursing services. For a total of 35% direct participation

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-006	28	Pharmacy Services	Sav-Rx Chicago, Inc.	Service - Mail Order Pharmacy Call Center Service	Sole Source	35% MWBE Participation	\$1,300,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$3,760,008.93.</p> <p>Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>
H21-25-0004	29	Operations and Development	Desman, Inc.	Service - Stroger Parking Garage Architectural and Engineering Facility Condition Assessment	RFP	35% MWBE Participation	\$385,203.00	18.64%	22.11%	<p>This is amendment no. 2. The total contract value is \$458,912.23.</p> <p>The vendor committed to utilizing:</p> <p>Delta Engineering Group, LLC, MBE (AAPI) for 18.64% direct participation to provide engineering services.</p> <p>Muller & Muller, Ltd. WBE (CF) for 22.11% direct participation to provide architectural services.</p> <p>For a total of 40.75% direct participation</p>
H18-25-008	30	Operations and Development	Maxim Healthcare Services, Inc.	Service - Temporary Staffing - Operations	RFP	35% MWBE Participation	\$16,954,080.00	35.00%	0.00%	<p>This is amendment no. 12. The total contract value is \$70,912,387.00.</p> <p>The vendor committed to utilizing:</p> <p>Professional Dynamic Network, Inc. MWBE (AA) for 35% direct participation to provide temporary staffing services.</p>
H18-25-114	31	Operations and Development	Kore SAE, LLC	Service - Temporary Staffing - Operations	RFP	35% MWBE Participation	\$14,744,800.00	100.00%	0.00%	<p>This is amendment no. 12. The total contract value is \$48,667,171.25.</p> <p>The prime vendor, Kore SAE, LLC is a certified Cook County MWBE(AA) and will perform 100% of the contract to provide temporary staffing services.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H23-25-013	33	Operations and Development	Biomerieux, Inc.	Product - Reagents and Kits for Biofire Multiplex PCR Instrument	Sole Source	0%	\$1,177,452.40	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-175	34	Operations and Development	Fujirebio Diagnostics, Inc.	Product - Serodia TP-PA Test Kits	Sole Source	0%	\$466,307.40	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-25-012	35	Operations and Development	University of Illinois at Chicago	Service - Neuropathology Attending Teaching and Services	Sole Source	0%	\$186,900.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 27, 2023

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H17-25-064	36	Ambulatory Services	Medspeed, LLC	Service-Courier Service for the Delivery of Lab Samples	RFP	25% MBE and 10% WBE Participation	\$550,000.00	0%	0%	<p>This is amendment no. 9. The total contract value is \$3,157,780.64.</p> <p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Ahmed Associates, Inc. MBE (AAP) for 7.95% indirect participation to provide janitorial services.</p> <p>Note indirect participation is considered a good faith effort and does not count towards meeting the County's aspirational MBE/WBE goal.</p>

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #3

**Purchased Under the Authority of the Chief Executive Officer
Contracts Under \$150K - 1st QTR 2023 December, January, February**

Vendor	Contract Number	Product/Service	Value	Contract Term
Anderson Elevator	H23-25-0014	Services; Elevator Fire Service Upgrades at Provident	\$ 53,950.00	12 Months
Arlene McFadden	H23-25-0021	Services; Registered Nurse	\$ 70,800.00	8 Months
CDW Government, LLC	H23-25-0027	Services; Akkadian Provisioning Manager for Unified Communications	\$ 44,352.00	36 Months
Council for Affordable Quality Healthcare, Inc.	H22-25-0105	Services; Proview and Verifide Credentialing Software	\$ 79,500.00	12 Months
Dr. Thomas Gavagan	H22-25-0187	Services; Refugee Health Independent Contractor	\$100,000.00	6 Months
HopeTec	H22-25-0168	Services; To Train CCH Employees on a Basic Understanding/Operations of Computer Hardware/Software	\$120,000.00	36 Months
Iyka Enterprise, Inc.	H23-25-0004	Services; Data Scientist Covid-19 and Associated Projects	\$100,423.00	7 Months
J Michael Consulting LLC	H23-25-0003	Services; Electronic Case Reporting Coordinator	\$ 99,726.00	5 Months
Lavin Consulting, LLC	H23-25-0031	Services; Infection Control Consultant	\$ 45,760.00	6 Months
Leading Healthy Futures	H23-25-0030	Services; Strategic Planning for CCDPH	\$ 44,760.00	3 Months
Lin and Patel, LLC	H23-25-0038	Services; Legal Services in Certificate of Need Medicare and Medicaid Audit and Appeals Projects	\$149,000.00	12 Months
Lochness Medical Supplies, Inc.	H23-25-0001	Supplies; Fentanyl and Benzodiazepine Test Strips	\$ 75,498.23	50 Months
Malecki Brooks Law Group, LLC	H23-76-0007	Services; Provide Legal Services for Office of the General Counsel	\$149,000.00	12 Months
Matthew Madison	H23-25-0017	Services; Consulting to Provide Operational Support for Care Management Information System	\$ 94,800.00	12 Months
Mayo Collaborative Services, LLC dba Mayo Clinic Laboratories	H22-25-0043	Services; Anatomic Pathology Consultanting and Reference Lab Testing	\$100,000.00	12 Months
Medical Research Analytics & Info Alliance (MRAIA)	H22-25-0176	Services; Provide Hosting Services for Illinois XDRO Registry	\$ 40,961.00	15 Months
Net Health Systems, Inc.	H22-25-0166	Services; Information Technology Services Employee Health Software	\$ 96,900.00	36 Months
Nixon Peabody, LLP	H23-25-0016	Services; Legal Pertaining to Trademark/Copyright Matter for CountyCare	\$ 50,000.00	6 Months
Paul V Beddoe Government Affairs, LLC	H23-25-0010	Services; Advise CCH on Health Care Policy Matters	\$ 75,000.00	12 Months
SciAps, Inc.	H23-25-0008	Equipment; Lead Paint Analyzer	\$141,832.50	One-Time Purchase
SHI International Corp.	H23-25-0024	Services; Bonfire Contract Management System	\$137,755.16	24 Months

**Purchased Under the Authority of the Chief Executive Officer
Contracts Under \$150K - 1st QTR 2023 December, January, February**

Vendor	Contract Number	Product/Service	Value	Contract Term
The Health Law Consultancy LLC	H23-25-0015	Services; Legal Services for the Office of General Counsel	\$149,000.00	12 Months
Vanessa Greene	H23-25-0022	Services; Registered Nurse	\$ 70,800.00	8 Months

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #4

Receive and File Cook County Health Grant Awards and Renewals

CCH Finance Committee

Reporting Month: Mar-23

TOTAL AWARDS
\$1,864,103

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
Department of Health and Human Services	Amend to Include Roll-over Funds	\$817,333	Primary Care Training & Enhancement - Community Prevention & Maternal Care (Obstetrics)	7/01/2022-6/30/2023	Board of Commissioners	Claudia Fegan, MD, Chief Medical Officer CCH	\$604,245	Previously Approved by the County Board on 12/15/22
Department of Health and Human Services	Amend to Include Roll-over Funds	\$1,046,770	Primary Care Training & Enhancement - Community Prevention & Maternal Care (Community Preventions)	7/01/2022-6/30/2023	Board of Commissioners	Claudia Fegan, MD, Chief Medical Officer CCH	\$604,245	Previously Approved by the County Board on 12/15/22

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #5

Board Meeting - Transfer Request

Total Transfer From: \$ 30,000,000

Total Transfer To: \$ 30,000,000

Department	Budget Account - Description	Transfer Amount	Department	Budget Account - Description	Transfer Amount
4240 - Cermak	501010 - SAL/WAG OF REG EMPLOYEES	\$3,000,000	4240 - Cermak	521119-REGISTRY SERVICES	\$4,000,000
4240 - Cermak	501296 - SAL/WAG OF PER DIEM EMP	\$1,000,000	4893 - ACHN	521119-REGISTRY SERVICES	\$3,000,000
4891 - Provident Hospital	501010 - SAL/WAG OF REG EMPLOYEES	\$3,000,000	4897 - Stroger Hospital	521119-REGISTRY SERVICES	\$20,000,000
4890 - Health Administration	501166 - PLANNED SALARY ADJUSTMEN	\$1,000,000	4891 - Provident Hospital	521119-REGISTRY SERVICES	\$2,000,000
4896 - Health Plan Services	501010 - SAL/WAG OF REG EMPLOYEES	\$10,000,000	4890 - Administration	520825-PROFESSIONAL SERVICE	\$1,000,000
4895 - Public Health	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000			
4897 - Stroger Hospital	550079-MEDICAL EQUIPMENT RENTAL	\$6,000,000			
4897 - Stroger Hospital	530905 - PHARMACEUTICALS SUPPLIES	\$4,000,000			
4894 - CORE	530905 - PHARMACEUTICALS SUPPLIES	\$1,000,000			

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 23, 2023

ATTACHMENT #6

CCH YTD Financial Update – January 31, 2023

Pamela Cassara
Chief Financial Officer

March 2023



COOK COUNTY
HEALTH

Executive Summary: Statement of Financial Condition – January 31, 2023

- On an accrual basis, interim financials show that CCH ended January with a **\$59.8M favorable** variance to budget. On a cash basis, the County's preliminary cash report on revenues and expenses shows a **\$148.8M unfavorable** variance primarily due to the timing difference of CountyCare PMPM payments impacting the revenue and claims payments impacting expenses.
 - Revenue Commentary:
 - **Favorable** NPSR variance to Budget due to receipt of prior year cost report settlement, higher IP volumes and higher than budgeted Directed Payments
 - **Favorable** variance to Budget due to higher than budgeted CountyCare membership
 - Expenditures:
 - Supplies and Purchased Services **favorable** variance to Budget due to lower than budgeted OP volumes
 - CountyCare claims **unfavorable** variance to budget due to higher than budgeted membership
 - CountyCare:
 - CountyCare is showing an operating gain of \$7.4M
 - Membership remains over 450,000, which is greater than the 416,567 budgeted

Financial Results – January 31, 2023

Dollars in 000s	FY2023 Actual	FY2023 Budget	Variance	%	FY2022 Actual (3)
Revenue					
Net Patient Service Revenue (1)	\$186,625	\$155,815	\$30,810	19.77%	\$158,740
CountyCare Elimination-Claims (1)	(\$13,096)	(\$17,912)	\$4,816	-26.88%	(\$17,662)
Government Support (2)	\$59,117	\$73,160	(\$14,043)	-19.20%	\$65,970
Adjusted NPSR	\$232,645	\$211,063	\$21,582	10.23%	\$207,049
CountyCare Capitation Revenue	\$478,029	\$478,355	(\$327)	-0.07%	\$431,547
CountyCare Elimination-Directed Payments (1)	\$0	(\$20,580)	\$20,580	-100.00%	(\$31,664)
Other	\$2,158	\$3,280	(\$1,122)	-34.20%	\$2,494
Total Revenue	\$712,832	\$672,118	\$40,714	6.06%	\$609,426
Operating Expenses					
Salaries & Benefits	\$120,652	\$121,293	\$641	0.53%	\$111,994
Overtime	\$9,007	\$9,130	\$122	1.34%	\$8,284
Supplies & Pharmaceuticals	\$25,285	\$29,010	\$3,726	12.84%	\$22,243
Purchased Services & Other	\$89,078	\$96,760	\$7,683	7.94%	\$96,298
Medical Claims Expense (1)	\$446,629	\$455,631	\$9,003	1.98%	\$406,913
CountyCare Elimination-Directed Payments and Claims (1)	(\$13,096)	(\$38,492)	(\$25,396)	65.98%	(\$49,325)
Insurance	\$4,880	\$6,320	\$1,440	22.78%	\$5,472
Utilities	\$2,108	\$2,022	(\$85)	-4.21%	\$2,391
Total Operating Expenses	\$684,541	\$681,675	(\$2,867)	-0.42%	\$604,270
Operating Margin	\$28,291	(\$9,557)	\$37,848	396.03%	\$5,156
Non-Operating Revenue	\$22,911	\$916	\$21,995	2401.81%	\$22,951
Net Income (Loss)	\$51,202	(\$8,641)	\$59,843	692.53%	\$28,107

Notes:

- (1) CountyCare Elimination represents the elimination of intercompany activity – Patient Service Revenue and Medical Claims Expense for CountyCare patients receiving care at Cook County Health.
- (2) Government Support includes DSH, BIPA, & Graduate Medical Education payments.
- (3) Does not reflect Pension, OPEB, Depreciation/Amortization, or Investment Income.



Cook County Health

Volumes: January 31, 2023

Key Revenue Indicators

Patient Activity Stroger	2023 YTD Actual	2023 YTD Budget	%	2022 YTD Actual	2021 YTD Actual		Jan 2023 Actual	Jan 2022 Actual
Average Daily Census *	302	240	25.8%	288	251		298	288
Emergency Room Visits	13,559	16,138	-16.0%	12,414	11,546		6,961	5,746
Surgeries	1,836	1,942	-5.5%	1,726	1,599		937	816

Patient Activity Provident	2023 YTD Actual	2023 YTD Budget	%	2022 YTD Actual	2021 YTD Actual		Jan 2023 Actual	Jan 2022 Actual
Average Daily Census *	22	26	-15.8%	9	7		21	9
Emergency Room Visits	4,458	5,094	-12.5%	3,611	2,875		2,250	1,649
Surgeries	539	552	-2.4%	321	487		283	188

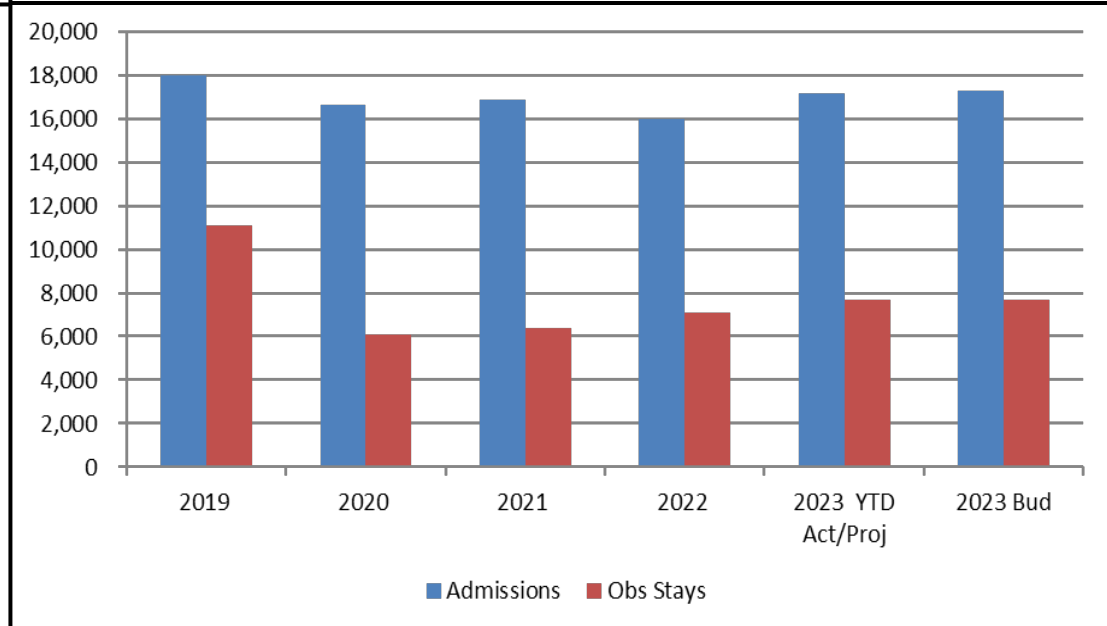
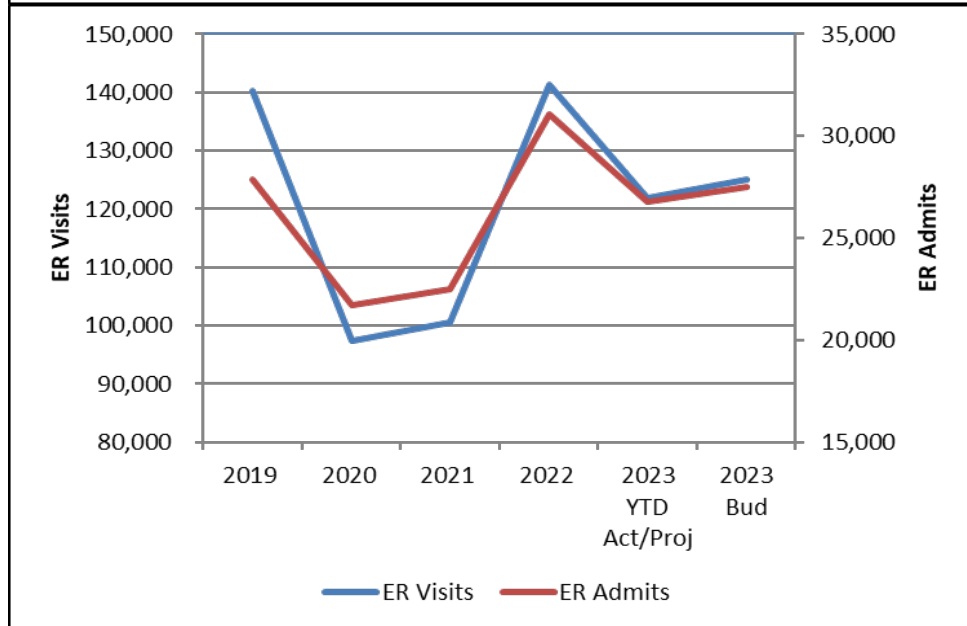
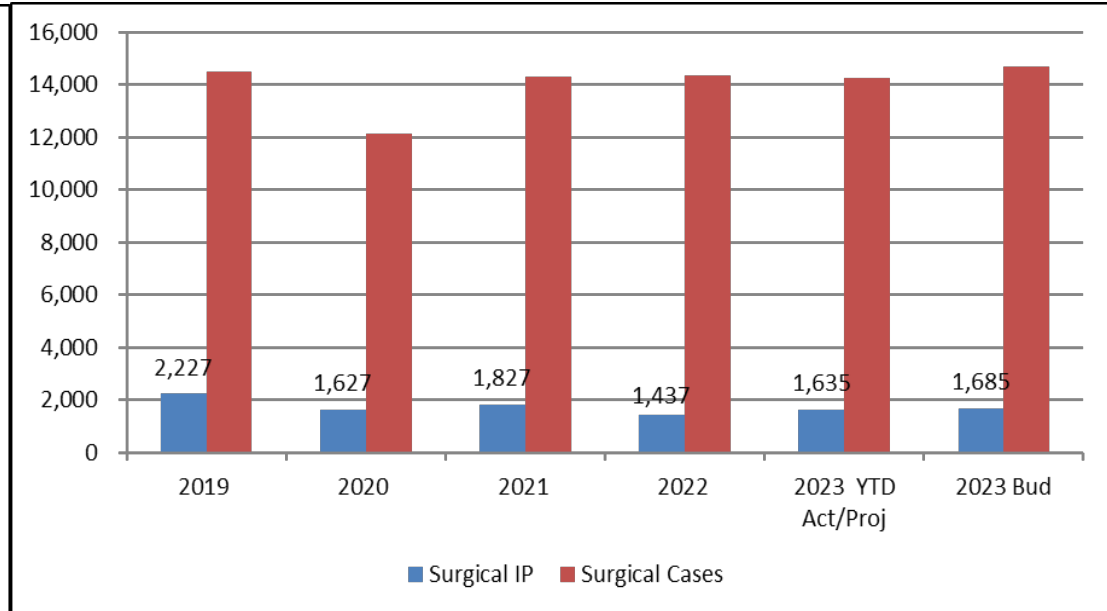
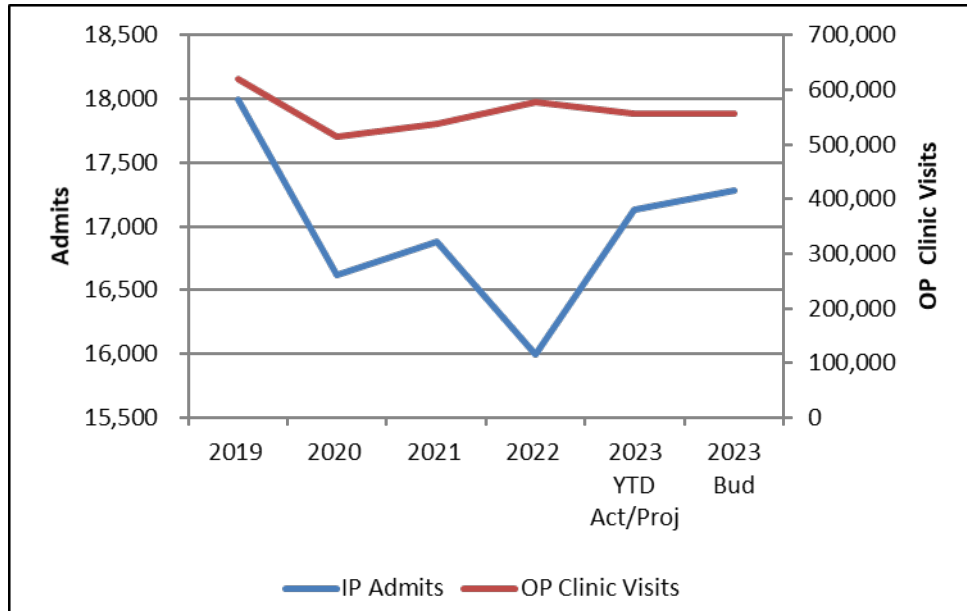
Patient Activity ACHN	2023 YTD Actual	2023 YTD Budget	%	2022 YTD Actual	2021 YTD Actual		Jan 2023 Actual	Jan 2022 Actual
Primary Care Visits	37,090	47,842	-22.5%	34,065	37,523		19,072	16,642
Specialty Care Visits	58,448	46,542	25.6%	54,835	54,418		29,914	26,638

CountyCare Membership	2023 YTD Actual	2023 YTD Budget	%	2022 YTD Actual	2021 YTD Actual		Jan 2023 Actual	Jan 2022 Actual
Membership Count	449,367	421,523	6.6%	424,035	379,005		449,685	425,550

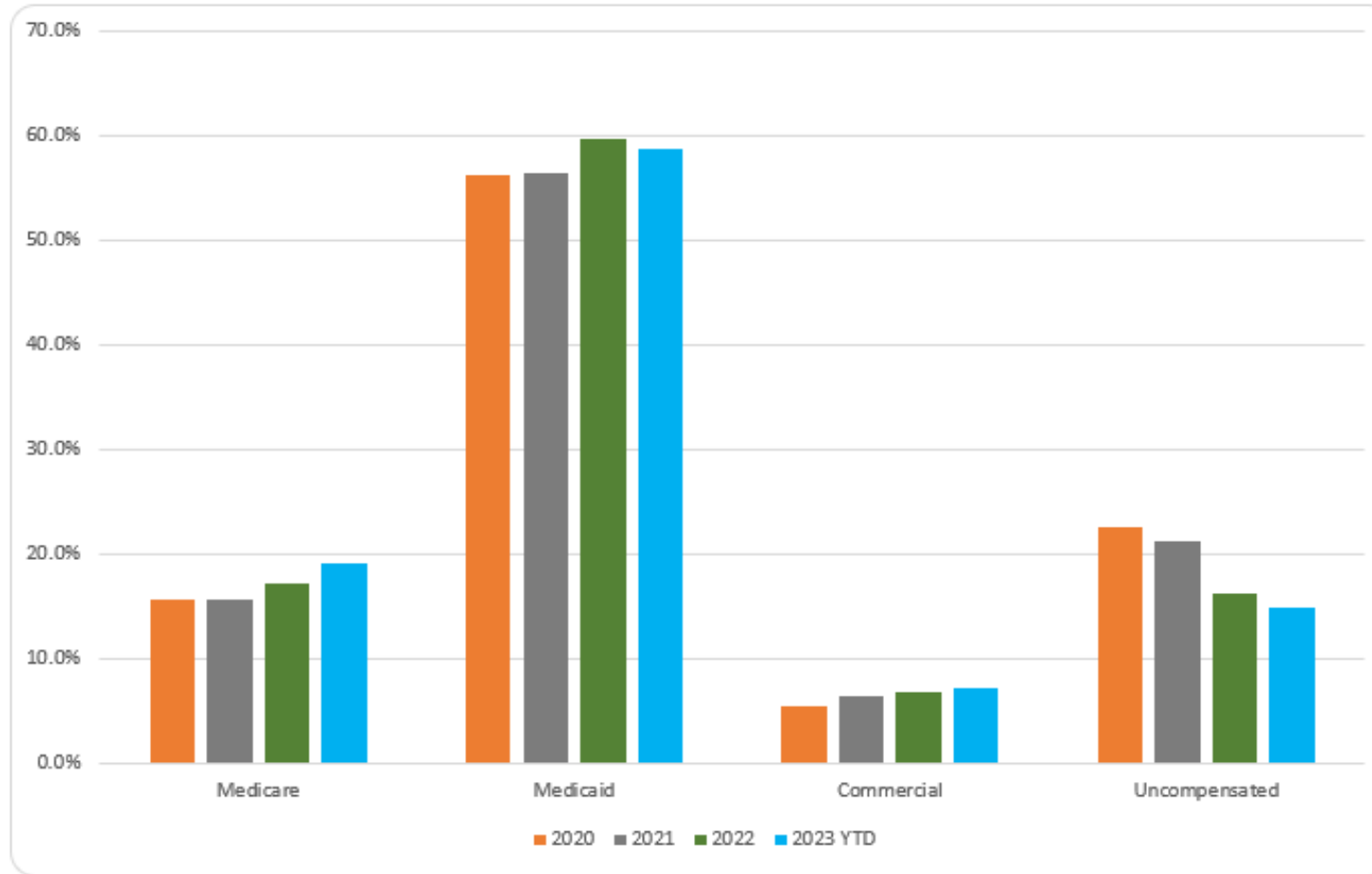
* Includes IP + Observations

Cook County Health

Operating Trends



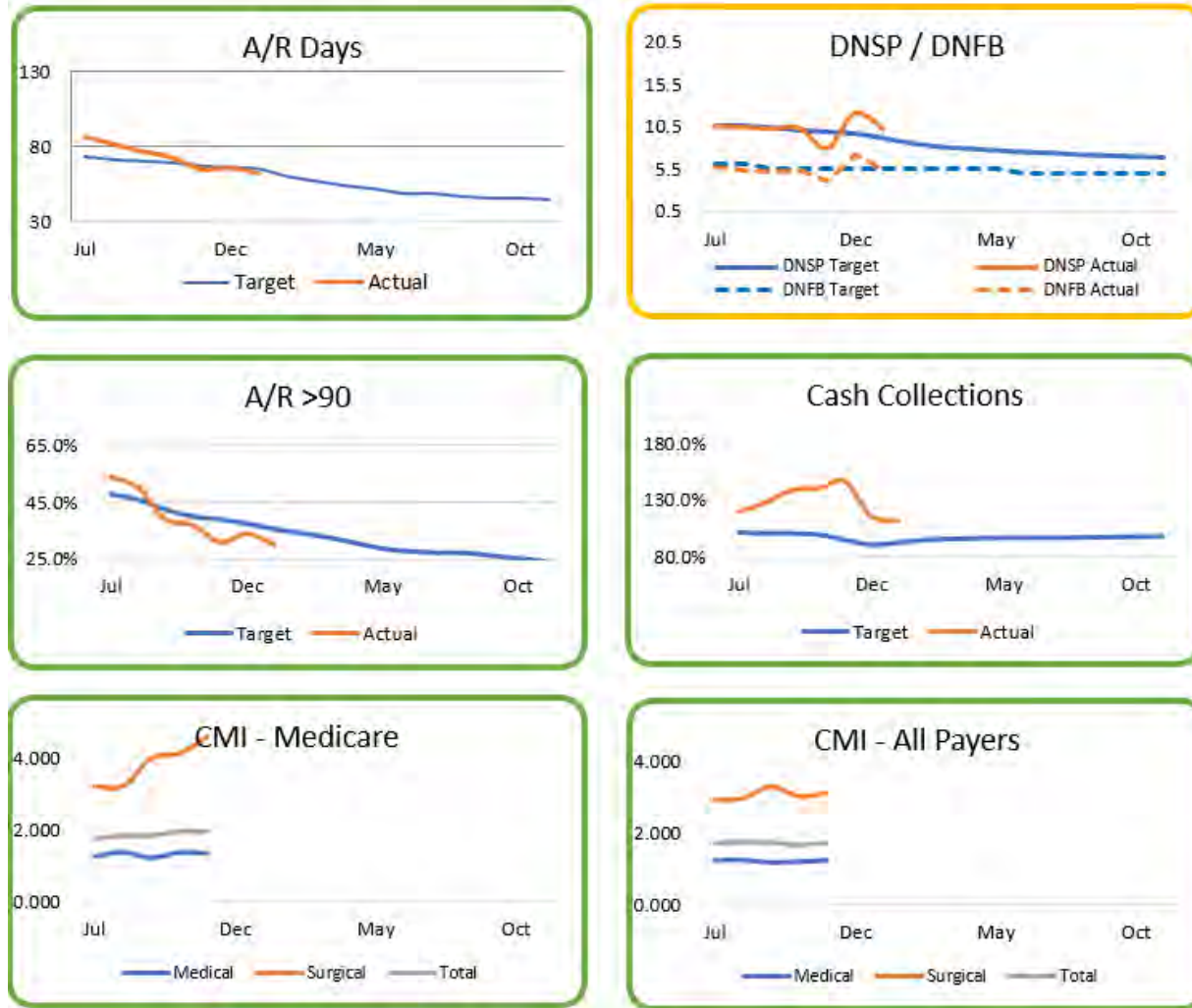
Payer Mix – YoY Comparison



Commentary

- All Payer coverages continue to increase year over year while uncompensated decreases.

Revenue Cycle KPI Trending



Commentary

DNSP & DNFB are slightly off target due to a system issue identified mid-December where the system was not applying a semi-private room, resulting in an increase in these worklist of ~\$5M. The system issue is fixed, and the team is currently working through the effected accounts to correct.

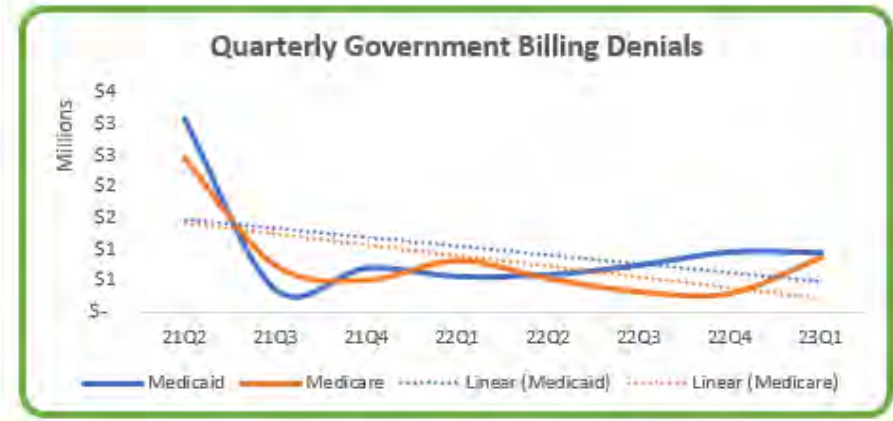
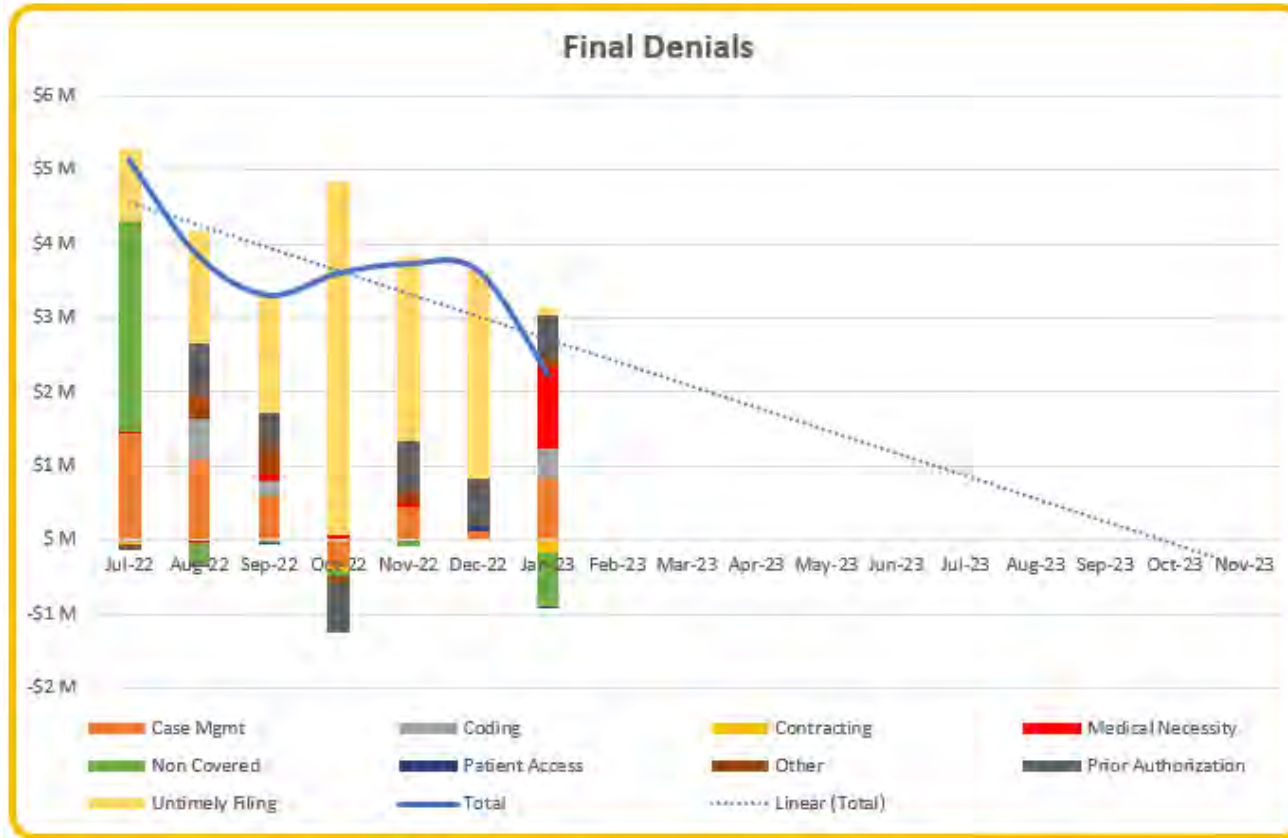
Definitions:

DNSP: Discharged Not Submitted to Payer - Gross dollars from initial 837 claims held by edits in claims processing tool that have not been sent to payer.

DNFB: Discharged Not Final Billed - Gross dollars in A/R for all patient accounts (inpatient and outpatient accounts) discharged but not yet final billed for the reporting month. Refers to accounts in suspense (within bill hold days) and pending final billed status in the patient accounting system.

CMI: Case Mix Index - Represents the average diagnosis-related group (DRG) relative weight for that hospital. It is calculated by summing the DRG weights for all Medicare discharges and dividing by the number of discharges.

Denial Focus & Trending



Commentary

Total Denials and Government Denials continue to trend down. Net Final Denials below national benchmark of <2% of Cash Collections.

Cook County Health

2023 Charitable & Public Program Expenditures

Budget/Projection (\$000s)

	2021 Actual Net Benefit	2022 Actual Net Benefit	2023 Budget Net Benefit	2023 Act/Proj Net Benefit
<u>Charitable Benefits and Community Programs</u>				
Traditional Charity Care	\$ 162,626	\$ 122,499	\$ 120,232	\$ 150,442
Other Uncompensated Care	100,894	108,284	91,800	79,275
Cermak & JTDC Health Services	104,465	90,293	101,364	98,529
Department of Public Health	16,908	12,965	21,684	19,557
Other Public Programs & Community Services	68,750	66,321	62,138	62,138
Totals	\$ 453,643	\$ 400,362	\$ 397,217	\$ 409,941
% of Revenues *	38.6%	36.9%	34.5%	37.9%
% of Costs *	27.9%	22.0%	22.3%	22.5%

* Excludes Health Plan Services

Cook County Health

Savings Initiatives: January 31, 2023

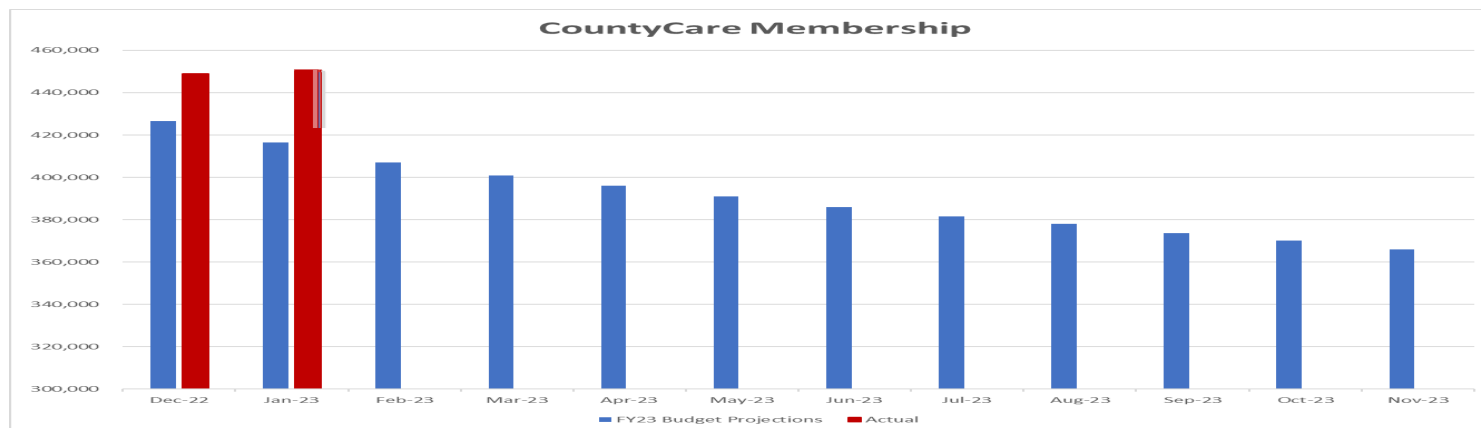
Current Activities in Progress	Budgeted FY23 Impact	YTD Jan Achieved	Status
Revenue Cycle:			
Chargemaster Review/Changes	3,200,000	533,333	●
Timely Filing	6,800,000	450,000	●
Coverage Accuracy	9,000,000	200,000	●
ACHN Coding Accuracy	5,100,000	300,000	●
AR Recovery	3,500,000	1,600,000	●
Self Pay Balance Support	1,700,000	200,000	●
Point of Service Collections	700,000	200,000	●
County Care:			
Vendor Contract Negotiations	12,500,000	1,000,000	●
Health System:			
Vendor Contract Negotiations	5,000,000	833,333	●
	<u>\$ 47,500,000</u>	<u>\$ 5,316,667</u>	11%
		Goal 2/12th	17%

Health Plan Services Financial Results – January 31, 2023

Dollars in 000s except PMPM amounts	FY2023 Actual	FY2023 Budget	Variance	%	Fy22 Actual
Capitation Revenue	\$480,182	\$457,775	\$22,407	4.89%	\$431,547
Operating Expenses					
Clinical - CCH	\$13,096	\$17,912	\$4,816	26.88%	\$17,662
Clinical - External	\$433,438	\$417,139	(\$16,299)	(3.91%)	\$389,252
Administrative	\$26,174	\$23,890	(\$2,284)	(9.56%)	\$19,948
Total Expenses	\$472,708	\$458,941	(\$13,767)	(3.00%)	\$426,861
Operating Gain (Loss)	\$7,475	(\$1,166)	\$8,641		\$4,685
Activity Levels					
Member Months	899,736	843,046	56,690	6.72%	848,023
Monthly Membership	450,666	416,567	34,099	8.19%	425,451
CCH CountyCare Member Months	83,458	N/A	N/A	N/A	88,231
CCH % CountyCare Member Months	9.28%	N/A	N/A	N/A	10.40%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	\$533.69	\$543.00	(\$9.31)	(1.71%)	\$508.89
Clinical Cost PMPM	\$496.29	\$516.05	\$19.75	3.83%	\$479.84
Medical Loss Ratio (1)	92.9%	95.0%	2.14%	2.25%	88.0%
Administrative Cost Ratio	5.4%	5.2%	(0.18%)	(3.39%)	5.0%

Commentary

- Total YTD member months are exceeding budget by 56,690 members.
- Revenue and claims expense are higher than budget due to higher than budgeted membership.
- CountyCare enrollment projected to exceed budget due to 50% auto-assignment as well as continued re-determination suspension.
- CountyCare's reimbursement to CCH for domestic spend is under budget.
- Operating Gain of \$7.4M.



Notes:

- (1) Medical Loss Ratio is a measure of the percentage of premium that a health plan spends on medical claims.

Questions?



COOK COUNTY
HEALTH