



## BOARD OF DIRECTORS AGENDA

Date Issued: April 20, 2018

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 27, 2018** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chairman Hammock</b>                            |
| <b>II. Employee Recognition</b>   | <b>9:00-9:15/Dr. John Jay Shannon</b>                   |
| <b>III. Public Speakers</b>   | <b>9:15-9:30</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Minutes of the Board of Directors Meeting, March 29, 2018</b>   | <b>9:30-9:30/Chairman Hammock</b>                       |
| <b>B. Human Resources Committee Meeting, April 18, 2018</b>   | <b>9:30-9:40/Director</b>                               |
| i. Metrics  | Richardson-Lowry and Gladys Lopez                       |
| ii. *Meeting Minutes  |   |
| <b>C. Managed Care Committee Meeting, April 18, 2018</b>  | <b>9:40-9:50/Director Junge</b>                         |
| i. Metrics  | and James Kiamos  |
| ii. Meeting Minutes   |   |
| <b>D. Finance Committee Meeting, April 20, 2018</b>   | <b>9:50-10:05/Director Reiter,</b>                      |
| i. Metrics  | Ekerete Akpan and Charles Jones                         |
| ii. Meeting Minutes, which include the following action items and report:   |   |
| • Contracts and Procurement Items and Supplemental Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)  |   |
| • Proposed Transfers of Funds   |   |

\* Also included as a potential Closed Meeting Item/Discussion under Section IX.

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

- E. Quality and Patient Safety Committee Meeting, April 20, 2018 **10:05-10:15/Chairman Hammock and Dr. John Jay Shannon**
- i. Metrics
  - ii. Meeting Minutes, which include the following action items:
    - Proposed reappointment of Stroger Hospital Division Chair
    - Proposed Clinical Training Affiliation Agreements
    - Medical Staff Appointments/Reappointments/Changes
    - March 23, 2018 Committee Meeting Minutes, as amended

**V. Recommendations, Discussion/Information Item**

- A. Cook County Department of Public Health – 2<sup>nd</sup> Quarter Report **10:15-10:45/Dr. Terry Mason**
- Adverse Pregnancy Outcome Reporting System (APORS) Program

**VI. Action Items**

- A. Contracts and Procurement Items (backup to follow) **10:45-10:50/Charles Jones**
- B. Any items listed under Sections IV, V, VI and IX

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

**10:50-10:55/Chairman Hammock**

**VIII. Report from Chief Executive Officer**

**10:55-11:05/Dr. John Jay Shannon**

- A. Report on Behavioral Health

**11:05-11:50/Douglas Elwell**

**IX. Closed Meeting Items**

**11:50-12:00**

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Minutes of the Human Resources Committee Meeting, April 18, 2018

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,”

**IX. Closed Meeting Items (continued)**

**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,” and

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

**X. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEMS III(B) AND III(D)

APRIL 20, 2018 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS / SUPPLEMENTAL CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Negotiate and Execute Grant Award from CCHHS</b>						
1	PCC Community Wellness Center	Service - clinical services to the medically underserved population served by the FQHC	Grant award from CCHHS: \$144,000.00	Sole Source	n/a	System
<b>Extend and Increase Contracts</b>						
2	Great Lakes Medicaid, Inc.	Service - revenue cycle, Medical Assistance No Grant (MANG) second placement for eligibility and 2432 Application	\$1,600,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/5 responses)	System
3	Keystone Advisors	Service - professional staffing services	\$340,000.00	Sole Source	n/a	System
4	Scott Sarran, LLC	Service - professional consulting services	\$300,000.00	Sole Source	n/a	Managed Care
<b>Execute Contracts</b>						
5	Milliman Inc.	Service - actuarial services	\$1,613,505.00	RFP	5	Managed Care
6	Suburban Primary Health Care Council	Service - funding for the Access to Care Program	\$1,500,000.00	Sole Source	n/a	System
7	Press Ganey Associates, Inc.	Service - professional services, patient satisfaction and data benchmarking	\$741,027.87	GPO	1	System
8	Cardinal Health 200, LLC	Product and Service - rental reagent agreement for two (2) automated blood gas analyzers	\$730,221.48	RFP	3	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEMS III(B) AND III(D)

APRIL 20, 2018 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS / SUPPLEMENTAL CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Execute Contracts (continued)</b>						
9	Saldemar Solutions, LLC	Service - professional consulting services, SCM-IT	\$577,800.00	Comparable Government Procurement	n/a	System
10	Smith Medical Partners	Product - Teva Paragard Internal Uterine Device (IUD)	\$375,000.00	Sole Source	n/a	System
11	BCT Consulting	Service - CCDPH website and social media sites	\$150,000.00 (\$60,000.00 grant funded)	Sole Source	n/a	CCDPH
12	Ciox Health, LLC	Service - third party record copy services	Revenue generating amount \$360,000.00	RFP	4	System
<b>Negotiate and Execute Contract</b>						
13	PCC Community Wellness Center	Space sharing agreement to support the provision of medical and clinical services	\$4,206,550.00	Sole Source	n/a	System
<b>Accept Grant Renewal</b>						
14	Illinois Department of Human Services	Service - State Targeted Response (STR) to the Opioid Crisis Grant	Grant renewal amount: \$2,500,000.00	n/a	n/a	System
<b>Amend Previously Approved Request to Execute Contract</b>						
15	Originally approved transmittal listed vendor as Becton Dickinson Diagnostic Systems, amending to correctly identify the vendor as Cardinal Health					

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEMS III(B) AND III(D)

APRIL 20, 2018 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS / SUPPLEMENTAL CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Real Estate-Related Matters: Execute Lease Agreements</b>						
16	Civic Health Development Group (CHDG) Phase 1A1 Sublessee, LLC	For office portion of the building inclusive of the first (1st) through seventh (7th) floors at 1835 W. Harrison Street in Chicago, IL. CCHHS will utilize the premises for physical therapy, durable medical equipment, and office space for Integrated Care Management and Health Information Systems offices.	See transmittal for fiscal impact	n/a	n/a	System
17	4600 Roosevelt, LLC	For premises located at 4600 Roosevelt Road in Hillside, IL. CCHHS will utilize the premises for the consolidation of CCDPH administrative operations	See transmittal for fiscal impact	n/a	n/a	System
<b>Real Estate-Related Matter: Amend Previously Approved Request to Execute Lease Agreement</b>						
18	Imperial Realty Company	For property located at 600 Holiday Plaza, in Matteson, Illinois, for administrative office space and call center	No fiscal impact associated with this change.	n/a	n/a	System