



BOARD OF DIRECTORS AGENDA

Date Issued: April 19, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, April 26, 2024** at the hour of **9:00 A.M.** The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Taylor

II. Employee Recognition

9:00-9:15/Erik Mikaitis, MD

III. Public Speaker Testimony

9:15-9:30

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The deadline to submit written testimony or to register to testify is April 25, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, March 22, 2024

9:30-9:30/Chair Taylor

B. Audit and Compliance Committee Meeting, April 19, 2024

9:30-9:35/Director Harrington

i. Meeting Minutes, which include the following action items:

- Approval of 2024 CountyCare Compliance Plan
- Approval of 2024 CountyCare Fraud, Waste and Abuse Plan
- Approval of Internal Audit Charter

C. Managed Care Committee Meeting, April 19, 2024

9:35-9:40/Director Currie

i. Meeting Minutes

D. Quality and Patient Safety Committee Meeting, April 19, 2024

9:40-9:45/Director Bhatt

i. Meeting Minutes, which include the following action items:

- One (1) Stroger Hospital Department Chair Reappointment
- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

E. Finance Committee Meeting, April 19, 2024

9:45-9:50/Director Reiter

i. Meeting Minutes, which include the following action items:

- Contracts and Procurement Items
- Receive and file Grant Award-Related Items

V. Action Items

A. Contracts and Procurement Items

9:50-9:50/Charles Jones

B. Any items listed under Sections IV, V and IX

VI. Report from Chair of the Board

9:50-9:55/Chair Taylor

VII. Report from Interim Chief Executive Officer

9:55-10:20/Erik Mikaitis, MD

VIII. Informational Reports

10:20-10:50

- A. Quarterly Report from the Cook County Department of Public Health – Dr. LaMar Hasbrouck
- B. Human Resources Committee Metrics – Carrie Pramuk-Volk

IX. Closed Meeting Items

10:50-11:00

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. April 19, 2024 Audit and Compliance Committee Meeting Minutes

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, May 31, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) APRIL 19, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
Requests under Cook County Department of Public Health (CCDPH)						
1	Increase Contract	Chestnut Health Systems	Service - develop and implement a required evaluation for the Cook County Health - Community Health Workers for Covid-19 Response and Community Resiliency Grant	\$134,874.34 (grant funded)	Original Contract - Subgrantee	CCDPH
2	Increase Contract	Health and Medicine Policy Research Group	Service - ensure provision of core curriculum to community health workers (Chws)	\$81,816.62 (grant funded)	Original Contract - Subgrantee	CCDPH
3	Increase Contract	Alivio Medical Center	Service - Building Healthy Communities - Community Health Workers for Covid Response and Resilient Communities	\$74,563.35 (grant funded)	Original Contract - RFP (2022/66)	CCDPH
4	Amend and Increase Contract	Integrated Solutions Consulting	Service - training and technical assistance for public health emergency preparedness	\$250,000.00 (grant funded)	Original Contract - RFP (2023/4)	CCDPH
5	Extend and Increase Contract	Flowers Communications Group	Service - provide marketing and communications services	\$404,952.98 (grant and Corporate funded)	Original Contract - RFP (2022/2)	CCDPH
6	Execute Contract	Raise the Floor Alliance	Service - implement the Suburban Cook County Worker Protection Program and Support Illinois Council on Occupational Safety and Health	\$1,050,000.00 (Equity Fund)	Sole Source	CCDPH
7	Execute Contract	Rush University Medical Center	Service - support the development of a comprehensive regional medical toxicology lab that can participate in a public health surveillance and in clinical care	\$982,546.00 (grant funded)	Sole Source	CCDPH

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8	Execute Contract	Center for Forensic Science Research and Education	Service - confirmatory drug testing	\$376,750.00 (grant funded)	Sole Source	CCDPH
9	Execute Contract	EKLA	Product - various supplies, materials and equipment for a newly leased warehouse	\$214,895.89 (ARPA funded)	GPO(4)	CCDPH
10	Execute Contract	Saldemar Solutions LLC	Service - grant-related contract specialist support	\$156,000.00 (grant and Corporate funded)	Subgrantee	CCDPH
All other CCH requests						
11	Extend Contract	United Shockwave Services, LTD	Product and Service - service and supplies to perform lithotripsy procedures	no fiscal impact	Original Contract - Sole Source	Clinical
12	Extend and Increase Contract	The Board of Trustees of the University of Illinois	Service - HRSA Primary Care Training and Enhancement-Community Prevention and Maternal Health Track (PCTE-CPMH) Program, Primary Care Community Prevention Track	\$79,445.00 (grant funded)	Original Contract - sub-grantee	Clinical
13	Execute Contract	Boston Scientific Corporation	Product - urology and pelvic health surgical supplies	\$1,470,000.00	GPO(7)	Clinical
14	Execute Contract	Boston Scientific Corporation	Product - vascular and interventional oncology surgical supplies	\$1,460,000.00	GPO(4)	Clinical
15	Execute Contract	Abbott Laboratories	Product - mapping system for electrophysiology (EP) ablation and consumables	\$1,452,000.00	GPO(3)	Clinical

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16	Execute Contract	Boston Scientific Corporation	Product - gastroenterology and endoscopic surgical supplies	\$1,442,377.79	GPO(4)	Clinical
17	Execute Contract	Eversight Illinois	Product - corneal tissue	\$300,000.00	Sole Source	Clinical
18	Execute Contract	Demetra K. Soter, LLC	Service - consultation and call coverage for all child abuse cases	\$260,000.00	Sole Source	Clinical
19	Execute Contract	Medtronic USA, Inc.	Product - radiofrequency ablation (RF) system and supplies	\$188,900.00	Value Analysis	Clinical
20	Extend and Increase Contract	Meduit Group, LLC, d/b/a Meduit	Service - revenue cycle services for self-pay balances	\$800,000.00	Original Contract - RFP (2021/12)	Finance
21	Extend and Increase Contract	Syntellis Performance Solutions, LLC	Service - healthcare specific budgeting and financial reporting system	\$557,690.00	Original Contract - RFP (2021/5)	Finance
22	Amend, Extend and Increase Contract	Oracle Corporation (formerly Cerner)	Service - software support, maintenance and enhancements and hardware	\$109,992,286.21	Original Contract - Sole Source	Health Information Systems (HIS) and Clinical
23	Extend and Increase Contract	Catena Solutions, LLC, formerly known as Advanced Resources, LLC	Service - sourcing and recruitment services for temporary Human Resources positions	\$900,000.00	Original Contract - RFQ (2021/8)	Human Resources

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24	Extend and Increase Contract	Arlington Resources d/b/a Cornerstone Staffing Solutions, Inc.	Service - sourcing and recruitment services for temporary Human Resources positions	\$400,000.00	Original Contract - Emergency Purchase in 2021	Human Resources
25	Extend Contract	Bauer Latoza Studio, Ltd.	Service - architectural and engineering design services for John H. Stroger, Jr. Hospital roof replacement	no fiscal impact	Original Contract - RFQ (2021/9) (Target Market)	Operations & Development
26	Extend Contract	Interface Engineering, Inc.	Service - architectural and engineering design services for lighting replacement at Stroger Hospital and Parking Garage	no fiscal impact	Original Contract - RFQ (2021/6)	Operations & Development
27	Extend and Increase Contract	Stericycle, Inc.	Service - medical, hazardous, sharps and pharmaceutical waste disposal	\$700,008.00	Original Contract - GPO (2020/5)	Operations & Development
28	Extend and Increase Contract	Tech Refrigeration Services, Inc.	Service - preventative maintenance and repair of refrigeration equipment at Provident Hospital	\$500,000.00	Original Contract - Sole Source	Operations & Development
29	Extend and Increase Contract	West Physics Consulting, LLC	Service - physicist and radiation professional safety	\$372,062.15	Original Contract - RFP (2021/1)	Operations & Development
30	Execute Contract	Gensler Architecture, Design & Planning P.C. d/b/a Gensler	Service - Ruth M. Rothstein CORE Center renovation design services	\$1,499,500.00	RFP (4)	Operations & Development

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
31	Execute Contract	Berglund Construction Co.	Service - Construction Manager At Risk (CMaR) services for Provident Hospital improvements	\$100,865,745.00	RFQ (2023/4)	Operations & Development and Provident Hospital
32	Extend and Increase Contract	Hospital Medicine Associates, LLC, a Contracting Party of AmeriTeam Services, LLC d/b/a Teamhealth	Service - professional clinical care services	\$6,056,556.18	Original Contract - Emergency Purchase in 2022	Provident Hospital
33	Extend and Increase Contract	Q-Centrix LLC	Service - a current state evaluation of clinical data investments	\$30,000.00	Original Contract - Emergency Purchase in 2023	Quality
34	Extend and Increase Contract	Sav-Rx Chicago Inc.	Service - mail order pharmacy call center services	\$1,300,000.00	Original Contract - Sole Source	Stroger Hospital
35	Extend and Increase Contract	Illinois Department of Public Health	Service - newborn metabolic screening (PKU)	\$225,000.00	Original Contract - Sole Source	Stroger Hospital
36	Extend and Increase Contract	Inmar Rx Solutions, Inc.	Service - pharmacy financial management performance	\$186,404.92	Original Contract - Sole Source	Stroger Hospital
37	Execute Contract	Radiometer America, Inc.	Product and Service - reagents, consumables, equipment lease and warranty for six (6) blood gas analyzers	\$632,297.88	GPO(2)	Stroger Hospital

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