

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, August 19, 2021 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 David Ernesto Munar (4)

Board Chair Lyndon Taylor (ex officio) and Directors Robert Currie, Raul Garza, Ada Mary Gugenheim and Mike Koetting

Absent: Director Otis L. Story, Sr. (1)

Additional attendees and/or presenters were:

Julia Dimoff – Assistant General Counsel
Aaron Galeener - Interim Chief Executive Officer,
CountyCare/Health Plan Services
Andrea M. Gibson – Interim Chief Business Officer

Charles Jones – Chief Procurement Officer
Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board

The next regular meeting of the Finance Committee is scheduled for Friday, September 17, 2021 at 9:00 A.M.

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

III. Action Items

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

A. Minutes of the Finance Committee Meeting, July 22, 2021

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

B. Receive and file CCH requests to accept grant award-related item (Attachment #1)

Charles Jones, Chief Procurement Officer, provided an overview of the grant-related items.

C. Contracts and Procurement Items (Attachment #2)

Mr. Jones provided an overview of the contractual requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

During the discussion of request number 3 (Evolent Health, for third party administrative services) and request number 5 (MedImpact, for pharmacy benefits managements and administrative services), Director Deer inquired regarding Contract Compliance goals and efforts for the contracts. Mr. Jones responded that he will provide that information.

III. Action Items (continued)

D. Proposed Transfer of Funds (Attachment #3)

Andrea M. Gibson, Interim Chief Business Officer, provided an overview of the proposed Transfer of Funds. The Committee reviewed and discussed the request.

E. Any items listed under Section III

Director Harrington, seconded by Director Munar, moved to accept Item III(A) July 22, 2021 Finance Committee Meeting Minutes; to receive and file Item III(B) CCH Request to accept grant award-related item; to approve Item III(C) Contracts and Procurement Items containing request numbers 1 through 31, subject to completion of review by Contract Compliance; and to approve Item III(D) Proposed 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 Munar (4)

Nays: None (0)

Absent: Director Story (1)

THE MOTION CARRIED UNANIMOUSLY.

IV. Report from Chief Procurement Officer (Attachment #4)

A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation

B. Report of Emergency Purchases – five (5) presented

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

V. Report from the Interim Chief Business Officer (Attachment #5)

• June 2021 YTD Financials

Ms. Gibson provided an overview of the Report. The Committee reviewed and discussed the information.

The presentation included information on the following subjects:

- Executive Summary: Statement of Financial Condition
- Financial Results – June 30, 2021 FYTD
- CCH Vendor Contract Savings to Date
- CCH Health Providers Revenue – June 30, 2021 FYTD: Revenue Operating Indicators
- CCH 12 Month Patient Activity Levels
- Patient Activity Indicators – FYTD 2021
- CCH Health Providers Revenue – June 30, 2021 FYTD: Payer Mix Analysis
- Financial Key Performance Indicators – 2021 FYTD
- Denials – June 30, 2021 FYTD 2021
- CCH Cash YTD Target vs. Actual
- Health Plan Services Financial Results – June 30, 2021
- Medicare Financial Results – June 30, 2021

VI. Recommendations, Discussion/Information Items

A. Cook County Health’s Proposed FY2022 Preliminary Budget (Attachment #6)

Introduced at the August 9, 2021 Special Board Meeting

Ms. Gibson provided an overview of the Budget presentation. The Committee reviewed and discussed the information. Aaron Galeener, Interim Chief Executive Officer, CountyCare/Health Plan Services, provided additional information.

There will be a Special Finance Committee Meeting convened on Monday, August 23, 2021 at 9:00 A.M.

Two (2) Public Hearings will be held as a part of the Special Meeting on:

Monday, August 23 - 9:00 A.M.

Tuesday, August 24 - 6:00 P.M.

The Committee may take action in the form of a recommendation on the Proposed CCH FY2022 Preliminary Budget in the evening on Tuesday, August 24, 2021, after testimony is received.

VII. 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

Follow-up/Requests

Follow-up: Information will be provided regarding Contract Compliance goals and efforts to date with regard to request numbers 3 and 5. Page 1

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

ATTACHMENT #1

**Item III(B) Receive and File CCH Requests to Accept Grant Award-Related Items
August 19, 2021 CCH Finance Committee Meeting**

| Type | Grantor | Grant amount | Purpose | |
|----------------------|---|---------------------|--|--|
| Accept Grant Award | The Society to Improve Diagnosis in Medicine Inc. | \$50,000.00 | Service – DxQI Seed Grant Program | Presenting to Cook County Budget Director for approval |
| Accept Grant Renewal | Illinois Department of Human Services | \$978,443.00 | Service – Comprehensive Medication Assisted Treatment (MAT) at Cermak (formerly known as Vivitrol Program) | Presenting to Cook County Board for approval |
| Accept Grant Renewal | Corporation for Supportive Housing (CSH) | \$251,395.00 | Service – independent evaluation of the Chicago and Cook County Flexible Housing Pool (FHP) | Presenting to Cook County Board for approval |
| Accept Grant Renewal | Rush University Medical Center | \$28,608.00 | Service – a multi-level genomic and spatial analysis of MRSA transmission project | Presenting to Cook County Budget Director for approval |
| Accept Grant Renewal | Great Lakes Hemophilia Foundation | \$3,000.00 | Service – public health surveillance for the prevention of complications of bleeding disorders | Presenting to Cook County Budget Director for approval |

Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|--|--|--|--|
| SPONSOR: Juandalynn Johnson, Grants Program Manager, Office of Programmatic Services and Innovation | | EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – DxQI Seed Grant Program | |
| TYPE OF REQUEST: Accept Grant Award | | VENDOR / SUPPLIER: The Society to Improve Diagnosis in Medicine Inc., Evanston, Illinois | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: - | GRANT FUNDED / RENEWAL AMOUNT: \$50,000.00 |
| CONTRACT PERIOD: 07/30/2021 thru 07/29/2022 | | CONTRACT NUMBER: | |
| COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| NON-COMPETITIVE SELECTION METHODOLOGY: N/A | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Under this grant agreement, the goal is to address the incidences of diagnostic error of infections in Limited English Proficiency (LEP) patients who speak Spanish at Stroger Hospital Emergency Department. In addition, the program will work to increase utilization of high-quality interpreter services among LEP Spanish speaking patients at Stroger Hospital Emergency Department.

TERMS OF REQUEST:

This is a request to accept grant award in an amount not to exceed \$50,000.00 as needed, for a twelve (12) month period from 07/30/2021 thru 07/29/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CEO: _____


Israel Rocha, Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|---|---|---|
| SPONSOR: Juandalynn Johnson, Grants Program Manager, Office of Programmatic Services and Innovation | | EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service, Comprehensive Medication Assisted Treatment (MAT) at Cermak (formerly known as Vivitrol Program) | | |
| TYPE OF REQUEST: Accept Grant Renewal | VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, IL | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: \$978,443.00 |
| CONTRACT PERIOD: 07/01/2021 thru 06/30/2022 | | CONTRACT NUMBER: | |
| COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| NON-COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| PRIOR CONTRACT HISTORY: On 07/31/2020, the CCH Board of Directors approved a grant agreement in an amount not to exceed \$658,083.00 for a twelve (12) month period from 07/01/2020 thru 06/30/2021. | | | |
| NEW PROPOSAL JUSTIFICATION: Under this grant agreement, funding for this initiative will support pre-release identification, education, and post-release linkage, case management and post-release outreach for patients with Opioid Use Disorder (OUD) at the Cook County Jail. The program will provide; 1) education on all three medications, Buprenorphine, Methadone, and Naltrexone to treat OUD to 850 patients over the service year; 2) provide an introduction to Recovery Services education to 850 patients within the service year; 3) provide 500 assessments to patients to develop appropriate care coordination planning post-release; and 4) complete 300 post-release MAT coordination plans. Health Educators will also provide "warm hand-offs" and support linkage plan development. Upon release from Cook County Department of Corrections (CCDOC), patients will also be linked to behavioral health services including SUPR licensed Level I, II, III.5 services and community-based recovery services. To support our most vulnerable patients post-release, an additional Community Health Worker would build engagement with patients during incarceration and provide outreach following release from CCDOC. | | | |
| TERMS OF REQUEST: This is a request to accept grant renewal in an amount not to exceed \$978,443.00, as needed for a twelve (12) month period from 07/01/2021 thru 06/30/2022. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A | | | |
| CCH CEO: _____ Israel Rocha, Jr., Chief Executive Officer | | | |

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Cook County Health

BOARD APPROVAL REQUEST

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|--|---|---|--|
| SPONSOR: Juandalynn Johnson, Grants Program Manager, Office of Programmatic Services and Innovation | | EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service, Independent Evaluation of the Chicago and Cook County Flexible Housing Pool (FHP) | | |
| TYPE OF REQUEST: Accept Grant Renewal | VENDOR / SUPPLIER: Corporation for Supportive Housing ("CSH"), Chicago, IL | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | GRANT FUNDED / RENEWAL AMOUNT: \$251,395.00 | |
| CONTRACT PERIOD: 04/15/2021 thru 04/14/2022 | | CONTRACT NUMBER: 21-005-G | |
| COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| NON-COMPETITIVE SELECTION METHODOLOGY: N/A | | | |

PRIOR CONTRACT HISTORY:

On 10/25/2019, the CCH Board of Directors approved subgrant agreement number 21-005-G in an amount not to exceed \$199,508.00 for a twelve (12) month period from 10/01/2019 thru 11/01/2020.

NEW PROPOSAL JUSTIFICATION:

Under this grant agreement, funds are received by Corporation for Supportive Housing (CSH) from the JB and MK Pritzker Family Foundation. Funding will support the Center for Health Equity and Innovation Collaborative Research Unit for the evaluation of the Flexible Housing Spending Pool.

TERMS OF REQUEST:

This is a request to accept grant renewal number 21-005-G in an amount not to exceed \$251,395.00 for a twelve (12) month period from 04/15/2021 thru 04/14/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

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Cook County Health

BOARD APPROVAL REQUEST

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|--|--|---|--|
| SPONSOR: Juandalynn Johnson, Grants Program Manager, Office of Programmatic Services and Innovation | | EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Services – A Multi-Level Genomic and Spatial Analysis of MRSA Transmission Project | | |
| TYPE OF REQUEST: Accept Grant Renewal | VENDOR / SUPPLIER: Rush University Medical Center, Chicago, IL | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: \$28,608.00 |
| CONTRACT PERIOD: 03/01/2021 thru 02/28/2022 | | CONTRACT NUMBER: 18092008-Sub02 | |
| COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| NON-COMPETITIVE SELECTION METHODOLOGY: N/A | | | |

PRIOR CONTRACT HISTORY:

On 04/14/2020, grant award was accepted and recorded in an amount not to exceed \$29,962.00 for a twelve (12) month period from 03/11/2020 thru 02/28/2021.

NEW PROPOSAL JUSTIFICATION:

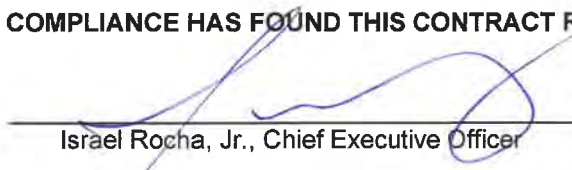
Under this grant agreement, in collaboration with RUSH, Cook County Health (CCH) performs electronic data queries for epidemiologic data for existing clinical MRSA isolates. Data elements will be supplemented with manual chart review. Geocoding services may be used to further delineate community exposures to be integrated with advanced genomic analysis.

TERMS OF REQUEST:

This is a request to accept grant renewal number 18092008-Sub02 in an amount not to exceed \$28,608.00 as needed, for a twelve (12) month period from 03/01/2021 thru 02/28/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer

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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|--|---|--|
| SPONSOR: Juandalynn Johnson, Grant Program Manager, Office of Programmatic Services and Innovation | | EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Services – Public Health Surveillance for the Prevention of Complications of Bleeding Disorders | | |
| TYPE OF REQUEST: Accept Grant Renewal | VENDOR / SUPPLIER: Great Lakes Hemophilia Foundation, Milwaukee, WI | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | GRANT FUNDED / RENEWAL AMOUNT: \$3,000.00 | |
| CONTRACT PERIOD: 09/30/2020 thru 09/29/2021 | | CONTRACT NUMBER: | |
| COMPETITIVE SELECTION METHODOLOGY: N/A | | | |
| NON-COMPETITIVE SELECTION METHODOLOGY: N/A | | | |

PRIOR CONTRACT HISTORY:

Previously, CCH received \$3,203.00 through a subaward agreement with the Great Lakes Hemophilia Foundation for a twelve (12) month period from 09/30/2019 thru 09/29/2020 for the Public Health Surveillance for the Prevention of Complications of Bleeding Disorders program.

NEW PROPOSAL JUSTIFICATION:

Under this agreement, funding is provided by a CDC grant to collect public health surveillance data for patients at Stroger Hospital and the Core Center who have congenital bleeding disorders such as hemophilia or Von Willebrand's Disease and enter the data through WebTracker. The goal is to collaborate to determine the best practices for the treatment of bleeding disorders to promote optimal clinical outcomes and to disseminate findings.

TERMS OF REQUEST:

This is a request to accept grant renewal for an amount not to exceed \$3,000.00 as needed, for a period of twelve (12) month period from 09/30/2020 thru 09/29/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CEO:



 Israel Rocha, Jr., Chief Executive Officer

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Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
AUGUST 19, 2021 FINANCE COMMITTEE MEETING
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 | Begins on Page # |
|---------------------------|--|--|------------------------------|--|--|--------------------|------------------|
| Increase Contracts | | | | | | | |
| 1 | Evolut Health | Service - claims reimbursement to CountyCare providers | \$346,472,280.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2015/13 responses | Managed Care | 6 |
| 2 | MedImpact | Service - pharmacy claims reimbursement | \$134,776,678.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2018/5 responses | Managed Care | 7 |
| 3 | Evolut Health | Service - third party administrative services | \$21,338,592.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2015/13 responses | Managed Care | 8 |
| 4 | Vaya Workforce Solutions, LLC (formerly Vizient, Inc.) | Service - contract management and nursing registry services | \$15,957,551.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive GPO process in 2020/1 vendor available | System | 9 |
| 5 | MedImpact | Service - pharmacy benefits management, administrative services | \$2,122,473.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2018/5 responses | Managed Care | 10 |
| 6 | Raise the Floor | Service - implement the Suburban Cook County Worker Protection Program | \$294,977.00 (grant funded) | Sole Source | n/a | CCDPH | 11 |

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
AUGUST 19, 2021 FINANCE COMMITTEE MEETING
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 | Begins on Page # |
|---------------------------------------|--------------------------------------|---|------------------------------|--|--|--------------------|------------------|
| Increase Contracts (continued) | | | | | | | |
| 7 | Maxim Healthcare Services, Inc. | Service - temporary staffing | \$218,948.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2017/9 responses | System | 12 |
| Amend and Increase Contract | | | | | | | |
| 8 | Dayspring, Inc. | Service - janitorial cleaning services | \$834,149.11 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2020/6 responses | ACHN | 13 |
| Extend and Increase Contracts | | | | | | | |
| 9 | MHNU Corporation | Service - real-time alerts system for ER, admissions and discharges | \$6,726,356.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2016/2 responses | Managed Care | 14 |
| 10 | Great Lakes Medicaid, Inc. | Service - medical assistance - No Grant Services | \$1,300,000.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2018/5 responses | System | 15 |
| 11 | Morrison Management Specialist, Inc. | Product and Service - Food and Nutritional Services (FANS) | \$783,332.00 | This request - noncompetitive process leveraging existing contract | Original contract - competitive RFP process in 2016/3 responses | SHCC, PHCC | 16 |

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
AUGUST 19, 2021 FINANCE COMMITTEE MEETING
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 | Begins on Page # |
|--|---|--|-------------------------------|--|---|--------------------|------------------|
| Extend and Increase Contracts (continued) | | | | | | | |
| 12 | Texture Health, LLC | Service - care coordination system for CountyCare | \$600,000.00 | This request - noncompetitive process leveraging existing contract | Original contract - procured via Emergency Purchase in 2017 | Managed Care | 17 |
| 13 | McKesson Medical-Surgical | Product - Naloxone | \$292,580.00 (grant funded) | This request - noncompetitive process leveraging existing contract | Original contract - competitive GPO process in 2021/3 vendors available | CCDPH | 18 |
| 14 | HealthLinx, Inc. | Service - urgent nursing leadership services | \$160,000.00 | Sole Source | n/a | System | 19 |
| 15 | Integrated Solutions Consulting | Service - planning, operations and technical support for Covid-19 vaccine administration | \$119,058.00 (grant funded) | Sole Source | n/a | CCDPH | 20 |
| 16 | Saldemar Solutions, LLC | Service - professional consulting services | \$55,000.00 | This request - noncompetitive process leveraging existing contract | Original contract - Comparable Government Procurement | System | 21 |
| 17 | Jubilant DraxImage Radio-Pharmaceuticals Inc., d/b/a Triad Isotopes | Product - radiopharmaceuticals / radioisotopes | \$2,674,321.00 | GPO | 2 | System | 22 |
| 18 | University of Illinois Chicago | Service - Data Collection, Analysis and Visualization; Evaluation; Community Health Worker Training and Workforce Pathways; and Health | \$1,816,551.00 (grant funded) | Subgrantee | n/a | CCDPH | 23 |

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
AUGUST 19, 2021 FINANCE COMMITTEE MEETING
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 | Begins on Page # |
|--------------------------|---|---|----------------------------------|--------------------------------|--|--------------------|------------------|
| Execute Contracts | | | | | | | |
| 19 | Radiology Partners | Service - Attending Radiologist Interpretation Pediatric Imaging | \$1,642,500.00 | RFQ | 2 | System | 24 |
| 20 | Raise the Floor | Service - implement the Suburban Cook County Worker Protection Program | \$1,534,710.00 (grant funded) | Subgrantee | n/a | CCDPH | 25 |
| 21 | Favorite Healthcare Staffing | Service - agency staffing and nurse registry | \$885,200.00 | Comparable Government Purchase | n/a | System | 26 |
| 22 | NAMI Chicago | Service - expand NAMI Chicago Helpline to serve suburban Cook County residents | \$640,918.00 (grant funded) | Subgrantee | n/a | CCDPH | 27 |
| 23 | AgeOptions | Service - expand Illinois Pathways to Health to reach older adults with evidence-based health promotion programming | \$600,000.00 (grant funded) | Subgrantee | n/a | CCDPH | 28 |
| 24 | Housing Helpers, Inc./Proviso Partners for Health | Service - provide training and technical assistance to CCDPH and community-based organizations for racial equity | \$599,788.00 (grant funded) | Subgrantee | n/a | CCDPH | 29 |
| 25 | GE Precision Healthcare LLC | Product - Definium 656 HD with OTS, a digital radiographic system | \$322,178.83 | GPO | 3 | SHCC | 30 |
| 26 | Catholic Charities of the Archdiocese of Chicago | Service - operate Homeless Prevention Call Center for suburban Cook County | \$292,160.00 (grant funded) | Subgrantee | n/a | CCDPH | 31 |

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
 ITEM III(C)
 AUGUST 19, 2021 FINANCE COMMITTEE MEETING
 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 | Begins on Page # |
|--------------------------------------|--|---|--------------------------------|-----------------------|---|--------------------|------------------|
| Execute Contracts (continued) | | | | | | | |
| 27 | Illinois Public Health Institute | Service - provide technical support with the coordination and facilitation of the CCDPH Healthcare System Collaborative | \$250,000.00 (grant funded) | Subgrantee | n/a | CCDPH | 32 |
| 28 | Chicago Food Policy Action Council | Service - increase capacity of community-driven food businesses and access to healthy foods for food-insecure communities | \$201,630.00 (grant funded) | Subgrantee | n/a | CCDPH | 33 |
| 29 | Progress Center for Independent Living | Service - capacity building related to and resource coordination for people with disabilities | \$200,000.00 (grant funded) | Subgrantee | n/a | CCDPH | 34 |
| 30 | Human Impact Partners | Service - provide technical expertise to advance health equity in suburban Cook County | \$198,300.00 (grant funded) | Subgrantee | n/a | CCDPH | 35 |
| 31 | Mobile Care Chicago | Service - administering Covid-19 vaccine to homebound population | \$156,000.00 (grant funded) | Sole Source | n/a | CCDPH | 36 |

Cook County Health

BOARD APPROVAL REQUEST


| | | | |
|--|-------------------------------------|--|---------------------------------------|
| SPONSOR: Esther Macchione, Chief Operations Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11//2021 | | PRODUCT / SERVICE: Service – Claims Reimbursement to CountyCare Providers | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: Evolent Health, Chicago, IL | |
| ACCOUNT: 521155 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 | \$ 185,734,498.00 | |
| | FY2022 | \$ 160,737,782.00 | |
| | Total: | \$ 346,472,280.00 | |
| CONTRACT PERIOD: 04/01/2016 thru 12/31/2021 | | | CONTRACT NUMBER: H15-25-144 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2015-13) | | | |

PRIOR CONTRACT HISTORY:
On 01/26/2016, the CCH Board of Directors approved contract number H15-25-144 in an amount not to exceed \$1,420,510,582.00 for a thirty-six (36) month period from 04/01/2016 thru 03/31/2019 to provide claims payment for the delivery of covered services to CountyCare members, as well as pay for other care-related services including provider quality incentives, provider shared savings, capitation, and provider care coordination and performance outcomes as contractually defined between CountyCare and its providers. The contract allowed CCH to transfer necessary funds to the vendor so that they may facilitate payments to providers. On several occasions, requests were approved to increase contract for a total \$6,749,983,240.00 and extend contract thru 12/31/2021.

NEW PROPOSAL JUSTIFICATION:
This request is to continue the provision for the transfer of funds to the vendor to facilitate payments to providers. The RFP process will be administered late FY2021 or 1QFY2022.

TERMS OF REQUEST:
This is a request to increase contract number H15-25-144 in an amount not to exceed \$346,472,280.00 as needed, for remainder of contract period thru 12/31/2021.

CONTRACT COMPLIANCE HAS FOUR HIS CONTRACT RESPONSIVE: Pending Request #1

CCH CEO:  Israel Rocha, Jr. Chief Executive Officer

APPROVED

AUG 27 2021

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

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|--|--|---|--|
| SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Pharmacy Claims Reimbursement | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: MedImpact, San Diego, CA | |
| ACCOUNT: 521155 | FISCAL IMPACT NOT TO EXCEED: FY2022 \$134,776,678.00 | GRANT FUNDED / RENEWAL AMOUNT: | |
| CONTRACT PERIOD: 04/01/2019 thru 03/31/2022 | | CONTRACT NUMBER: H18-25-145 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2018-5) | | | |
| PRIOR CONTRACT HISTORY: On 12/21/2018, the CCH Board of Directors approved contract number H18-25-145 in amount not to exceed \$984,402,829.00 for a thirty-six (36) month period from 04/01/2019 thru 03/31/2022 for funding claims reimbursement and administrative costs to provide pharmacy benefits management services to CountyCare Health Plan Medicaid and Medicare members. On several occasions, requests were approved to increase contract total to \$986,889,786.00. | | | |
| NEW PROPOSAL JUSTIFICATION: This request is to provide for the transfer of funds to the vendor to facilitate payment to pharmacy providers. This extension will allow time for the completion of an RFP. | | | |
| TERMS OF REQUEST: This is a request to increase contract number H18-25-145 in an amount not to exceed \$134,776,678.00 as needed, for remainder of contract period thru 03/31/2022. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE Pending Request #2 | | | |
| CCH CEO:  Israel Rocha, Jr. Chief Executive Officer | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="font-size: 24px; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18px; font-weight: bold; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 10px; margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> | |

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BOARD APPROVAL REQUEST

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| SPONSOR: Esther Macchione, Chief Operations Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Third Party Administrative Services | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: Evolent Health, Chicago, IL | |
| ACCOUNT: 520825 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 | \$14,907,099.00 | |
| | FY2022 | \$6,431,493.00 | |
| | Total | \$21,338,592.00 | |
| CONTRACT PERIOD: 04/01/2016 thru 12/31/2021 | | | CONTRACT NUMBER: H15-25-144 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2015-13) | | | |

PRIOR CONTRACT HISTORY:

On 01/29/2016, the CCH Board of Directors approved contract number H15-25-144 in an amount not to exceed \$1,420,510,582 for a thirty-six (36) month period from 04/01/2016 thru 03/31/2019 to provide Third Party Administrative (TPA) services as well as claims payment for the delivery of covered services to CountyCare members. On several occasions, requests were approved to increase contract for a total \$6,749,983,240.00 and extend contract thru 12/31/2021.


NEW PROPOSAL JUSTIFICATION:

This request is to extend TPA services for CountyCare while an RFP process is conducted for Third Party Administrative services. The RFP is expected to be posted during the fall of 2021.

TERMS OF REQUEST:

This is a request to increase contract number H15-25-144 in an amount not to exceed \$21,338,592.00 as needed, for remainder of contract period thru 12/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:  Israel Rocha, Jr. Chief Executive Officer

Request #1

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BY BOARD OF
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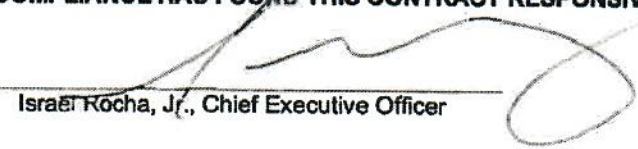
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Cook County Health

BOARD APPROVAL REQUEST

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| SPONSOR: Priyang Baxi, Director of Systems/Operations Nursing | | EXECUTIVE SPONSOR: Beena Peters, DNP, MS, RN, FACHE Chief Nursing Executive | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service- Contract Management and Nursing Registry Services | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: Vaya Workforce Solutions, LLC (Formerly Vizient, Inc.), Irving, TX | |
| ACCOUNT: 521119 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | <u>FY2021</u> | | |
| | Stroger | \$11,585,522.00 | |
| | Provident | \$1,004,546.00 | |
| | Cermak/JTDC | \$2,367,482.00 | |
| Ambulatory | <u>\$1,000,000.00</u> | | |
| Total | <u>\$15,957,551.00</u> | | |
| CONTRACT PERIOD: 09/25/2020 thru 09/24/2023 | | | CONTRACT NUMBER: H20-25-024 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (1) | | | |
| PRIOR CONTRACT HISTORY: On 09/25/2021, the CCH Board of Directors approved contract number H20-25-024 in an amount not to exceed \$24,000,000.00 for a thirty-six (36) month period from 09/25/2020 thru 09/24/2023. | | | |
| NEW PROPOSAL JUSTIFICATION: Nursing Services is requesting to continue to supplement the staff at CCH to provide quality of care to our patients by continuing to have a consolidated contract with Vizient with access over 40 agencies, streamlined invoices and customizable data. The \$24M originally approved has been leveraged to support COVID-19, resurgences, and vaccinations. As of early July 2021, ~\$21.4M has been used of which ~\$16.8M is attributed to COVID-19 and vaccine. An increase in allocation is required for the remainder of FY2021 and to support FY2022. | | | |
| TERMS OF REQUEST: This is a request to increase contract number H20-25-024 in an amount not to exceed \$15,957,551.00 as needed, for the remainder of the contract period thru 09/24/2023. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: | | | Request #4 |
| CCH CEO:  Israel Rocha, Jr., Chief Executive Officer | | | Pending APPROVED AUG 27 2021 BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM |

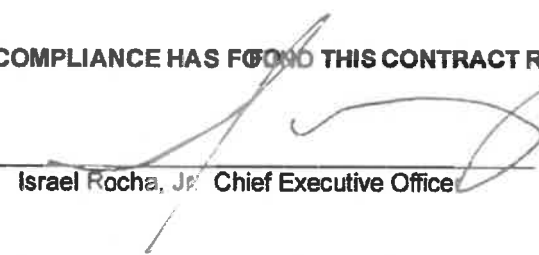
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BOARD APPROVAL REQUEST

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| SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Pharmacy Benefits Management, Administrative Services | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: MedImpact, San Diego, CA | |
| ACCOUNT: 520825 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$ 885,190.00 FY2022 \$1,237,283.00 Total \$2,122,473.00 | | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 04/01/2019 thru 03/31/2022 | | CONTRACT NUMBER: H18-25-146 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2018-5) | | | |
| PRIOR CONTRACT HISTORY: On 12/21/2018, the CCH Board of Directors approved contract number H18-25-146 in an amount not to exceed of \$984,402,829.00 for a thirty-six (36) month period from 04/01/2019 thru 03/31/2022 for funding claims reimbursement and administrative costs to provide pharmacy benefits management services to CountyCare Health Plan Medicaid and Medicare members. On several occasions, requests were approved to increase contract to a total \$986,889,786.00. | | | |
| NEW PROPOSAL JUSTIFICATION: This request is for the continuance of pharmacy benefit management services thru calendar year 2022 while an RFP process is conducted. | | | |
| TERMS OF REQUEST: This is a request to increase contract number H18-25-146 in an amount not to exceed \$2,122,473.00, as needed, for remainder of contract period thru 03/31/2022. | | | |
| | | | Request #5 |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | |
| CCH CEO:  Israel Rocha, Jr. Chief Executive Office | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="font-size: 24pt; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18pt; margin: 5px 0;">AUG 27 2021</p> <p style="font-size: 10pt; margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> | |

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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service – Implement the Suburban Cook County Worker Protection Program | | |
| TYPE OF REQUEST: Increase Contract | VENDOR / SUPPLIER: Raise the Floor, Chicago, IL | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: FY2021 \$294,977.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: | |
| CONTRACT PERIOD: 12/01/2021 thru 12/31/2021 | | CONTRACT NUMBER: H21-25-008 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source | | | |

PRIOR CONTRACT HISTORY:

On 12/04/2020, the Cook County Health (CCH) Board of Directors approved contract number H21-25-008 in an amount not to exceed \$689,371.10 for a six (6) month period from 12/01/2020 thru 05/31/2021. On 07/21/2021, the Office of Supply Chain Management approved request to extend contract thru 12/31/2021.

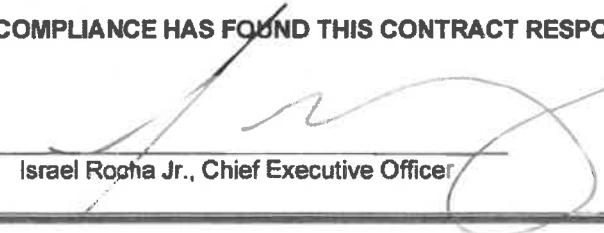
NEW PROPOSAL JUSTIFICATION:

This request will allow vendor to continue to implement the Suburban Cook County Worker Protection Program as part of the CCDPH Contact Tracing Initiative. The Contact Tracing Initiative will continue to promote worker rights, health and safety. As an organization with vast community ties to workers in suburban Cook County, Raise the Floor (RTF) is uniquely positioned to continue meeting the scope of work for the COVID-19 Contact Tracing Initiative and coordinate direct outreach to workers with five worker centers and a temp workers union alliance. RTF is an Illinois based non-profit & legal clinic whose mission is to ensure that low-wage workers have access to quality jobs and are empowered to uphold & improve workplace standards. RTF is the only organization that brings together seven community-based worker centers who educate & organize with low-wage workers, across industry, identity, and geography. RTF adds strength by providing research, communications, policy, and legal support for efforts to win public & private policy changes that improve conditions for all workers. As a centralized hub to share information & take collective action, RTF is well suited to continue to meet project goals. This request is sole source because the vendor is uniquely positioned in the community and can connect seven community-based worker centers within suburban Cook County.

TERMS OF REQUEST:

This is a request to increase contract number H21-25-008 in an amount not to exceed \$294,977.00 as needed, for the remainder of the contract thru 12/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rogha Jr., Chief Executive Officer

Request #6

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AUG 27 2021

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Cook County Health

BOARD APPROVAL REQUEST

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| SPONSOR: Priyang Baxi, Director of Systems & Operations Nursing | | EXECUTIVE SPONSOR: Beena S. Peters, DNP, MS, RN, FACHE, Chief Nursing Executive | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Temporary Staffing | |
| TYPE OF REQUEST: Increase Contract | | VENDOR / SUPPLIER: Maxim Healthcare Services, Inc., Columbia, MD | |
| ACCOUNT: 520675 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$218,948.00 | GRANT FUNDED / RENEWAL AMOUNT: | |
| CONTRACT PERIOD: 12/01/2017 thru 11/30/2021 | | CONTRACT NUMBER: H18-25-008 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-9) | | | |

PRIOR CONTRACT HISTORY:

On 12/15/2017, the CCH Board of Directors approved contract number H18-25-008 in an amount not to exceed \$3,097,170.00 for a thirty-six (36) month period from 12/01/2017 thru 11/30/2020. On 02/28/2019, 07/26/2019, 01/31/2020 and 12/04/2020, the CCH Board of Directors approved requests to increase the contract in amounts \$4,846,000.00, \$2,200,000.00, \$12,042,000.00 and \$7,113,599.00 and extend contract thru 11/30/2021, respectively. On 03/04/2019, 03/27/2020, 01/14/2021 and 05/21/2021, the Office of Supply Chain Management approved requests to amend provisions and increase the contract in amount not to exceed \$60,000.00 and \$31,200.00.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide staffing of one (1) Sr. Project Manager and three (3) Administrative Support roles for the Nursing Department. Staffing of these positions is necessary to move quality projects forward and support hiring of priority Nursing positions.

TERMS OF REQUEST:

This is a request to increase contract number H18-25-008 in an amount not to exceed \$218,948.00, as needed for remainder of the contract period thru 11/30/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#7

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

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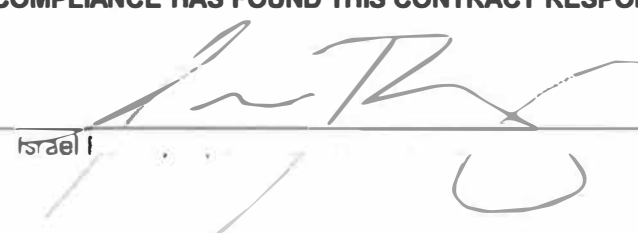
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AS AMENDED BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Iliana Mora, Chief Administrative Officer, Ambulatory Services, Ambulatory Community Health Network | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Janitorial Cleaning Services | |
| TYPE OF REQUEST: Amend and Increase Contract | | VENDOR / SUPPLIER: DaySpring Inc., South Holland, IL | |
| ACCOUNT: 540345 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 | \$278,049.74 | \$241,626.00 |
| | FY2022 | \$278,049.70 | \$241,626.00 |
| | FY2023 | \$278,049.70 | \$241,626.00 |
| | Total | \$834,149.14 | \$724,878.00 |
| CONTRACT PERIOD: 12/01/2020 thru 11/30/2023 | | | CONTRACT NUMBER: H21-25-012 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| X | NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2020-6) | | |
| PRIOR CONTRACT HISTORY: On 12/04/2020, the CCH Board of Directors approved contract number H21-25-012 in amount not to exceed \$5,049,668.95, for a thirty-six (36) month period from 12/01/2020 thru 11/30/2023. | | | |
| NEW PROPOSAL JUSTIFICATION: This request is to provide janitorial cleaning services to the Austin Health Clinic, Belmont-Cragin Health Center, and for the provision of construction cleaning services at Belmont-Cragin. Vendor is a County Certified MWBE. | | | |
| TERMS OF REQUEST: | | | <u>\$724,878.00</u> |
| This is a request to amend and increase contract number H21-25-012 in an amount not to exceed \$834,149.14, as needed, for remainder of contract period thru 11/30/2023. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | |
| CCH CEO:  | | | Request #8 |
| <div style="border: 2px solid black; padding: 10px; width: fit-content; margin-left: auto;"> <p style="font-size: 1.5em; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 1.2em; font-weight: bold; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 0.8em; margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> | | | |

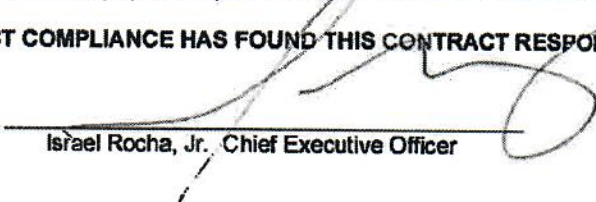
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BOARD APPROVAL REQUEST

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| SPONSOR: Esther Macchione, Chief Operations Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service – Real-time Alerts System for ER, Admissions, and Discharges | | |
| TYPE OF REQUEST: Extend and Increase Contract | VENDOR / SUPPLIER: MHNU Corporation, Waukesha, WI | | |
| ACCOUNT: 521155 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 | \$ 4,127,704.00 | .. |
| | FY2022 | \$ 2,431,985.00 | |
| | FY2023 | \$ 166,667.00 | |
| | Total | \$ 6,726,356.00 | |
| ORIGINAL CONTRACT PERIOD: 09/01/2016 thru 12/31/2021 | REVISED CONTRACT PERIOD: 01/01/2022 thru 12/31/2022 | CONTRACT NUMBER: H16-25-133 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-2) | | | |
| PRIOR CONTRACT HISTORY: On 08/26/2016, the CCH Board of Directors approved contract number H16-25-133 in the amount not to exceed \$16,000,000.00 for a thirty-six (36) month period from 09/01/2016 thru 08/31/2019 to provide connectivity and support for web-based portal to provider real-time alerts to providers and care managers for ER, admissions, and discharges. On 11/01/2017, the Office of Supply Chain Management approved a request to amend the provisions. On 12/27/2018, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$14,000,000 and extend contract thru 12/31/2021. | | | |
| NEW PROPOSAL JUSTIFICATION: The services provided enable CountyCare to deliver actionable and real-time ER and inpatient discharge data to providers and care managers. This increase is due to additional membership within CountyCare during Calendar Year (CY) 2021. In CY2022, the annual cost of the system is being reduced to approximately \$2 million. The State of Illinois is also implementing a new Admission, Discharge and Transfer (ADT) data vendor and CountyCare will be monitoring the development and launch of that system in CY2022. | | | |
| TERMS OF REQUEST: This is a request to extend and increase contract number H16-25-133 in an amount not to exceed \$ 6,726,356.00. as needed, for a twelve (12) month period from 01/01/2022 thru 12/31/2022. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | Request #9 |
| CCH CEO: |  Ismael Rocha, Jr. Chief Executive Officer | | |
| | | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <h3 style="margin: 0;">APPROVED</h3> <p style="margin: 5px 0;">AUG 27 2021</p> <p style="margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> |

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BOARD APPROVAL REQUEST


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| SPONSOR: Annie Peterson, System Director, Revenue Cycle | | EXECUTIVE SPONSOR: Curtis Haley, Chief Revenue Officer | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Medical Assistance - No Grant Services | |
| TYPE OF REQUEST: Extend and Increase Contract | | VENDOR / SUPPLIER: Great Lakes Medicaid, Inc., Chicago, IL | |
| ACCOUNT: 520825 | FISCAL IMPACT NOT TO EXCEED: FY2022 \$1,191,666.66 FY2023 \$108,333.34 Total \$1,300,000.00 | | GRANT FUNDED / RENEWAL AMOUNT: |
| ORIGINAL CONTRACT PERIOD: 01/01/2019 thru 12/31/2021 | | REVISED CONTRACT PERIOD: 01/01/2022 thru 12/31/2022 | |
| | | CONTRACT NUMBER: H18-25-094 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2018-5) | | | |

PRIOR CONTRACT HISTORY:
On 10/26/2018 the CCH Board of Directors approved contract number H18-25-094 in an amount not to exceed \$3,600,000.00 for a thirty-six (36) month period from 01/01/2019 thru 12/31/2021.

NEW PROPOSAL JUSTIFICATION:
This request will allow the continued services of the Finance department to provide medical assistance services for system patients, by assisting those patients in securing a favorable eligibility determination with respect to various federal and state programs. This request is to exercise the first of two one-year extension options.

TERMS OF REQUEST:
This is a request to extend and increase contract number H18-25-094 in an amount not to exceed \$1,300,000.00, as needed, for a twelve (12) month period from 01/01/2022 thru 12/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:  Israel Rocha, Jr., Chief Executive Officer

Request #10

APPROVED

AUG 27 2021

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BOARD APPROVAL REQUEST

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| SPONSOR: John J. Daley, Director, Support Services | | EXECUTIVE SPONSOR: Robert L. Sumter, PhD., Chief Information Officer and Interim Chief Operating Officer, Stroger Hospital and Central Campus | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Product & Service – Food and Nutritional Services (FANS) | | |
| TYPE OF REQUEST: Extend and Increase Contract | VENDOR / SUPPLIER: Morrison Management Specialist, Inc., Charlotte, NC | | |
| ACCOUNT: 520209 | FISCAL IMPACT NOT TO EXCEED: FY 2021 Provident \$116,666.00 Stroger \$666,666.00 Total \$783,332.00 | GRANT FUNDED / RENEWAL AMOUNT: | |
| ORIGINAL CONTRACT PERIOD: 10/01/2016 thru 09/30/2021 | REVISED CONTRACT PERIOD: 10/01/2021 thru 12/31/2021 | CONTRACT NUMBER: H16-72-123 | |
| COMPETITIVE SELECTION METHODOLOGY | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-3) | | | |

PRIOR CONTRACT HISTORY:

On 07/29/2016, the CCH Board of Directors approved contract number H16-72-123 in an amount not to exceed \$13,900,000.00 for a thirty-six (36) month period from 08/01/2016 thru 07/31/2019. The Board Approval Request as amended to revise the contract period to 10/01/2016 thru 09/30/2019, remove food services and decrease the not to exceed amount to \$5,568,824.00. On 02/24/2017, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$8,331,176.00 for adding food services and nutritional services. On 07/26/2019, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$7,000,000.00 and extend contract for a period of twelve (12) months thru 09/30/2020. On 09/25/2020, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$4,700,000.00 and extend contract for a period of twelve (12) months thru 09/30/2021.

NEW PROPOSAL JUSTIFICATION:

This request will allow vendor to continue to provide culinary management services, food and food distribution at Stroger Hospital and Provident Hospital during the final stages on a RFP evaluation and recommendation of a new contract award.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-72-123 in an amount not to exceed \$783,332.00, as needed, for a three (3) month period from 10/01/2021 thru 12/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:

Request #11
Pending

CCH CEO: _____

Israel Rocha, Jr., Chief Executive Officer

APPROVED

AUG 27 2021

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

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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|--|--|--|
| SPONSOR: Esther Macchione, Chief Operations Officer, Health Plan Services | | EXECUTIVE SPONSOR: Aaron Galeener, Interim Chief Executive Officer, Health Plan Services | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service – Care Coordination System for CountyCare | | |
| TYPE OF REQUEST: Extend and Increase Contract | VENDOR / SUPPLIER: Texture Health, LLC, Chicago, IL | | |
| ACCOUNT: 521155 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$ 300,000.00 FY2022 \$ 300,000.00 Total \$ 600,000.00 | | GRANT FUNDED / RENEWAL AMOUNT: --- |
| ORIGINAL CONTRACT PERIOD: 03/17/2017 thru 09/30/2021 | | REVISED CONTRACT PERIOD: 10/01/2021 thru 04/30/2022 | CONTRACT NUMBER: H17-25-056 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (03/17/2017) | | | |
| PRIOR CONTRACT HISTORY: On 03/17/2017 an emergency purchase for contract number H17-25-056 was made in an amount not to exceed \$3,070,000.00 for a thirty-six (36) month period from 03/17/2017 thru 03/16/2020. On 02/28/2020 and 03/26/2021, the CCH Board of Directors approved requests to extend the contract thru 09/30/2021 and increase in amount not to exceed \$1,200,000.00 and \$280,931.00, respectively. | | | |
| NEW PROPOSAL JUSTIFICATION: This request is for continuance of a care management system for CountyCare members. CountyCare is transitioning to an internal CCH developed care management system. This extension will allow for the completion of the build-out of the CCH care management system and the transition of members to the internal system. | | | |
| TERMS OF REQUEST: This is a request to extend and increase contract number H17-25-056 in an amount not to exceed \$600,000.00, as needed for a seven (7) month period from 10/01/2021 thru 04/30/2022. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | |
| CCH CEO: _____ Israel Rocha, Jr., Chief Executive Officer | | | Request #12 |
| | | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="font-size: 24pt; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18pt; font-weight: bold; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 10pt; font-weight: bold; margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> |

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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Product – Naloxone | |
| TYPE OF REQUEST: Extend and Increase Contract | | VENDOR / SUPPLIER: McKesson Medical-Surgical, Irving, TX | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 | \$46,812.80 | |
| | FY2022 | \$140,438.40 | |
| | FY2023 | <u>\$105,328.80</u> | |
| | Total | \$292,580.00 (Grant Funded) | |
| ORIGINAL CONTRACT PERIOD: 02/01/2021 thru 08/31/2021 | | REVISED CONTRACT PERIOD: 09/01/2021 thru 08/31/2023 | CONTRACT NUMBER: H21-25-054 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (3) | | | |

PRIOR CONTRACT HISTORY:

On 03/19/2021, CCH Board of Directors approved contract number H21-25-054 in an amount not to exceed \$162,450.00 for a seven (7) month period from 02/01/2021 thru 08/31/2021.

NEW PROPOSAL JUSTIFICATION:

The vendor will continue providing Naloxone, which reverses opioid drug overdoses. Public Health partners with law enforcement agencies and community partners that serve people who are at risk for opioid overdose. The existing contract provides nasal-spray naloxone, this request expands the products in the contract to include injectable naloxone, which is preferred by some people who use opioids because of fewer withdrawal symptoms.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-054 in an amount not to exceed \$292,580.00, as needed, for a twenty (24) month period from 09/01/2021 thru 08/31/2023.


CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE

Request #13

APPROVED

AUG 27 2021

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

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

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BOARD APPROVAL REQUEST

| | | | |
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| SPONSOR: Priyang Baxi, Director of Systems & Operations Nursing | | EXECUTIVE SPONSOR: Beena Peters, DNP, MS, RN, FACHE, Chief Nursing Executive | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service – Urgent Nursing Leadership Services | | |
| TYPE OF REQUEST: Extend and Increase Contract | VENDOR / SUPPLIER: HealthLinx, Inc., Columbus Ohio | | |
| ACCOUNT: 520675 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$140,000.00 FY2022 <u>\$20,000.00</u> Total \$160,000.00 | GRANT FUNDED / RENEWAL AMOUNT: N/A | |
| ORIGINAL CONTRACT PERIOD: 04/01/2021 thru 09/30/2021 | | REVISED CONTRACT PERIOD: 10/01/2021 thru 01/31/2022 | CONTRACT NUMBER: H21-25-0095 |
| COMPETITIVE SELECTION METHODOLOGY | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source | | | |

PRIOR CONTRACT HISTORY:
On 04/04/2021, the Office of Supply Chain Management approved contract number H21-25-0095 in an amount not to exceed \$125,120.00 for a four (4) month period from 04/01/2021 thru 07/31/2021. On 04/20/2021, the Office of Supply Chain Management approved a request to amend provisions and extend contract thru 09/30/2021.

NEW PROPOSAL JUSTIFICATION:
This request will allow continuation of Nursing Leadership services for non-vaccine related vacancies to ultimately ensure safe quality patient care.

This request is a Sole Source because services are highly specialized in nature and required during a Public Emergency.

TERMS OF REQUEST:
This is a request to extend and increase contract number H21-25-0095 in an amount not to exceed \$160,000.00 as needed, for a four (4) month period from 10/01/2021 thru 01/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha, Jr., Chief Executive Officer

Request #14

APPROVED

AUG 27 2021

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

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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Service – Planning, Operations, and Technical Support for COVID-19 Vaccine Administration | | |
| TYPE OF REQUEST: Extend and Increase Contract | VENDOR / SUPPLIER: Integrated Solutions Consulting, Chicago, IL | | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: FY2021 \$119,058.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: | |
| ORIGINAL CONTRACT PERIOD: 04/15/2021 thru 08/31/2021 | REVISED CONTRACT PERIOD: 09/01/2021 thru 11/30/2021 | CONTRACT NUMBER: H21-25-093 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source | | | |

PRIOR CONTRACT HISTORY:

On 06/25/2021, the CCH Board of Directors approved contract number H21-25-093 in an amount not to exceed \$217,587.70 for a three and a half (3.5) month period from 04/15/2021 thru 08/31/2021.

NEW PROPOSAL JUSTIFICATION:

This request will allow the vendor to continue supporting the development of protocols and procedures related to the mobile COVID-19 vaccine administration approach and vaccine operations. The IDPH Mass Vaccination Grant will fund this project. This request is sole source because vendor is uniquely positioned to expand on their previous work and to fulfill project deliverables in a short time associated with IDPH Mass Vaccination Grant.

TERMS OF REQUEST:

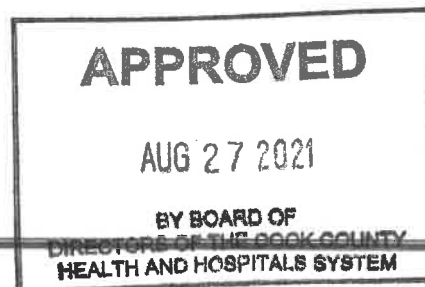
This is a request to extend and increase contract number H21-25-093 in an amount not to exceed \$119,058.00, as needed, for a three (3) month period from 09/01/2021 thru 11/30/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#15

CCH CEO: _____

Israel Rocha Jr., Chief Executive Officer



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AS AMENDED BOARD APPROVAL REQUEST

| | | | |
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| SPONSOR: Percy Moss, Director of Finance System Analysis | | EXECUTIVE SPONSOR: Andrea M. Gibson, Interim Chief Business Officer | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Professional Consulting Services | |
| TYPE OF REQUEST: Extend and Increase Contract | | VENDOR / SUPPLIER: Saldemar Solutions, LLC, Chicago, IL | |
| ACCOUNT | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$55,000.00 | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 12/01/2020 thru 11/30/2021 | | CONTRACT NUMBER: H21-25-016 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement | | | |

PRIOR CONTRACT HISTORY:

On 12/04/2020, the CCH Board of Directors approved contract number H21-25-016 in an amount not to exceed \$769,684.40 for a twelve (12) month period from 12/01/2020 thru 11/31/2021. On 01/01/2021, the Office of Supply Chain Management approved a request to increase contract in an amount not to exceed \$147,000.00, on behalf of CCDPH and CCH Finance.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of key resources on a temporary basis to support finance in the area of accounts payable. Vendor is a certified County MWBE.

TERMS OF REQUEST:

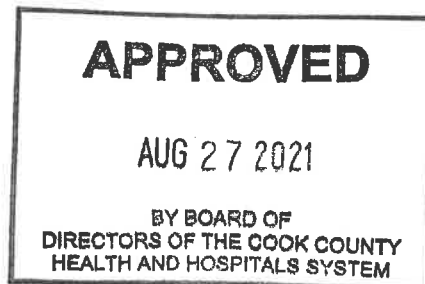
This is a request to increase contract number H21-25-016 in an amount not to exceed \$55,000.00, as needed, for the remainder of the contract period thru 11/30/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#16**

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer



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BOARD APPROVAL REQUEST

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| SPONSOR: Mark Pisaneschi, M.D., Chair of Radiology and Joseph H. Price, System Director for Medical Imaging | | EXECUTIVE SPONSOR: Robert L. Sumter, PhD., Chief Information Officer and Interim Chief Operating Officer, Stroger Hospital and Central Campus | | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Product – Radiopharmaceuticals/ Radioisotopes | | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Jubilant DraxImage Radio-Pharmaceuticals Inc., dba Triad Isotopes, Orlando, FL | | |
| ACCOUNT: 530814 | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: | |
| | Stroger | Provident | | |
| | \$ 66,286.69 | \$ 8,000.00 | | FY2021 \$ 74,286.69 |
| | \$ 775,700.00 | \$115,740.33 | | FY2022 \$ 891,440.33 |
| | \$ 775,700.00 | \$115,740.33 | | FY2023 \$ 891,440.33 |
| | <u>\$ 729,153.65</u> | <u>\$ 88,000.00</u> | | FY2024 \$ 817,153.65 |
| | \$2,346,840.34 | \$327,480.66 | Total \$2,674,321.00 | |
| CONTRACT PERIOD: 11/01/2021 thru 10/31/2024 | | | CONTRACT NUMBER: H21-25-142 | |
| <input checked="" type="checkbox"/> | COMPETITIVE SELECTION METHODOLOGY: GPO (2) | | | |
| | NON-COMPETITIVE SELECTION METHODOLOGY: | | | |

PRIOR CONTRACT HISTORY:
On 11/30/2018, the CCH Board of Director approved contract number H18-25-102 in an amount not to exceed \$2,667,258.21 for a thirty-six (36) month period from 11/01/2018 thru 10/31/2021. On 05/29/2020 the Office of Supply Chain Management approved a request to amend and increase contract in an amount not to exceed \$7,063.18.

NEW PROPOSAL JUSTIFICATION:
This request will provide radiopharmaceuticals/radioisotopes for diagnostic and therapeutic nuclear medicine and PET CT services at Cook County Health (CCH). The ability to serve the out-patient population is greatly dependent on the vendor's ability to promptly provide services. This contract will have two (2) one-year renewal options.

TERMS OF REQUEST:
This is a request to execute contract number H21-25-142 in an amount not to exceed \$2,674,321.00, as needed, for a thirty-six (36) month period from 11/01/2021 thru 10/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending Request #17

CCH CEO: 
Israel Rocha, Jr., Chief Executive Officer

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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Data Collection, Analysis and Visualization; Evaluation; Community Health Worker Training and Workforce Pathways; and Health Literacy | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: University of Illinois Chicago, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: | GRANT FUNDED / RENEWAL AMOUNT: |
| | | FY2021 \$95,608.00 | |
| | | FY2022 \$1,147,295.00 | |
| | | FY2023 \$573,648.00 | |
| | | Total \$1,816,551.00 (Grant Funded) | |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | CONTRACT NUMBER: H21-25-140 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:

University of Illinois at Chicago, School of Public Health (UIC SPH) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention. UIC SPH is the only fully accredited school of public health in Illinois, its prior evaluation work on CCDPH's contact tracing initiative, its leadership in the development, implementation and enhancement of the Chicago Health Atlas, along with partnerships with the UIC Office of Health Literacy and OCEAN-HP uniquely position the UIC SPH to assist CCDPH in successfully implementing and evaluating activities outlined in the work plan to address COVID-19 disparities. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

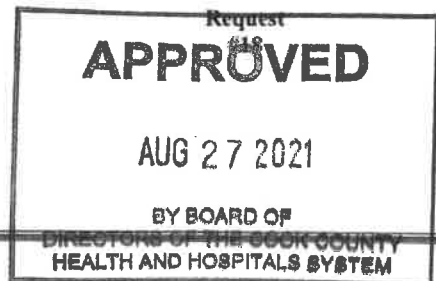
The vendor will leverage expertise across UIC and support the Suburban Cook County COVID-19 Health Equity Initiative in the following ways: 1) Data collection, analysis and visualization: UIC SPH will leverage the institution's Population Health Analytics Metrics and Evaluation (PHAME) Center to support design and implementation of the Healthy Cook Survey. UIC SPH will also partner with Metopio, LLC to lead the creation of a Healthy Cook County Health Atlas that will integrate data from the Healthy Cook Survey. 2) Evaluation: UIC SPH will facilitate and advance a comprehensive, evaluation design approach to support evidence-based decision-making, strategy direction, evaluation of process, impact and outcomes and performance improvement. 3) Community Health Worker Training and Workforce Pathways/Community Engagement Technical Assistance: OCEAN-HP will train up to 50 community health workers on effective strategies for health promotion strategies related to COVID-19 health disparities. OCEAN-HP will also collaborate with South Suburban College (SSC) to ensure that there is coordination between the two CHW trainings and promotion of opportunities for enrollment into one of SSC's allied health certificate programs to increase minority representation in this field and strengthen the public health system workforce. 4) Health Literacy: The UIC Office of Health Literacy will collaborate with CCDPH to develop systems and practices that integrate health literacy as a foundational component to advancing health equity.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-140 in an amount not to exceed \$1,816,551.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer



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Cook County Health

BOARD APPROVAL REQUEST

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| SPONSOR: Mark Pisaneschi, M.D., Chair of Radiology and Joseph H. Price, System Director for Medical Imaging | | EXECUTIVE SPONSOR: Robert L. Sumter, PhD., Chief Information Officer and Interim Chief Operating Officer, Stroger Hospital and Central Campus | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Attending Radiologist Interpretation Pediatric Imaging | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Radiology Partners, El Segundo, CA | |
| ACCOUNT: 521025 | FISCAL IMPACT NOT TO EXCEED: | GRANT FUNDED / RENEWAL AMOUNT: | |
| | FY2021 \$ 45,000.00 | | |
| | FY2022 \$ 547,500.00 | | |
| | FY2023 \$ 547,500.00 | | |
| | FY2024 \$ 502,500.00 | | |
| | Total \$1,642,500.00 | | |
| CONTRACT PERIOD: 11/01/2021 thru 10/31/2024 | | | CONTRACT NUMBER: H21-25-141 |
| <input checked="" type="checkbox"/> | COMPETITIVE SELECTION METHODOLOGY: RFQ (2) | | |
| <input type="checkbox"/> | NON-COMPETITIVE SELECTION METHODOLOGY: | | |

PRIOR CONTRACT HISTORY:

No prior history.

NEW PROPOSAL JUSTIFICATION:

This request will provide professional services for comprehensive professional attending Radiologist interpretation and support for pediatric imaging services. It will also include participation in resident training with at least one lecture per month in addition to routine onsite supervision when scheduled at the hospital. This Service involves on-call coverage for CT, MRI, X-Ray, Fluoroscopy, and ultrasound examinations and for all emergent pediatric procedures. This contract will have two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-141 in an amount not to exceed \$1,642,500.00, as needed, for a thirty-six (36) month period from 11/01/2021 thru 10/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #19

CCH CEO:

Israel Rocha, Jr., Chief Executive Officer

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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Implement the Suburban Cook County Worker Protection Program | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Raise the Floor, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$80,744.00 .. FY2022 \$969,291.00 FY2023 \$484,645.00 Total \$1,534,710.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | CONTRACT NUMBER: H21-25-139 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |
| PRIOR CONTRACT HISTORY: No prior contract history. | | | |
| NEW PROPOSAL JUSTIFICATION: Raise the Floor (RTF) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention. As an organization with vast community ties to workers in suburban Cook County, RTF is uniquely positioned to meet the scope of work for the Suburban Cook County COVID-19 Health Equity Initiative and coordinate direct outreach to over 12,000 workers with four worker centers and the Temp Workers Union Alliance Project. RTF is an Illinois based non-profit & legal clinic whose mission is to ensure that low-wage workers have access to quality jobs and are empowered to uphold & improve workplace standards. RTF is the only organization that brings together seven community-based worker centers who educate & organize with low-wage workers, across industry, identity, and geography. RTF adds strength by providing research, communications, policy, and legal support for efforts to win public & private policy changes that improve conditions for all workers. As a centralized hub to share information & take collective action, RTF is well suited to meet project goals. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project. The vendor will implement the Suburban Cook County Worker Protection Program to promote workplace health and safety and mitigate social and health inequities among low-wage, precarious workers. | | | |
| TERMS OF REQUEST: This is a request to execute contract number H21-25-139 in an amount not to exceed \$1,534,710.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | |
| CCH CEO:  Israel Becha Jr., Chief Executive Officer | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="text-align: right; margin: 0;">Request #20</p> <p style="font-size: 24px; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18px; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 10px; margin: 0;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div> | |

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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Beena Peters, DNP, MS, RN, FACHE, Chief Nursing Executive Iliana Mora, Chief Administrative Officer | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Services, Agency Staffing & Nurse Registry | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Favorite Healthcare Staffing, Overland Park, KS | |
| ACCOUNT: 521119 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$885,200.00 | GRANT FUNDED / RENEWAL AMOUNT: | |
| CONTRACT PERIOD: 06/25/21 thru 12/31/21 | | CONTRACT NUMBER: H21-25-146 | |
| <input checked="" type="checkbox"/> | COMPETITIVE SELECTION METHODOLOGY: Comparable Government Purchase | | |
| <input type="checkbox"/> | NON-COMPETITIVE SELECTION METHODOLOGY: | | |

PRIOR CONTRACT HISTORY:

CCH entered into an emergency purchase agreement with Favorite Healthcare Staffing pursuant to authorization of the Cook County's Department of Emergency Management and Regional Security (EMRS) and the State of Illinois Emergency Management Agency (IEMA) for emergency resources at Cermak due to the Covid-19 pandemic.

NEW PROPOSAL JUSTIFICATION:

The request is payment of staffing resources utilized by CCH during the pandemic and for staff augmentation. A CCH contract is required for urgent agency staffing for safe quality of care on behalf of Stroger.

TERMS OF REQUEST:

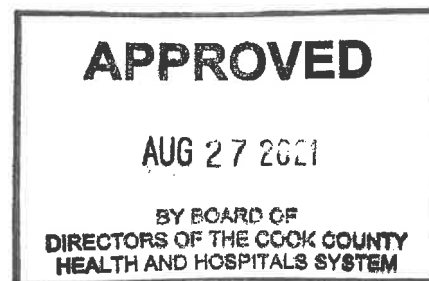
This is a request to execute contract number H21-25-146 in an amount not to exceed \$885,200.00, as needed, for a seven (7) month period from 06/25/2021 thru 12/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#21

CCH CEO:


Israel Rocha, Jr., Chief Executive Officer



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BOARD APPROVAL REQUEST

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| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Expand NAMI Chicago Helpline to Serve Suburban Cook County Residents | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: NAMI Chicago, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$33,733.00 FY2022 \$404,790.00 FY2023 \$202,395.00 Total \$640,918.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | CONTRACT NUMBER: H21-25-130 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

NAMI Chicago is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention. NAMI Chicago is the only behavioral health organization in the metro Chicago area that provides a behavioral health hotline that includes clinical support and is uniquely positioned to provide this service. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will expand its Helpline to serve suburban Cook County residents, and provide phone service Monday to Friday, 9am to 8pm on Saturday and Sunday, 9am to 5pm to suburban Cook County, with the exception of holidays and occasional professional development. The hotline will provide emotional support to suburban Cook County callers during these call hours, provide information on mental health and substance use to Suburban Cook County callers, and refer callers to appropriate mental health or substance use resources, and assist in connecting to other social services when needed. NAMI Chicago expand its current database with additional mental health, substance use, and social service resources in Suburban Cook County and engage local partners in promoting the Helpline in the community.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-130 in an amount not to exceed \$640,918.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/23.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

APPROVED

Request #22

AUG 27 2021

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: Kiran Joshi, M.D., MPH and Rachel Rubin, M. D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Expand Illinois Pathways to Health to Reach Older Adults with Evidence-Based Health Promotion Programming | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: AgeOptions, Oak Park, IL | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021~ \$31,579.00 | | |
| | FY2022 \$378,947.00 | | |
| | FY2023 \$189,474.00 | | |
| | Total \$600,000.00 (Grant Funded) | | |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | | CONTRACT NUMBER: H21-25-129 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

AgeOptions is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention (CDC). This organization is the Area Agency on Aging for suburban Cook County and operates the only statewide network of organizations providing evidence-based health promotion programming to older adults, known as Illinois Pathways to Health. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will expand their ability to reach and serve older adults in suburban Cook County and provide training and technical assistance to Community-Based Organizations (CBOs) serving populations of color on delivering evidence-based health promotion programs.

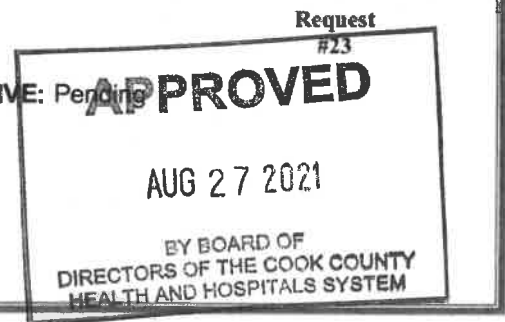
TERMS OF REQUEST:

This is a request to execute contract H21-25-129 in an amount not to exceed \$600,000.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:

Israel Rocha Jr., Chief Executive Officer



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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|---|---|---|
| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Provide Training and Technical Assistance to CCDPH and Community-Based Organizations for Racial Equity | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Housing Helpers, Inc./Proviso Partners for Health, Maywood, IL | |
| ACCOUNT: N/A | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 \$31,568.00 | | |
| | FY2022 \$378,813.00 | | |
| | FY2023 \$189,407.00 | | |
| | Total \$599,788.00 (Grant Funded) | | |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | | CONTRACT NUMBER: H21-25-138 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> | NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Proviso Partners for Health (PP4H) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention. PP4H is the only coalition in the State of Illinois trained in the Community of Solutions framework, a Robert Wood Johnson 100 Million Healthier Lives signature initiative. PP4H has coached 150 individuals and organizations to strengthen leadership and advanced health, well-being, and equity. PP4H is also a Spreading Community Accelerators through Learning and Evaluation (SCALE) community with five years of national training to promote equity. The Community of Solutions framework will be used to provide training and technical support to CCDPH and CBOs to build trust, effective communication through the regional Learning & Action Networks, and ensure CBOs meet their program deliverables. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will plan and organize Equity Labs based on co-design needs and provide technical assistance to CCDPH and community-based organizations that support cross-sectoral partnerships for racial equity. Housing Helpers, Inc. serves as the fiscal agent for Proviso Partners for Health.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-138 in an amount not to exceed \$599,788.00, as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Rocha Jr., Chief Executive Officer

Request #24

APPROVED

AUG 27 2021

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

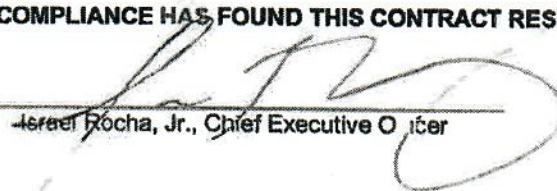
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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|---|--|--|
| SPONSOR: Mark Pisaneschi, M.D., Chair of Radiology and Joseph H. Price, System Director for Medical Imaging | | EXECUTIVE SPONSOR: Robert L. Sumter, PhD. Chief Information Officer and Interim Chief Operating Officer, Stroger Hospital and Central Campus | |
| DATE: 08/11/2021 | PRODUCT / SERVICE: Product – Definium 656 HD with OTS a Digital Radiographic System | | |
| TYPE OF REQUEST: Execute Contract | VENDOR / SUPPLIER: GE Precision Healthcare LLC, Waukesha, WI | | |
| ACCOUNT: 520825 | FISCAL IMPACT NOT TO EXCEED: FY2021 \$322,178.83 | GRANT FUNDED / RENEWAL AMOUNT: | |
| CONTRACT PERIOD: One-Time Capital Purchase | | CONTRACT NUMBER: H21-76-127 | |
| <input checked="" type="checkbox"/> | COMPETITIVE SELECTION METHODOLOGY: GPO (3) | | |
| | NON-COMPETITIVE SELECTION METHODOLOGY: | | |
| PRIOR CONTRACT HISTORY: No prior contract history. | | | |
| NEW PROPOSAL JUSTIFICATION: This request will provide a Definium 646 HD with Overhead Tub Suspension (OTS), a digital radiographic system for Stroger Hospital. The system will have multiple configurations that adapt to clinical environments. | | | |
| TERMS OF REQUEST: This is a request to execute contract number H21-76-127 in an amount not to exceed \$322,178.83, as needed, for a one-time capital equipment purchase. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | Request #25 | |
| CCH CEO: |  Jerome Rocha, Jr., Chief Executive Officer | | |
| | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="font-size: 24pt; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18pt; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 10pt; margin: 0;">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: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Operate Homeless Prevention Call Center for Suburban Cook County | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Catholic Charities of the Archdiocese of Chicago, Chicago, IL | |
| ACCOUNT: N/A. | FISCAL IMPACT NOT TO EXCEED: | | GRANT FUNDED / RENEWAL AMOUNT: |
| | FY2021 \$15,377.00 | | |
| | FY2022 \$184,522.00 | | |
| | FY2023 \$92,261.00 | | |
| | Total \$292,160.00 (Grant Funded) | | |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | | CONTRACT NUMBER: H21-25-132 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Catholic Charities of Chicago is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention (CDC). This organization is the sole entity contracted by the Alliance to End Homelessness in Suburban Cook County to operate the Homeless Prevention Call Center for suburban Cook County. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will expand staffing capacity of the Homeless Prevention Call Center to meet increased need in suburban Cook County.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-132 in an amount not to exceed \$292,160.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

Request
#26

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:

Israel Rocha Jr., Chief Executive Officer

APPROVED

AUG 27 2021

BY BOARD OF
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HEALTH AND HOSPITALS SYSTEM

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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|---|--|--|--|
| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Provide Technical Support with the Coordination and Facilitation of the CCDPH Healthcare System Collaborative | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Illinois Public Health Institute, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$13,158.00 FY2022 \$157,895.00 FY2023 \$78,947.00 Total \$250,000.00 (Grant Funded) | |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | CONTRACT NUMBER: H21-25-131 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Illinois Public Health Institute (IPHI) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention (CDC). IPHI is uniquely positioned to provide services for the Healthcare System Collaborative because of their work with the Alliance for Health Equity and with healthcare and community-based partners across the county. IPHI is the only organization leading a hospital collaborative in suburban cook county focused on systems development and improvement, and will leverage organizational and individual relationships, communications platforms, and community health assessment and strategic planning processes within the Alliance for Health Equity to support CCDPH's partnerships with healthcare system partners across the county and to identify and advance collaborative strategies. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will serve as a technical assistance agency to support CCDPH to coordinate and facilitate the Healthcare System Collaborative for Suburban Cook County. IPHI will work with CCDPH to strengthen the Healthcare System Collaborative to improve coordination around COVID-19 testing and vaccine administration and align the structure and work with the Alliance to Health Equity, a healthcare-driven collaborative advancing health equity across Cook County convened by the Illinois Public Health Institute (IPHI). The Healthcare System Collaborative will focus on advancing healthcare community partnerships for health equity by increasing testing, vaccine administration, and deployment of other needed resources in priority communities and with priority populations and increase awareness and knowledge of COVID-19 related health information and health inequities.

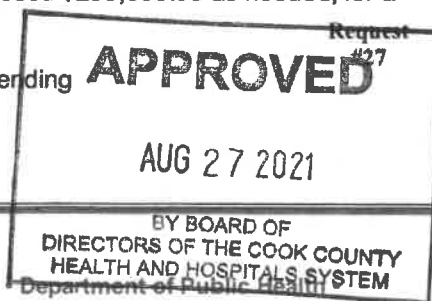
TERMS OF REQUEST:

This is a request to execute contract number H21-25-131 in an amount not to exceed \$250,000.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:


Israel Roche Jr., Chief Executive Officer



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Cook County Health

BOARD APPROVAL REQUEST

| | | | |
|--|--|--|---------------------------------------|
| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Increase Capacity of Community-Driven Food Businesses and Access to Healthy Foods for Food Insecure Communities | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Chicago Food Policy Action Council, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$10,612.00 FY2022 \$127,345.00 FY2023 \$63,673.00 Total \$201,630.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | | CONTRACT NUMBER: H21-25-133 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |
| PRIOR CONTRACT HISTORY: No prior contract history. | | | |
| NEW PROPOSAL JUSTIFICATION: Chicago Food Policy Action Council (CFPAC) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention (CDC). CFPAC is the only organization suited to serve as a special convener of key partners across the local and regional food system in the Cook County metro region with a focus on supporting Black Indigenous and People of Color (BIPOC) communities. This organization routinely convenes local businesses, farmers, non-profit organizations, institutions, universities, government officials, funders, volunteer groups, and others who are working to make healthy food available to community members while also improving economic development through food. CFPAC is identified by Cook County Good Food Purchasing Policy Resolution (18-1650) as a key implementation partner in executing this policy and co-facilitating the Good Food Taskforce with CCDPH. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project. The vendor will expand community-based membership of the Cook County Good Food Task Force; increase capacity of community-driven food businesses providing healthy, locally-sourced emergency meals to food insecure communities during the pandemic, with the longer term aim of building more permanent, sustainable infrastructure to serve their communities with healthy meals beyond the pandemic; and promote models and learnings among community-driven food businesses, their partners, and supportive technical assistance organizations and government agencies. | | | |
| TERMS OF REQUEST: This is a request to execute contract number H21-25-133 in an amount not to exceed \$201,630.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023. | | | |
| CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending | | | |
| CCH CEO: Israel Rocha Jr., Chief Executive Officer | | <div style="border: 2px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="font-size: 24pt; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 18pt; margin: 5px 0 0 0;">AUG 27 2021</p> <p style="font-size: 10pt; margin: 0;">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: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Capacity Building Related to and Resource Coordination for People with Disabilities | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Progress Center for Independent Living, Forest Park, IL | |
| ACCOUNT: N/A. | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$10,526.00 FY2022 \$126,316.00 FY2023 \$63,158.00 Total \$200,000.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | | CONTRACT NUMBER: H21-25-137 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Progress Center is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention. Progress Center is the only Center for Independent Living within the Illinois network that serves Suburban Cook County. This positions Progress Center as one of the only, if not the only, organizations in suburban Cook County that is staffed by a majority of people with disabilities and governed by a majority of people with disability. Eighty percent of the staff at Progress Center are disabled. This gives Progress Center a perspective, the experience, and the awareness that no other organization can offer. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The Vendor will build community and CCDPH staff capacity related to people with disabilities and ensure that people with disabilities in suburban Cook County receive PPE and COVID-19 related information and resources.

TERMS OF REQUEST:
This is a request to execute contract number H21-25-137 in an amount not to exceed \$200,000.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

Request #29

APPROVED

AUG 27 2021

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: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Provide Technical Expertise to Advance Health Equity in Suburban Cook County | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Human Impact Partners, Oakland, CA | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$10,437.00 FY2022 \$125,242.00 FY2023 \$62,621.00 Total \$198,300.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 11/01/2021 thru 05/31/2023 | | CONTRACT NUMBER: H21-25-134 | |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee | | | |

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Human Impact Partners (HIP) is an identified and approved subrecipient of CCDPH's federal award from the Centers for Disease Control and Prevention (CDC). Human Impact Partners (HIP) is a national nonprofit that transforms the field of public health to center equity and build collective power with social justice movements. Their team's composition and mission's focus is specifically designed to support local governmental health departments like CCDPH. They will leverage their expertise and national connections to support CCDPH in meeting CDC deliverables specific to operationalizing health equity in CCDPH's internal infrastructure and with external partners. The CDC Suburban Cook County COVID-19 Health Equity Grant will fund this project.

The vendor will provide technical expertise to support CCDPH in operationalizing health equity in its internal infrastructure and with external partners.

TERMS OF REQUEST:
This is a request to execute contract number H21-25-134 in an amount not to exceed \$198,300.00 as needed, for a nineteen (19) month period from 11/01/2021 thru 05/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: 
Israel Rocha Jr., Chief Executive Officer

Request
APPROVED

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Cook County Health

BOARD APPROVAL REQUEST

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|--|--|--|---------------------------------------|
| SPONSOR: N/A | | EXECUTIVE SPONSOR: Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads | |
| DATE: 08/11/2021 | | PRODUCT / SERVICE: Service – Administering COVID-19 Vaccine to Homebound Population | |
| TYPE OF REQUEST: Execute Contract | | VENDOR / SUPPLIER: Mobile Care Chicago, Chicago, IL | |
| ACCOUNT: N/A | | FISCAL IMPACT NOT TO EXCEED: FY2021 \$156,000.00 (Grant Funded) | GRANT FUNDED / RENEWAL AMOUNT: |
| CONTRACT PERIOD: 07/01/2021 thru 11/30/2021 | | | CONTRACT NUMBER: H21-25-128 |
| COMPETITIVE SELECTION METHODOLOGY: | | | |
| <input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source | | | |

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This IDPH COVID-19 Mass Vaccination Grant provides funding for planning, operations and technical support related to COVID-19 vaccine administration, with a focus in mobile approach and homebound population. The vendor will administer vaccine to up to 1,150 individuals who are homebound. The vendor is an approved COVID-19 vaccine provider who is uniquely positioned to provide COVID-19 vaccine to homebound individuals within Cook County south suburbs.

This request is sole source because the vendor has significant prior experience providing vaccinations in Cook County south suburbs and have extensive relationships to expeditiously identify and vaccinate homebound individuals, critical to meeting IDPH Mass Vaccination Grant deliverables and the overall need to increase vaccination rates in priority communities in a critical population that is at higher risk for morbidity and mortality from COVID-19.

TERMS OF REQUEST:

This is a request to execute contract number H21-25-128 in an amount not to exceed \$156,000.00 as needed, for a five (5) month period from 07/01/2021 thru 11/30/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#31

CCH CEO:


 Israel Rocha Jr., Chief Executive Officer

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AUG 27 2021

BY BOARD OF
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Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

ATTACHMENT #3

Board Meeting - Transfer Request

Total Transfer From: \$ 11,763,035

Total Transfer To: \$ 11,763,035

| Department | Budget Account - Description | Transfer Amount | Department | Budget Account - Description | Transfer Amount |
|-----------------------------|---------------------------------------|-----------------|------------------------|---|-----------------|
| 4897 - Stroger Hospital | 501010 - SAL/WAG OF REG EMPLOYEES | \$5,000,000 | 897 - Stroger Hospital | 530785 - MEDICAL, DENTAL & LAB SUPPLIES | \$5,000,000 |
| 4897 - Stroger Hospital | 501010 - SAL/WAG OF REG EMPLOYEES | \$750,000 | 897 - Stroger Hospital | 540345-PROPERTY MAINT & OPERATIONS | \$750,000 |
| 4897 - Stroger Hospital | 501010 - SAL/WAG OF REG EMPLOYEES | \$450,000 | 897 - Stroger Hospital | 550079 - MEDICAL EQUIPMENT RENTAL | \$450,000 |
| 4897 - Stroger Hospital | 501010 - SAL/WAG OF REG EMPLOYEES | \$2,600,000 | 897 - Stroger Hospital | 521119-REGISTRY SERVICES | \$2,300,000 |
| 4897 - Stroger Hospital | 501010 - SAL/WAG OF REG EMPLOYEES | \$650,000 | 4893 - ACHN | 520825-PROFESSIONAL SERVICES | \$650,000 |
| 4893 - ACHN | 521119-REGISTRY SERVICES | \$300,000 | 4893 - ACHN | 540345-PROPERTY MAINT & OPERATIONS | \$300,000 |
| 4890 - Administration | 501010 - SAL/WAG OF REG EMPLOYEES | \$186,000 | 4890 - Health Admin | 520825-PROFESSIONAL SERVICES | \$136,000 |
| 4897 - Stroger Hospital | 520050 - AMBULANCE SERVICE | \$494,676 | 4890 - Health Admin | 531645-COMPUTER & DATA PROC SUPPLIES | \$50,000 |
| 4897 - Stroger Hospital | 520825-PROFESSIONAL SERVICES | \$1,000,000 | 897 - Stroger Hospital | 580380 - APPROP. ADJUST - BUDGET ENTRY | \$1,827,035 |
| 4897 - Stroger Hospital | 520485 - GRAPHICS & REPRODUCTION SVCS | \$100,000 | 4893 - ACHN | 550129 - FACILITY & OFFICE SPACE RENTAL | \$300,000 |
| 4896 - Health Plan Services | 521155 - MANAGED CARE CLAIMS | \$232,359 | | | |

APPROVED
 AUG 27 2021
 BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

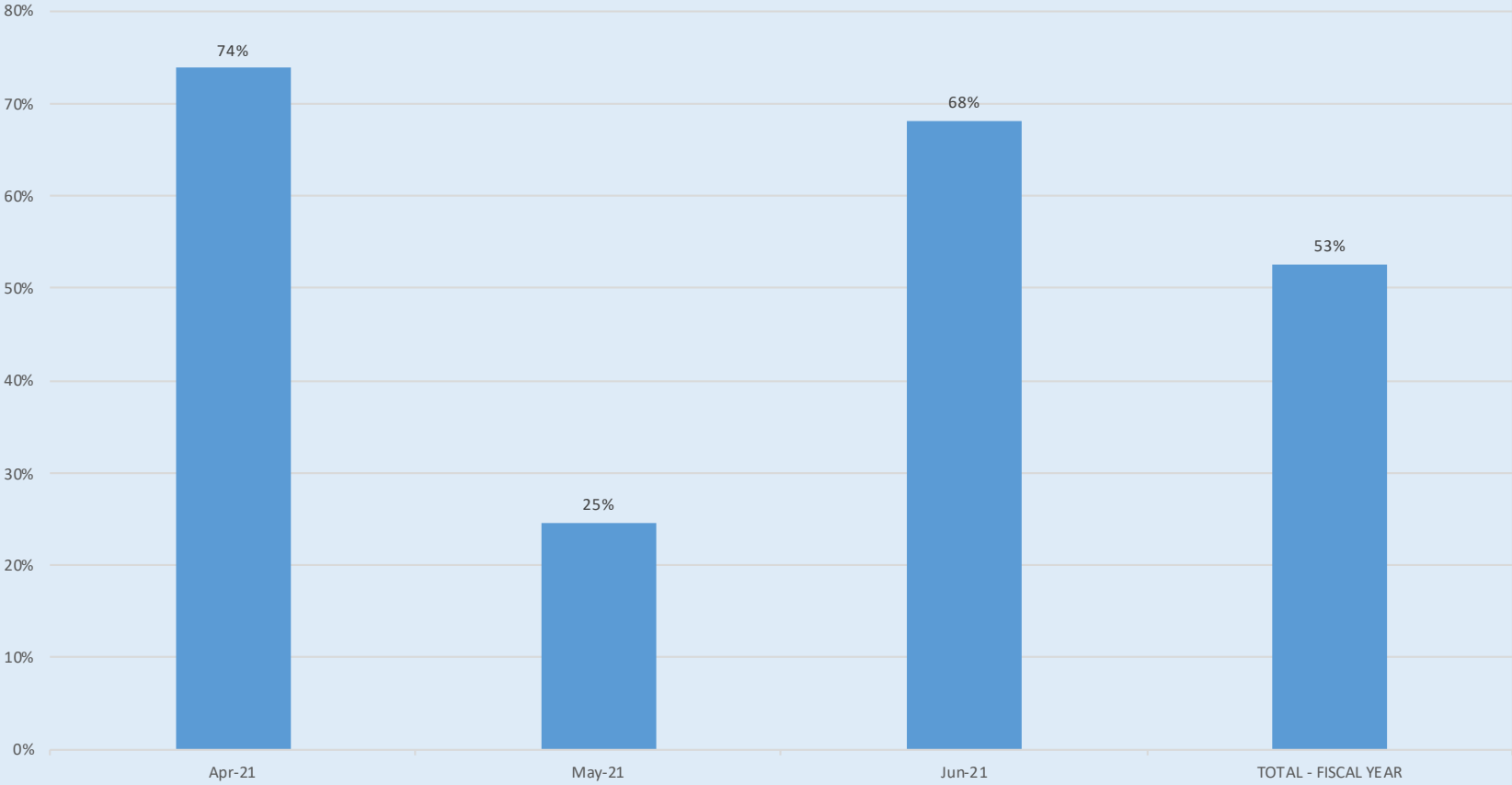
ATTACHMENT #4

| MWBE METRICS - Fiscal Year 2021 | | | | |
|--|-------------------------------|-----------------------------|------------------------------|----------------------------|
| Contracts \$150,000.00 and Over for December 2020 through June 2021 | | | | |
| Month | Friday, April 30, 2021 | Friday, May 28, 2021 | Friday, June 25, 2021 | TOTAL - Fiscal Year |
| Number of Contracts Awarded | 13 | 12 | 15 | 105 |
| Total Award Value | \$13,446,792 | \$14,414,423 | \$8,109,435 | \$168,110,213 |
| Number of Contracts with Goals | 6 | 8 | 3 | 52 |
| Value | \$6,750,490 | \$12,824,516 | \$3,064,000 | \$100,773,352 |
| % Total Award | 50% | 89% | 38% | 60% |
| Number of Contracts with MWBE as Prime | 4 | 1 | 2 | 16 |
| Prime Award Value | \$4,013,644 | \$204,600 | \$1,564,000 | \$41,247,543 |
| % Contract w/goal | 59% | 2% | 51% | 41% |
| Number of Contracts with MWBE as Subcontractor | 2 | 7 | 1 | 29 |
| Sub Award Value | \$974,910 | \$2,953,209 | \$525,000 | \$11,799,144 |
| % Contract w/goal | 14% | 23% | 17% | 12% |
| Number of Contracts with Full Waivers | 0 | 0 | 0 | 7 |
| Waiver Value | \$0 | \$0 | \$0 | \$5,558,486 |
| % Contract w/goal | 0% | 0% | 0% | 6% |

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.

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 4, 2020

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|--|---------------------------------------|---|---------------|------------------------|-----------------|-----------------|-----------------|--|
| H16-76-139 | 7 | Materials Management | Med One Capital Funding, LLC | Product - Infusion, Epidural and Patient - Controlled Analgesia Pumps | GPO | 0% | \$1,412,265.84 | 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. |
| H16-25-097 | 8 | Plant Operations and Environmental Services | B.E. Smith, an AMN Healthcare Company | Service - Professional Services for Interim Leadership | RFP | 35% MWBE Participation | \$490,500.00 | 10.88% | 0% | This is amendment no. 7. The total contract value is \$2,008,460.00. The vendor committed to utilizing: Mena Travel, certified City of Chicago, MWBE (9) for 10.88% direct participation to provide to provide travel services. Partial 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. |
| H20-25-0019 | 9 | General Counsel | The Health Law Consultancy | Service - Legal Services | Sole Source | 35% MWBE Participation | \$71,000.00 | 0% | 100% | This is amendment no. 1. The total contract value is \$220,000.00. The prime vendor, The Health Law Consultancy, is a certified Cook County WBE(7) and will perform 100% of the contract to provide specialized legal services to assist with the CCH's managed care initiatives. |
| H18-25-114 | 10 | Cardiology, Pharmacy, Pathology, Nursing Administration, Radiology and Various Departments | Kore Sae, LLC | Service - Temporary Staffing for Cardiology, Pharmacy, Pathology, Nursing Administration, Radiology and Various Departments | RFP | 35% MWBE Participation | \$10,957,222.25 | 100% | 0% | This is amendment no. 7. The total contract value is \$19,218,352.25. The prime vendor, Kore Sae, LLC, is a certified Cook County MWBE(6) and will perform 100% of the contract to provide temporary staffing for Cardiology, Pharmacy, Pathology, Nursing Administration, Radiology and various departments. |

CCHHS MBE/WBE Commitment Report for Board Meeting on December 4, 2020

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---|------------------------------------|---|---------------|-----------------------------------|----------------|-----------------|-----------------|--|
| H18-25-008 | 11 | Radiology, Laboratories, Pharmacy, CountyCare, Employee Health Services and Various Departments | Maxim Healthcare Services | Service - Temporary Staffing for Radiology, Laboratories, Pharmacy, CountyCare, Employee Health Services and Various Departments | RFP | 35% MWBE Participation | \$7,113,559.00 | 35% | 0% | This is amendment no. 6. The total contract value is \$29,298,769.00. The vendor committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 35% direct participation to provide nursing staffing services. |
| H17-72-111 | 12 | Plant Operations | A Safe Haven Foundation | Service - Snow Removal, Salting and Sanding Services for Stroger Hospital, Provident Hospital and Department of Public Health Clinics | RFP | 25% MBE and 10% WBE Participation | \$397,625.00 | 20% | 0% | This is amendment no. 1. The total contract value is \$2,005,650.00. The vendor committed to utilizing: Moises Martinez dba Moises Contracting, City of Chicago certified MBE (9) for 20% direct participation to provide to snow removal services. Partial 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. |
| H15-25-037 | 14 | Supply Chain Operations and Logistics | Keystone Advisors of Illinois, LLC | Service - Professional Staffing Services | Sole Source | 35% MWBE Participation | \$166,300.00 | 100% | 0% | This is amendment no. 10. The total contract value is \$3,119,633.28. The prime vendor, Keystone Advisors of Illinois, LLC, is a certified City of Chicago MWBE(6) and will perform 100% of the contract to provide professional staffing services. |

CCHHS MBE/WBE Commitment Report for Board Meeting on December 4, 2020

| 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 | \$2,416,124.68 | 27.60% | 11.70% | <p>This is amendment no. 5. The total contract value is \$90,727,345.31.</p> <p>The vendor has committed to Clarity Partners, LLC, MBE(8) for 2.64% or \$2,396,234.90 direct participation to provide information technology services; Professional Systems, Inc., MBE(6) for 0.17% or \$155,506.00 direct participation to provide information technology services; Senryo Technologies, MBE(8) for 1.78% or \$1,615,834.00 direct participation to provide information technology services; Krasan Consulting Services, Inc., MWBE(8) for 0.42% or \$379,570.08 direct participation to provide information technology services; RL Canning, MWBE(9) for 22.59% or \$20,490,782.00 direct participation to provide information technology services; Technology Experts, Inc., MWBE(8) for 2.87% or \$2,601,792.84 direct participation to provide information technology services and Palace Gate Corporation WBE(7) for 8.83% or \$8,012,099.00 direct participation to provide information technology services.</p> <p>For a total of 39.30% direct participation.</p> |
| H21-25-009 | 17 | Clinical | Rush University Medical Center | Service - Clinical Services Agreement | Sole Source | 0% | \$25,065,632.14 | 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> |
| H21-25-001 | 18 | Radiology and Medical Imaging | Cook Radiation Oncology, S.C. | Service - Radiation Oncology Services | RFP | 35% MWBE Participation | \$15,539,603.20 | 100% | 0% | <p>The prime vendor, Cook Radiation Oncology, S.C., is a certified City of Chicago MBE(8) and will perform 100% of the contract to provide radiation oncology services.</p> |
| H21-25-012 | 19 | Ambulatory Community Health Network (ACHN) Clinics | Dayspring Professional Janitorial Service Incorporated | Service - Janitorial Cleaning Services | RFP | 25% MBE and 10% WBE Participation | \$5,049,668.95 | 90% | 10% | <p>The prime vendor, Dayspring Professional Janitorial Service Incorporated, is a certified Cook County MWBE(6) and will perform 90% of the contract to provide janitorial cleaning services.</p> <p>The prime vendor also committed to utilizing:</p> <p>DS Plus, LLC, Cook County certified MWBE (6) for 10% direct participation to provide janitorial services.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on December 4, 2020

| 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 | 20 | Pharmacy Services | SavRX Chicago, Inc. | Service - Mail Order Pharmacy Call Center Services | Sole Source | 35% MWBE Participation | \$2,460,008.93 | 35% | 0% | The prime vendor also committed to utilizing: S & F Software Solutions, Inc. dba S & F Consultancy, Inc., Cook County certified MWBE (8) for 35% direct participation to provide a software system for pharmacy call center services. |
| H21-25-016 | 22 | Supply Chain Management | Saldemar Solutions, LLC | Service - Provide Professional Consulting Services: Provide Key Resources to Support System, Data and Inventory Management for Supply Chain Management and Material Management, Provide Executive Assistant Support for the CCH Chief Procurement Officer | Comparable Government Procurement | 35% MWBE Participation | \$769,684.40 | 100% | 0% | The prime vendor, Saldemar Solutions, LLC, is a certified Cook County MWBE(9) and will perform 100% of the contract to provide professional consulting services. |
| H21-25-003 | 23 | Pharmacy Services | Parata Systems, LLC | Service - Hardware Service Coverage and Supplies | Sole Source | 0% | \$769,650.00 | 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. |
| H21-25-008 | 24 | Cook County Department of Public Health | Raise the Floor Alliance | Service - Coordinate Worker Centers to Conduct COVID-19 Outreach and Education | Sole Source | 0% | \$689,371.10 | 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. |
| H20-25-119 | 25 | Medical Imaging | Argon Medical Devices | Product - Retrievable IVC Filters and Accessories | GPO | 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. |
| H21-25-004 | 26 | Clinical and Anatomical Services | University of Illinois at Chicago | Service - Neuropathologist Consulting Services and Dermatology Consulting Services | Sole Source | 0% | \$285,600.00 | 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. |

CCHHS MBE/WBE Commitment Report for Board Meeting on December 4, 2020

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|----------------------------|------------------------------|---|---------------|-----------------------------------|----------------|-----------------|-----------------|---|
| H20-25-124 | 27 | Finance | Ajilon Professional Staffing | Service - Temporary Staffing | Sole Source | 35% MWBE Participation | \$250,000.00 | 0% | 0% | Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the sole source 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. Contract currently only includes two cashier positions. |
| H21-25-010 | 28 | Health Information Systems | Tiger Connect | Service - Enterprise Secure Messaging and Mobile Communications | RFP | 25% MBE and 10% WBE Participation | \$3,086,490.00 | 3.24% | 0% | The vendor committed to utilizing: S & F Software Solutions, Inc. dba S & F Consultancy, Inc., Cook County certified MWBE (8) for 3.24% direct participation to provide remote technology services. Partial 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. |
| H21-25-017 | 29 | Health Information Systems | Insight Enterprises, Inc. | Product and Service - Palo Alto Internet Firewall Security | GPO | 0% | \$160,000.00 | 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 January 29, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---------------------------------------|------------------------------------|---|---------------|--------------------------|---------------|-----------------|-----------------|---|
| H18-25-150 | 1 | Nursing | Maxim Healthcare Services | Service - Nursing Agency Registry | Sole Source | 17.5% MWBE Participation | \$845,000.00 | 17.5% | 0% | This is amendment no. 6. The total contract value is \$11,304,600.00. The vendor committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 17.5% direct participation to provide nursing staffing services. |
| H21-25-033 | 2 | Cook County Health - Clinical | SojourNurse, LLC | Service - Staffing Services for the Temporary Placement of Various Clinical Resources | Sole Source | 0% | \$650,000.00 | 0% | 0% | This is amendment no. 1. The total contract value is \$2,049,950.00.. 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. |
| H15-25-037 | 3 | Supply Chain Operations and Logistics | Keystone Advisors of Illinois, LLC | Service - Professional Staffing Services | Sole Source | 35% MWBE Participation | \$590,000.00 | 100% | 0% | This is amendment no. 12. The total contract value is \$3,709,633.28. The prime vendor, Keystone Advisors of Illinois, LLC, is a certified City of Chicago MWBE(6) and will perform 100% of the contract to provide professional staffing services. |

CCHHS MBE/WBE Commitment Report for Board Meeting on January 29, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|------------------------|-------------------------|--|---------------|-----------------------------------|----------------|-----------------|-----------------|---|
| H17-72-016 | 5 | Plant Operations | Anchor Mechanical, Inc. | Service - Maintenance and Repair of Refrigeration and Ventilation Equipment at Stroger Hospital and Central Campus | RFP | 25% MBE and 10% WBE Participation | \$2,298,577.75 | 25% | 10% | <p>This is amendment no. 2. The total contract value is \$11,958,399.05.</p> <p>The vendor committed to utilizing:</p> <p>The Aberdeen Group, Inc. MBE (9) for 25% direct participation to provide electrical services.</p> <p>Hillco Distributing Company Inc., WBE(7) for 10% direct participation to supply piping materials.</p> <p>For a total of 35% direct participation.</p> |
| H17-25-114 | 6 | Nursing and Laboratory | Cross Country Staffing | Service - Various Temporary Staffing for COVID-19 Resurgence | RFP | 35% MWBE Participation | \$1,709,334.11 | 0% | 0% | <p>This is amendment no. 9. The total contract value is \$7,802,334.11.</p> <p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the sole source 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. Contract currently only includes two cashier positions.</p> |
| H17-72-031 | 7 | Buildings and Grounds | Johnson Controls, Inc. | Service - Testing, Maintenance, and Repair of Building Automation, Security, Fire Alarm, and Radio Transmission | GPO | 25% MBE and 10% WBE Participation | \$570,656.75 | 17.51% | 5.65% | <p>This is amendment no. 2. The total contract value is \$8,552,669.50.</p> <p>Partial 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>Applied Controls & Contracting Services, Inc., MBE (6) for \$908,279.89 or 10.62% direct participation to provide fire, security and controls maintenance.</p> <p>Complex Network Solutions, MBE (9) for \$490,818.40 or 5.74% direct participation to provide video management system cameras.</p> <p>PCS Power & Communications Solutions, Inc., MBE (9) for \$98,368.00 or 1.15% direct participation and \$68,000.00 or 0.80% indirect participation to provide electrical wiring services.</p> <p>Cable Communications, Inc., WBE(7) for \$59,328.00 or 0.69% direct participation to provide security system maintenance.</p> <p>Chicago Communications, LLC, WBE(7) for \$260,948.00 or 3.05% direct participation to provide radio system maintenance.</p> <p>Phoenix Business Solutions, Inc., WBE(7) for \$162,675.00 or 1.90% direct participation to provide electrical services.</p> <p>For a total of 23.16% direct participation and 0.80% indirect participation.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on January 29, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|------------------------|---|---|--------------------------|------------------------|----------------|-----------------|-----------------|--|
| H18-72-133 | 8 | Plant Operations | Altofer, Inc. | Service - Maintenance and Repair of Emergency Generators | Sole Source | 0% | \$287,426.87 | 0% | 0% | This is amendment no. 1. The total contract value is \$462,413.87. 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. |
| H16-73-034 | 9 | Managed Care | MCG Health, LLC | Service - Medical Necessity Guidelines for Medical Necessity Review | Sole Source | 0% | \$252,383.00 | 0% | 0% | This is amendment no. 3. The total contract value is \$1,347,679.00. 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. |
| H16-25-084 | 10 | Pharmacy Services | ARxIUM, Inc. | Service - Hardware Service and Maintenance Coverage | Sole Source | 0% | \$244,153.32 | 0% | 0% | This is amendment no. 4. The total contract value is \$1,108,492.17. 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. |
| H21-25-019 | 11 | Environmental Services | Executive Building Maintenance, dba EBM, Inc. | Service - Environmental Cleaning Services for Stroger, Jr. Hospital and Harrison Square | Emergency Purchase - RFQ | 35% MWBE Participation | \$252,000.00 | 0% | 100% | This is amendment no. 1. The total contract value is \$537,000.00. 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 services. |
| H21-25-034 | 12 | Laboratory | Quest Diagnostics, LLC | Service - Reference Laboratory Testing | GPO | 0% | \$5,909,032.11 | 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 29, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|--|------------------------------|---|-----------------------------------|------------------------|----------------|-----------------|-----------------|--|
| H21-25-022 | 13 | Laboratory, Clinical and Anatomical Services | Abbott Labs, Inc. | Product - Alinity Instrument, Reagents and Consumables | GPO | 0% | \$4,596,706.90 | 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. |
| H21-25-035 | 14 | Pharmacy Services | TRIOSE, Inc. | Service - Delivery and Postal Services for Mail Order Prescriptions | GPO | 0% | \$3,000,000.00 | 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. |
| H21-25-037 | 15 | Radiology | West Physics Consulting, LLC | Service - Medical Physicist and Professional Services for Physics and Radiation Safety Services | RFP | 35% MWBE Participation | \$985,381.00 | 0% | 0% | Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the sole source 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. Contract currently only includes two cashier positions. |
| H21-25-036 | 16 | Finance - Revenue Cycle | Change Health Solutions, LLC | Service - Electronic Billing and Posting System | Sole Source | 0% | \$900,000.00 | 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. |
| H21-25-020 | 17 | Laboratory Medicine | Radiometer America, Inc. | Product and Service - Reagents, Consumables and Lease for Six (6) Blood Gas Analyzers | GPO | 0% | \$884,941.20 | 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. |
| H21-25-005 | 18 | Pharmacy Services | LabMetrics, Inc. | Service - Pharmacy Staff Intravenous Sterile Products Quality Assurance Program | Comparable Government Procurement | 0% | \$411,000.00 | 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 January 29, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|--------------------|----------------------------|--|---------------|------------------------|----------------|-----------------|-----------------|--|
| H21-25-021 | 19 | Integrated Care | 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. |
| H21-25-039 | 20 | Managed Care | Evolent Health | Service - Third Party Administrative Services for Cook Medical Group | RFP | 35% MWBE Participation | \$2,400,000.00 | 4.50% | 0% | Partial 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. The vendor committed to utilizing: Chicago Compass Counseling, LLC., MWBE (8) for \$108,000.00 or 4.50% direct participation to provide advisory, provider education and outreach services, which is an important function of the quality improvement project requirement of Cook Medical Group's arrangement with Blue Cross and Blue Shield of Illinois. |
| H21-25-023 | 21 | Cook County Health | Specialty Consulting, Inc. | Service - Environmental Assessments at Oak Forest Health Campus, CCH Administration Building, CCDPH Forest Park and Provident Hospital | RFQ | 35% MWBE Participation | \$2,069,819.60 | 100% | 0% | The prime vendor, Specialty Consulting, Inc., is a certified Cook County MBE (9) and will perform 100% of the contract to provide environmental assessments. |

CCHHS MBE/WBE Commitment Report for Board Meeting on February 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---|-------------------------------|--|----------------|-----------------------------------|----------------|-----------------|-----------------|--|
| H21-25-046 | 1 | Surgery Cardiology Radiology Urology | Boston Scientific Corporation | Product - Clinical Supplies for Surgery, Cardiology, Radiology and Urology | GPO | 0% | \$3,745,000.00 | 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. |
| H21-25-047 | 2 | Surgery | Steris-IMS | Services - Instrument Repair, Case Cart Repair, Retractor Refurbishment | RFQ | 25% MBE and 10% WBE Participation | \$1,098,675.00 | 0% | 0% | Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract making 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. |
| H21-25-025 | 3 | Surgery | Medtronic USA, Inc. | Product - Aortic Endograft | Value Analysis | 0% | \$600,000.00 | 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. |
| H21-76-026 | 4 | Medical Imaging | Hologic, Inc. | Product - Mammography Unit Upgrades to 3D and Windows 10 | GPO | 0% | \$495,201.00 | 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. |
| H21-76-040 | 5 | Radiology | GE Precision Healthcare, LLC | Product - LOGIQ E10 Radiation Diagnostic Imaging System | GPO | 0% | \$292,288.56 | 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. |
| H21-25-041 | 7 | Surgery | Stryker Sales Corporation | Product - Neurosurgical Power Tools Accessories | GPO | 0% | \$225,000.00 | 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 February 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---------------------------------|--|--|---------------|------------------------|----------------|-----------------|-----------------|---|
| H21-76-042 | 8 | Provident Hospital | Stryker Sales Corporation, Acting Through Its Medical Division | Product - Medical Surgical Beds | GPO | 0% | \$190,553.00 | 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. |
| H21-25-053 | 9 | Human Resources | Boxwood Technology, Inc. subsidiary of Naylor, LLC (Formerly Health Forum, Inc.) | Service - Maintenance and Enhancements for Job Posting System | Sole Source | 0% | \$165,000.00 | 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. |
| H21-25-050 | 11 | CountyCare Health Plan Services | 1upHealth, Inc. | Service - Center for Medicare and Medicaid Services (CMS) Interoperability and Patient Access Final Rule Integration | RFP | 35% MWBE Participation | \$4,360,000.00 | 2.01% | 0% | <p>Partial 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>PCG International, Inc. dba PCG Consulting Group, MBE (6) for \$87,500.00 or 2.01% direct participation to provide implementation services.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on March 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---|------------------------------|---|---------------|-----------------------------------|---------------|-----------------|-----------------|---|
| H19-25-077 | 1 | Supply Chain Operations and Logistics and Cook County Department of Public Health | Office Depot, Inc. | Product - Office Supplies | GPO | 25% MBE and 10% WBE Participation | \$500,000.00 | 25.16% | 11.87% | <p>This is amendment no. 1. The total contract value is \$1,991,083.64.</p> <p>The vendor committed to utilizing:</p> <p>Excel Screen Printing & Embroidery, Inc. MBE (6) for 24.55% direct participation to provide promotional products.</p> <p>RPT Toner, LLC MBE (8) for 0.61% direct participation to provide toner.</p> <p>Tribune Products Company, MWBE (8) for 11.87% direct participation to provide office supplies.</p> <p>For a total of 37.03% direct participation.</p> |
| H16-76-139 | 2 | Supply Chain Operations and Logistics and Materials Management | Med One Capital Funding, LLC | Product - Infusion, Epidural and Patient Controlled Analgesia Pumps | GPO | 0% | \$299,750.00 | 0% | 0% | <p>This is amendment no. 3. The total contract value is \$6,000,340.00.</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> |
| H17-25-064 | 3 | Laboratory Medicine | Medspeed, LLC | Service - Courier Service for the Delivery of Lab Samples | RFP | 25% MBE and 10% WBE Participation | \$264,000.00 | 0% | 0% | <p>This is amendment no. 6. The total contract value is \$1,918,962.64.</p> <p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract making 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> <p>As a good faith effort, the vendor committed to utilizing:</p> <p>Ahmed Associates, Inc., MBE (8) for 7.95% indirect participation to provide janitorial services. Note indirect participation is only considered a good faith effort and does not count towards meeting the Cook County MBE/WBE direct participation goals.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on March 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE% Committed | WBE% Committed | Details of Participation |
|--------------|-----------------|----------------------|----------------------------|--|---------------|------------------------|----------------|----------------|----------------|--|
| H17-25-098 | 4 | Facilities | The Pickens Kane Companies | Service - Move Management, Moving and Salvage Services | RFP | 25% MBE Participation | \$184,575.00 | 12% | 0% | <p>This is amendment no. 6. The total contract value is \$1,570,347.00.</p> <p>Partial 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>Diamond Waste & Recycling Corp., MBE (6) for 7% direct participation to provide dumpster and recycling services.</p> <p>Midwest Moving & Storage, Inc., MBE(9) for 5% direct participation to provide moving services.</p> <p>For a total of 12% direct participation.</p> |
| H18-25-052 | 7 | Health Plan Services | Milliman, Inc. | Service - Actuarial Services | RFP | 35% MWBE Participation | \$1,328,311.00 | 2.78% | 0% | <p>This is amendment no. 3. The total contract value is \$4,844,845.00.</p> <p>Partial 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>Medical Business Associates, Inc. dba MBA, Inc., MWBE (9) for 2.78% direct participation to provide two actuaries that can provide services (IBNR Calculations).</p> |
| H18-25-037 | 8 | Obstetrics | Alivo Medical Center | Service - Patient Facilitators and Consulting to Improve Cultural Competency | RFP | 35% MWBE Participation | \$298,096.30 | 0% | 0% | <p>This is amendment no. 2. The total contract value is \$788,858.83.</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 utilize MBEs and/or WBEs in accordance with the applicable participation.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on March 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|--|--------------------------------------|--|----------------------------------|--|----------------|-----------------|-----------------|--|
| H17-25-056 | 9 | Health Plan Services | Texture Health, LLC | Service - Care Coordination System for CountyCare | Emergency Purchase - Sole Source | 0% | \$280,931.00 | 0% | 0% | <p>This is amendment no. 2. The total contract value is \$4,550,931.00.</p> <p>On this emergency purchase 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> |
| H21-76-057 | 10 | Radiology | Siemens Medical Solutions, USA, Inc. | Product - Mobile MRI (Magnetic Resonance Imaging) Unit / Full Turnkey Solution | GPO | 25% MBE and 10% WBE Participation of Turnkey Costs | \$1,995,502.00 | 61.88% | 10% | <p>MBE/WBE Participation is calculated against the total turnkey costs of \$227,622.00.</p> <p>The vendor committed to utilizing:</p> <p>International Quality Contracting, Inc.. MWBE (6) for \$140,850.00 or 61.88% direct participation to provide carpentry turnkey work.</p> <p>CT Mechanical, LLC, WBE (7) for \$22,800.00 or 10% direct participation to provide HVAC turnkey work.</p> <p>For a total of 71.88% for direct participation</p> |
| H21-25-043 | 11 | Public Safety and Security | Allied Universal | Service - Security Staffing Services at COVID-19 Vaccination Sites | Sole Source | 35% MWBE Participation | \$1,613,472.00 | 35% | 0% | <p>The vendor committed to utilizing:</p> <p>Tactical Security Chicago, LLC, MBE (6) for \$564,715.20 or 35% direct participation to provide security services.</p> |
| H21-25-056 | 12 | Supply Chain Operations and Logistics and Materials Management | Cardinal Health 200, LLC | Service - Delivery and Postal Services, Opti-Freight | GPO | 0% | \$1,300,000.00 | 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> |

CCHHS MBE/WBE Commitment Report for Board Meeting on March 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---|--------------------------------------|---|---------------|--|----------------|-----------------|-----------------|---|
| H21-76-058 | 13 | Radiology | Siemens Medical Solutions, USA, Inc. | Product - Fluoroscopy Unit / Full Turnkey Solution | GPO | 25% MBE and 10% WBE Participation of Turnkey Costs | \$538,162.00 | 25.04% | 29.07% | <p>MBE/WBE Participation is calculated against the total turnkey costs of \$155,347.00.</p> <p>The vendor committed to utilizing:</p> <p>International Quality Contracting, Inc.. MWBE (6) for \$38,895.00 or 25.04% direct participation to provide carpentry turnkey work.</p> <p>Wolf Electric, Inc., WBE (7) for \$45,157.00 or 29.07% direct participation to provide electrical work.</p> <p>For a total of 54.11% direct participation</p> |
| H21-25-059 | 14 | Medical Staff Services | VerityStream, Inc. | Service - Software as a Solution for Automation of Physician Credentialing & Verification | Sole Source | 0% | \$255,879.85 | 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> |
| H21-25-054 | 15 | Cook County Department of Public Health | McKesson Medical-Surgical | Product - Naloxone | GPO | 0% | \$162,450.00 | 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> |
| H21-25-049 | 17 | Health Plan Services | Crankfrog, LLC | Service - Consulting Services, Health Plan Services | RFP | 35% MWBE Participation | \$2,905,800.00 | 0% | 4.68% | <p>Partial 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>Anna J. Carvalho, Consultant LLC, WBE (7) for \$136,000.00 or 4.68% direct participation to develop membership enrollment and retention strategy.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on March 26, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|----------------------|---|--|---------------|---------------------------|----------------|-----------------|-----------------|---|
| H21-25-055 | 18 | Health Plan Services | Virtual Frameworks, Inc. dba VirtualHealth | Service - Health Plan Services Care Management System | RFP | 35% MWBE Participation | \$1,606,198.00 | 10.90% | 0% | <p>Partial 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>Saldemar Solutions, LLC, MWBE (9) for \$175,000.00 or 10.90% direct participation to provide requirements gathering, process mapping, drafting functional specifications, and assisting with functional configurations as needed.</p> |
| H21-25-063 | 19-1 | Finance | Syntellis Performance Solutions, LLC | Service - Healthcare Financial Planning & Analysis (FP&A) Software | RFP | 35% MWBE Participation | \$953,000.00 | 0% | 0% | <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 utilize MBEs and/or WBEs in accordance with the applicable participation.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on April 30, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|-------------------------------------|------------------------------|---|---------------|-----------------------------------|----------------|-----------------|-----------------|--|
| H20-25-063 | 1 | Ambulatory Services | Stericycle, Inc. | Service - Medical, Hazardous, and Pharmaceutical Waste Disposal | GPO | 0% | \$436,974.78 | 0% | 0% | <p>This is amendment no. 2. The total contract value is \$2,077,717.14.</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> |
| H18-25-114 | 2 | Stroger Hospital and Central Campus | KoreSAE, LLC | Services - Temporary Staffing for the Vaccine Sites Call Center | RFP | 35% MWBE Participation | \$2,535,000.00 | 100% | 0% | <p>This is amendment no. 9. The total contract value is \$21,753,352.25.</p> <p>The prime vendor, Kore Sae, LLC, is a certified Cook County MWBE(6) and will perform 100% of the contract to provide temporary staffing for the vaccine sites call center.</p> |
| H18-72-034 | 3 | Public Safety and Security | Imperial Parking (U.S.), LLC | Service - Parking Management | RFP | 25% MBE and 10% WBE Participation | \$2,336,873.44 | 29.07% | 11.69% | <p>This is amendment no. 4. The total contract value is \$11,708,601.00.</p> <p>The vendor committed to utilizing:</p> <p>Star Detective and Security Agency, Inc., Inc. MWBE (6) for 23.95% direct participation to provide security services.</p> <p>Valet Parking Authority, Limited., MBE (9) for 5.12% direct participation to provide valet services.</p> <p>City Escape Garden & Design, LLC dba City Escape, WBE (7) for 2.48% direct participation to provide snow removal services.</p> <p>Pressure Washing Unlimited, Inc., WBE (7) for 1.85% direct participation to provide pressure washing services.</p> <p>We're Cleaning, Inc. dba Goldstar Security, MWBE(6) for 4.77% direct participation to provide custodial services.</p> <p>For a total of 40.76% direct participation</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on April 30, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE% Committed | WBE% Committed | Details of Participation |
|--------------|-----------------|--|--|--|---------------|------------------------|----------------|----------------|----------------|--|
| H17-25-0021 | 4 | Supply Chain Operations and Logistics and Materials Management | Shred-It, Inc. (a Stericycle, Inc. Subsidiary) | Service-Shredding Services | GPO | 0% | \$300,000.00 | 0% | 0% | This is amendment no. 3. The total contract value is \$827,037.90. 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. |
| H18-25-044 | 5 | Cook County Department of Public Health | Clarke Environmental Management, Inc. | Service - Mosquito Abatement Services | RFP | 0% | \$150,000.00 | 0% | 0% | This is amendment no. 1. The total contract value is \$650,000.00. 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. |
| H21-25-086 | 6 | Quality Assurance | Press Ganey Associates, Inc. | Service - Patient Satisfaction and Data Benchmarking Via Email or Text | GPO | 0% | \$2,396,722.71 | 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. |
| H21-25-068 | 7 | Radiology | Stryker Neurovascular | Product - Radiation Oncology Supplies | Sole Source | 0% | \$1,400,000.00 | 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. |
| H21-25-044 | 8 | Life Safety | Bauer Latoza Studio, Ltd. | Service - Architectural and Engineering Design Services for John H. Stroger, Jr. Hospital Roof Replacement | RFQ | 35% MWBE Participation | \$905,190.00 | 100.00% | 0% | The prime vendor, Bauer Latoza Studio, is a certified Cook County MBE(9) and will perform 100% of the contract. |

CCHHS MBE/WBE Commitment Report for Board Meeting on April 30, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE% Committed | WBE% Committed | Details of Participation |
|--------------|-----------------|---------------------------------|--|---|---------------|---|----------------|----------------|----------------|--|
| H21-76-048 | 9 | Provident Hospital | SkyTron, LLC | Product Operating Room Lights | GPO | 25% MBE and 10% WBE Participation of Installation Costs | \$399,972.65 | 25% | 10% | <p>MBE/WBE Participation is calculated against the total installation costs of \$64,000.00.</p> <p>The vendor committed to utilizing:</p> <p>Pagoda Electric & Construction, Inc. MBE (6) for \$16,000.00 or 25% direct participation to provide electrical work.</p> <p>International Quality Contracting, Inc., MWBE (6) for \$6,400.00 or 10% direct participation to provide installation services.</p> <p>For a total of 35% for direct participation</p> |
| H21-76-062 | 10 | Ambulatory Services | EKLA Corporation | Product - Medical Equipment for Belmont-Cragin Health Center | GPO | 100% MWBE Participation | \$301,825.55 | 100% | 0% | The prime vendor, EKLA Corporation, is a certified Cook County MWBE(8) and will perform 100% of the contract. |
| H21-25-067 | 11 | Stroger and Provident Hospitals | Globetrotters Engineering Corporation, LLC | Service - Elevator Assessment for Stroger and Provident Hospitals | RFQ | 35% MWBE Participation | \$271,628.00 | 100% | 0% | The prime vendor, Globetrotters Engineering Corporation, is a certified City of Chicago MBE(8) and will perform 100% of the contract. |
| H21-76-066 | 12 | Provident Hospital | Olympus America, Inc. | Product - Regular and Slim Colonoscopes | GPO | 0% | \$163,480.45 | 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. |
| H21-25-070 | 13 | Infectious Diseases | Hektoen Institute of Medicine, LLC | Service - Research and Clinical Assistance | Sole Source | 0% | \$1,849,124.71 | 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 May 28, 2021

| 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 | 1 | Nursing | Cross Country Staffing | Service - Various Temporary Staffing | RFP | 35% MWBE Participation | \$5,740,000.00 | 35% | 0% | <p>This is amendment no. 10. The total contract value is \$13,542,334.11.</p> <p>The vendor committed to utilizing:</p> <p>Advanced Care Services, Inc. MWBE (6) for 35% direct participation to provide temporary staffing.</p> |
| H21-25-0093 | 2 | Ambulatory Services | Executive Building Maintenance dba EBM, Inc. | Service - Environmental Cleaning Services for COVID-19 Vaccine Sites | RFQ | 25% MBE and 10% WBE Participation | \$204,600.00 | 25% | 75% | <p>This is amendment no. 1. The total contract value is \$351,730.00.</p> <p>The prime vendor, Executive Building Maintenance dba EBM, Inc., is a certified Cook County WBE(7) and will perform 75% of the contract to provide environmental cleaning services for COVID-19 vaccine sites.</p> <p>The vendor committed to utilizing:</p> <p>Noitam Incorporated MWBE (6) for 25% direct participation to provide management services.</p> |
| H18-72-078 | 3 | Buildings and Grounds | Anchor Mechanical, Inc. | Service - Maintenance of Boiler and Chiller at Stroger Hospital and Oak Forest Health Center | RFP | 25% MBE and 10% WBE Participation | \$1,546,163.73 | 25% | 10% | <p>This is amendment no. 2. The total contract value is \$3,808,802.73.</p> <p>The vendor committed to utilizing:</p> <p>Command Mechanical Group, LLC MBE (9) for 15% direct participation to provide pipefitting and HVAC services.</p> <p>Global Water Technology, Inc., MBE (9) for 10% direct participation to provide boiler and chiller materials.</p> <p>Hillco Distributing Company, Inc., WBE (7) for 10% direct participation to provide boiler and chiller materials.</p> <p>For a total of 35% direct participation</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on May 28, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|--|---|--|---------------|-----------------------------------|----------------|-----------------|-----------------|---|
| H18-25-032 | 4 | Buildings and Grounds | ABM Healthcare, Inc. | Service - Shuttle Bus Service | RFP | 25% MBE and 10% WBE Participation | \$1,042,849.15 | 0.12% | 0% | <p>This is amendment no. 2. The total contract value is \$4,389,517.15.</p> <p>The vendor committed to utilizing:</p> <p>Metropolitan 1, LLC MBE (9) for \$5,214.26 or 0.12% direct participation to provide emergency drivers.</p> |
| H16-25-075 | 5 | Buildings and Grounds | Johnson Controls, Inc. | Service - Fire Suppression, Extinguisher and Alarm Testing | RFP | 25% MBE and 10% WBE Participation | \$427,045.88 | 1.92% | 0% | <p>This is amendment no. 4. The total contract value is \$1,807,704.73.</p> <p>Partial 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>Computer Services and Consulting, Inc., MBE (9) for \$34,678.00 or 1.92% direct participation for fire alarm testing and inspections.</p> |
| H16-72-052 | 6 | System Wide | LifeGas, a Division of Linde Gas North America, LLC | Service - Certification, Maintenance and Repair of Medical Gas Systems | GPO | 0% | \$375,375.00 | 0% | 0% | <p>This is amendment no. 3. The total contract value is \$1,726,625.00.</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> |
| H17-25-109 | 7 | Laboratory, Clinical and Anatomical Services | Illinois Department of Public Health | Service - Newborn Metabolic Screening (PKU) | Sole Source | 0% | \$225,000.00 | 0% | 0% | <p>This is amendment no. 4. The total contract value is \$1,140,000.00.</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 May 28, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---------------------|--|---|---------------|-----------------------------------|---------------|-----------------|-----------------|---|
| H17-25-100 | 8 | Behavioral Health | Habilitative Systems, Inc. | Service - Community Triage and WellNess Center (CTC) | Sole Source | 12% MBE and 5% WBE Participation | \$800,000.00 | 12.26% | 9.22% | <p>This is amendment no. 3. The total contract value is \$4,550,000.00.</p> <p>Partial MBE 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>Riteway Huggins Construction Services, Inc, MBE (6) for \$558,039.92 or 12.26% direct participation for the interior build-out of the center.</p> <p>Star Detective and Security Agency, Inc., MWBE(6) for \$419,508.59 or 9.22% for security services.</p> <p>For a total of 21.48% direct participation</p> |
| H18-25-124 | 9 | Behavioral Health | Human Resources Development Institute, Inc. (HRDI) | Service - Community Triage and WellNess Center (CTC) | Sole Source | 0% | \$800,000.00 | 0% | 0% | <p>This is amendment no. 2. The total contract value is \$4,180,000.00.</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> |
| H21-25-092 | 10 | Laboratory Medicine | Bio-Rad Laboratories | Product and Service - Geenius HIV 1-2 Supplemental Assay System and Consumables | Sole Source | 0% | \$189,532.71 | 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> |
| H21-76-087 | 11 | Provident Hospital | Henricksen & Company, Inc. | Product - Furniture for Provident Patient Rooms, Waiting Rooms and Physician's Lounge | GPO | 25% MBE and 10% WBE Participation | \$158,056.93 | 25% | 10% | <p>The vendor committed to utilizing:</p> <p>Inline Designs, Inc., certified City of Chicago, MBE (6) for 25% direct participation to provide office furniture installation.</p> <p>Lan Marketing, Ltd., certified Cook County, WBE(7) for 10% direct participation to provide office furniture installation.</p> <p>For a total of 35% direct participation.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on May 28, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|----------------------|----------------|--|---------------|------------------------|----------------|-----------------|-----------------|---|
| H21-25-049 | 12 | Health Plan Services | Crankfrog, LLC | Service - Consulting Services, Health Plan Services | RFP | 35% MWBE Participation | \$2,905,800.00 | 0% | 4.68% | <p>Partial 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>Anna J. Carvalho, Consultant LLC, WBE (7) for \$136,000.00 or 4.68% direct participation to develop membership enrollment and retention strategy.</p> |

CCHHS MBE/WBE Commitment Report for Board Meeting on June 25, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|------------------------|--|--|------------------------|------------------------|----------------|-----------------|-----------------|--|
| H20-25-001 | 1 | Perioperative Services | Steris Instrument Management Services, Inc. | Service - Sterile Process Management and Support Services | GPO | 0% | \$82,500.00 | 0% | 0% | This is amendment no. 2. The total contract value is \$3,165,000.00. 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. |
| H21-25-0010 | 2 | Health Plan Services | The Health Law Consultancy | Service - Legal Services Related to the Administration of Health Plan Services Program | Sole Source | 35% MWBE Participation | \$75,000.00 | 0% | 100% | This is amendment no. 1. The total contract value is \$351,730.00. The prime vendor, The Health Law Consultancy, is a certified Cook County WBE(7) and will perform 100% of this sole source contract to provide legal services for Health Plan Services. |
| H21-25-019 | 3 | Environmental Services | Executive Building Maintenance dba EBM, Inc. | Service - Environmental Cleaning and Terminal Cleaning Services for Stroger Hospital | Emergency Purchase RFQ | 35% MWBE Participation | \$1,489,000.00 | 0% | 100% | This is amendment no. 2. The total contract value is \$2,026,000.00. 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 services and terminal cleaning services for Stroger Hospital. |
| H18-25-058 | 4 | Revenue Cycle | Salud Revenue Partners | Service - Accounts Receivable Services | RFP | 35% MWBE Participation | \$1,500,000.00 | 35% | 0% | This is amendment no. 2. The total contract value is \$19,500,000.00. The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services. |

CCHHS MBE/WBE Commitment Report for Board Meeting on June 25, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---------------------------------|--------------------------------|---|---------------|-----------------|---------------|-----------------|-----------------|---|
| H20-25-038 | 5 | Surgery | Rush University Medical Center | Service - Perfusion Services | Sole Source | 0% | \$366,647.00 | 0% | 0% | <p>This is amendment no. 1. The total contract value is \$733,294.00.</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> |
| H20-25-031 | 6 | Stroger and Provident Hospitals | IPA One dba Med One | Service - Linen Control (ScrubEx Surgical Scrubs Supply Dispenser) Subscription Service | Sole Source | 0% | \$190,044.00 | 0% | 0% | <p>This is amendment no. 1. The total contract value is \$380,088.00.</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> |
| H19-25-024 | 7 | Finance | MedeAnalytics, Inc. | Service - Patient Financial System | Sole Source | 0% | \$147,812.00 | 0% | 0% | <p>This is amendment no. 2. The total contract value is \$460,820.00.</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> |
| H20-25-0196 | 8 | System Wide | CDW Government | Service - Absolute Software Maintenance | GPO | 0% | \$109,500.00 | 0% | 0% | <p>This is amendment no. 1. The total contract value is \$219,000.00.</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> |

CCHHS MBE/WBE Commitment Report for Board Meeting on June 25, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE% Committed | WBE% Committed | Details of Participation |
|--------------|-----------------|---|--------------------------|---|----------------------------|-----------------|----------------|----------------|----------------|--|
| H21-25-103 | 9 | Surgery | W. L. Gore & Associates | Product - Intravascular Grafts and Supplies | GPO | 0% | \$1,500,000.00 | 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. |
| H21-25-104 | 10 | Stroger Hospital | Cardinal Health 200, LLC | Product and Service - Rental Reagent Agreement for Two (2) Automated Blood Gas Analyzers | Sole Source | 0% | \$690,251.40 | 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. |
| H21-25-090 | 11 | Cardiology | Edwards Life Science | Product - Sapien 3 and Sapien 3 Ultra Transcatheter Heart Valve System and Accessories for Cardiology | Sole Source | 0% | \$550,000.00 | 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. |
| H21-25-088 | 12 | Health Information Systems | CDW Government | Service - Professional Services Licenses, Maintenance and Support for NetApp | GPO | 0% | \$475,000.00 | 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. |
| H21-25-105 | 13 | Cook County Department of Public Health | Prime Care Physicians | Service - Administering COVID-19 Vaccine to Homebound Population | Sole Source - Grant Funded | 0% | \$402,000.00 | 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 June 25, 2021

| Contract No. | Agenda Item No. | User Department | Vendor | Commodity | Contract Type | Contract Goal % | Fiscal Impact | MBE % Committed | WBE % Committed | Details of Participation |
|--------------|-----------------|---|----------------------------|--|----------------------------|-----------------|---------------|-----------------|-----------------|--|
| H21-25-095 | 14 | Health Information Systems | CDW Government | Service - Cisco SmartNet Hardware/Software Support and Maintenance | GPO | 0% | \$314,092.94 | 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. |
| H21-25-093 | 15 | Cook County Department of Public Health | Integrated Solutions, Inc. | Service - Planning Operations and Technical Support Related to COVID-19 Vaccine Administration | Sole Source - Grant Funded | 0% | \$217,587.70 | 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. |



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: August 5, 2021

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr. 
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is for the vendor to source, recruit, and provide qualified personnel for CCH Human Resources recruitment positions.

| CCH Emergency Purchase | | | | |
|------------------------|---|----------------------------|---|----------------------------|
| July 2021 | | | | |
| Ref | Vendor | Date of Service | Supply/Service | Amount |
| 1 | Cornerstone Staffing Solutions, Inc. d.b.a. Arlington Resources | 08/01/2021 thru 04/30/2022 | Service – Sourcing and Recruitment Services for Temporary Human Resources Positions | Not-to-Exceed \$221,000.00 |



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Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: August 5, 2021

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Mr. Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer 

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is for the Vendor to provide qualified staff capable of furnishing and delivering services consistent with that of a Facility Director and Life Safety Engineer for the assessment and development of a Joint Commission remediation plan, Energy Optimization Assessment, and Facility Asset Validation and Barcoding.

| CCH Emergency Purchase | | | | |
|------------------------|-----------------------------------|----------------------------|--|----------------------------|
| July 2021 | | | | |
| Ref | Vendor | Date of Service | Supply/Service | Amount |
| 1 | Jones Lang LaSalle Americas, Inc. | 08/05/2021 thru 02/04/2022 | Service – Facility Support and Assessment Services for John H. Stroger, Jr. Hospital | Not-to-Exceed \$899,204.00 |



COOK COUNTY HEALTH

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Raul Garza
Ada Mary Gugenheim

Joseph M. Harrington
Mike Koetting
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: July 16, 2021

TO: Mr. Hill Hammock
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is for staff augmentation in the areas of OP/PT/SLT Social Work and Cath lab.

| CCH Emergency Purchase | | | | |
|------------------------|-----------------------|----------------------------|---|----------------------------|
| July 2021 | | | | |
| Ref | Vendor | Date of Service | Supply/Service | Amount |
| 1 | Nomadicare Health LLC | 06/25/2021 thru 12/31/2021 | Service – Temporary Staff Augmentation for Various CCH Clinical Areas | Not-to-Exceed \$308,507.50 |



COOK COUNTY HEALTH

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Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: July 16, 2021

TO: Mr. Hill Hammock
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase will provide Accreditation Readiness support as we prepare for the Joint Commission Survey.

| CCH Emergency Purchase | | | | |
|------------------------|------------------------------|----------------------------|--|----------------------------|
| July 2021 | | | | |
| Ref | Vendor | Date of Service | Supply/Service | Amount |
| 1 | Quorum Health Resources, LLC | 07/12/2021 thru 10/15/2021 | Services – Accreditation Readiness Consultants | Not-to-Exceed \$313,799.00 |



COOK COUNTY HEALTH

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Cook County Health

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Raul Garza
Ada Mary Gugenheim

Joseph M. Harrington
Mike Koetting
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: July 14, 2021

TO: Mr. Hill Hammock
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is for cleaning and high level disinfection of endoscopy scopes and possible other scopes at Stroger and Provident Hospitals.

| CCH Emergency Purchase | | | | |
|------------------------|-------------------------|----------------------------|---|------------------------------|
| July 2021 | | | | |
| Ref | Vendor | Date of Service | Supply/Service | Amount |
| 1 | Surgical Solutions, LLC | 07/01/2021 thru 06/30/2022 | Service – Cleaning and High Level Disinfection Services | Not-to-Exceed \$1,200,000.00 |

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

ATTACHMENT #5

CCH YTD Financial Update – June 30, 2021 FYTD

Andrea Gibson

Interim Chief Business Officer

August, 2021

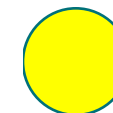
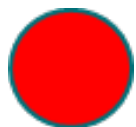


**COOK COUNTY
HEALTH**

Executive Summary: Statement of Financial Condition – June 30, 2021

On an accrual basis, interim financials show that CCH is ending June with a \$40.7M positive variance. On a cash basis, CCH has a negative variance of \$23M due CountyCare PMPM payment impacted the revenue variance and increased claims payments impacted expenses. In addition, recoupment of the \$28M FY2020 Medicare advance has started.

- Revenue Commentary:
 - Net patient service revenue exceeding expectation
 - Realization of the DSH enhanced FMAP impact due to legislative change from Federal Stimulus Legislation
 - Better than expected CountyCare utilization of CCH facilities
- Expenditures:
 - Pending reimbursements related to COVID related expenses (estimated \$10M)
 - Excess in salary and benefits due to hiring timing
- CountyCare:
 - CountyCare is showing an operating gain of \$10.3M
 - Membership is exceeding 400,000, greater than the 356,000 monthly average expected
 - Capitation revenue and claims expenses are higher due to membership growth
- Revenue Cycle Indicators:



Financial Results – June 30, 2021 FYTD

| Dollars in 000s | FY2021 Actual | FY2021 Budget | Variance | % | FY2020 Actual (3) |
|---------------------------------|--------------------|--------------------|--------------------|---------------|--------------------|
| Revenue | | | | | |
| Net Patient Service Revenue (1) | \$345,638 | \$329,817 | \$15,820 | 4.80% | \$267,256 |
| Government Support (2) | \$227,525 | \$222,922 | \$4,604 | 2.07% | \$391,206 |
| CountyCare Capitation Revenue | \$1,402,397 | \$1,226,453 | \$175,944 | 14.35% | \$1,078,163 |
| Other | \$12,403 | \$8,750 | \$3,653 | 41.75% | \$2,950 |
| CountyCare Elimination (1) | (\$64,201) | (\$43,760) | (\$20,441) | 46.71% | (\$119,482) |
| Total Revenue | \$1,923,762 | \$1,744,181 | \$179,580 | 10.30% | \$1,620,092 |
| Operating Expenses | | | | | |
| Salaries & Benefits | \$387,451 | \$434,498 | \$47,047 | 10.83% | \$392,447 |
| Overtime | \$26,626 | \$20,403 | (\$6,223) | -30.50% | \$27,505 |
| Supplies & Pharmaceuticals | \$85,182 | \$79,030 | (\$6,152) | -7.78% | \$84,753 |
| Purchased Services & Other | \$216,544 | \$197,973 | (\$18,571) | -9.38% | \$178,533 |
| Medical Claims Expense (1) | \$1,322,358 | \$1,146,854 | (\$175,504) | -15.30% | \$984,486 |
| Insurance | \$18,588 | \$21,084 | \$2,496 | 11.84% | \$18,588 |
| Utilities | \$8,407 | \$6,003 | (\$2,404) | -40.04% | \$7,442 |
| CountyCare Elimination (1) | (\$64,201) | (\$43,760) | \$20,441 | -46.71% | (\$119,482) |
| Total Operating Expenses | \$2,000,955 | \$1,862,085 | (\$138,869) | -7.46% | \$1,574,272 |
| Operating Margin | (\$77,193) | (\$117,904) | \$40,711 | 34.53% | \$45,820 |
| Non-Operating Revenue | \$71,578 | \$71,578 | \$0 | 0.00% | \$48,245 |
| Net Income (Loss) (3) | (\$5,615) | (\$46,326) | \$40,711 | 87.88% | \$94,065 |

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 Graduate Medical Education payments.
- (3) Does not reflect Pension, OPEB, Depreciation/Amortization, or Investment Income

Source: CCH unaudited financial statements and FY21 budget.

CCH Vendor Contract Savings to Date

| Savings Target | Vendor Contract Renegotiation Savings | Vendor Contract Utilization Savings | Total Savings Achieved |
|----------------|---------------------------------------|-------------------------------------|------------------------|
| 16.5M | \$7.9M | \$1.1M | \$9.0M |

Major categories of savings include:

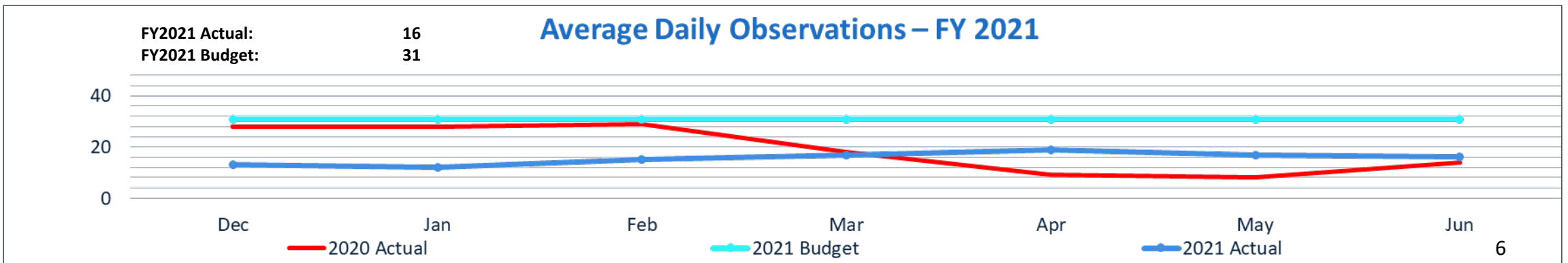
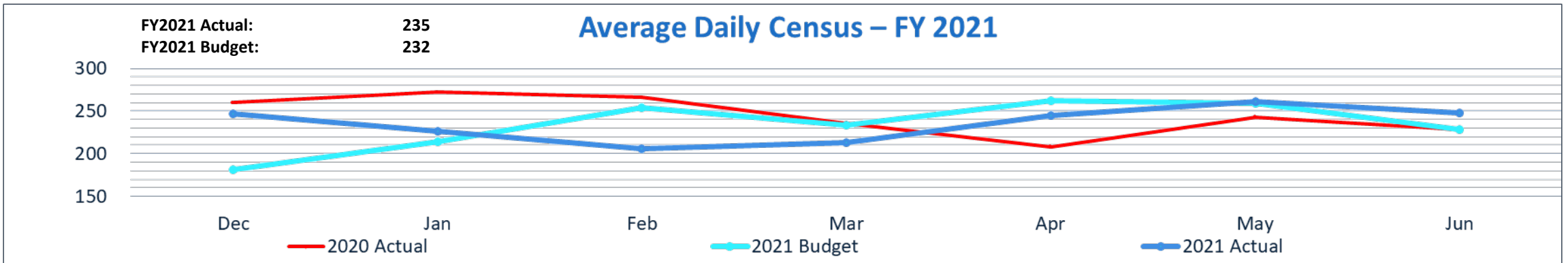
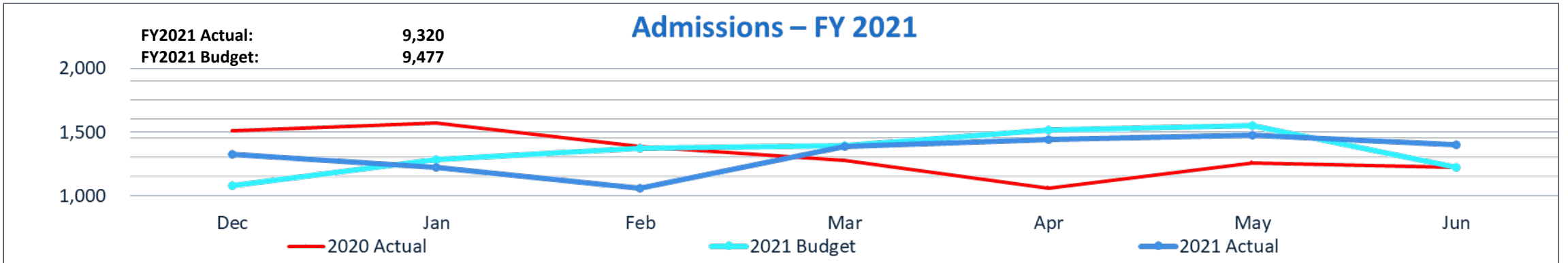
- Lab Diagnostics
- Supplemental staffing
- Security services
- Transportation
- Parking /Valet
- Actuarial Services
- Facility Maintenance
- Information Technology Contracts

CCH Health Providers Revenue – June 30, 2021

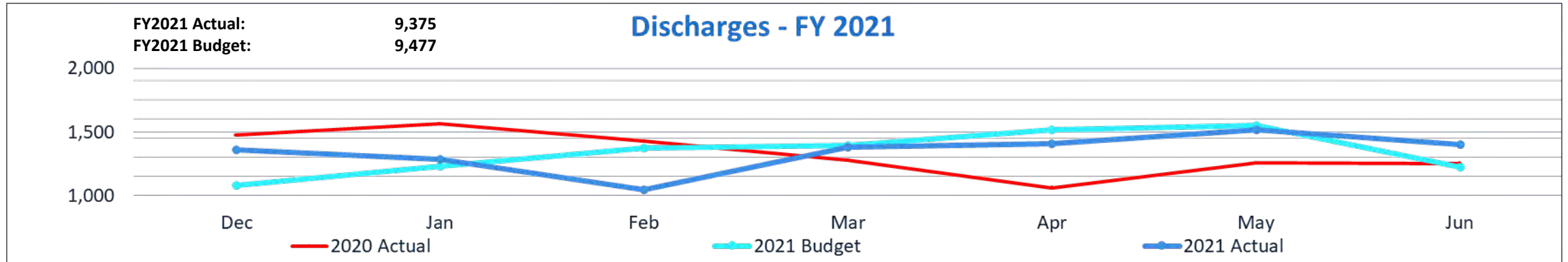
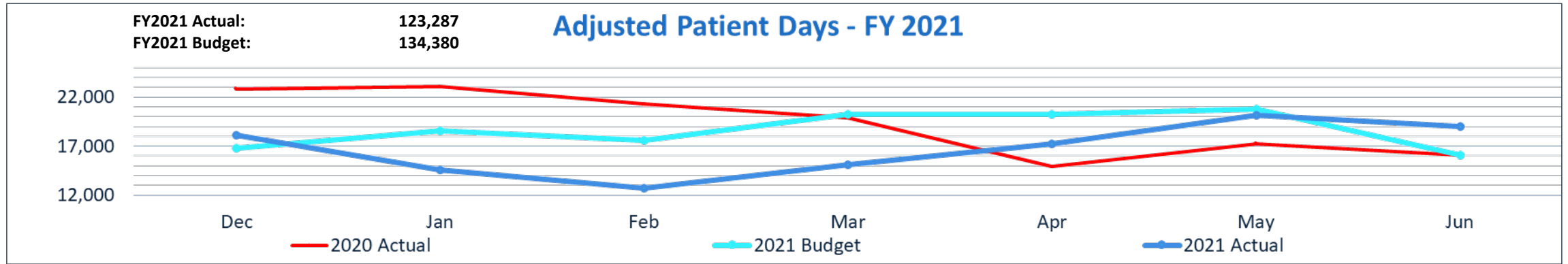
Revenue Operating Indicators

| Patient Activity | YTD 2021 Actual | YTD 2021 Budget | % | June 2021 Actual | June 2020 Actual | June 2019 Actual | 2020 YTD Actual | 2019 YTD Actual |
|-----------------------|-----------------|-----------------|-------|------------------|------------------|------------------|-----------------|-----------------|
| Admissions | 9,320 | 9,477 | -1.7% | 1,402 | 1,223 | 1,229 | 9,287 | 9,355 |
| Patient Days | 49,921 | 49,116 | 1.6% | 7,433 | 6,851 | 7,939 | 52,146 | 52,993 |
| Average Daily Census | 235 | 232 | 1.3% | 248 | 228 | 265 | 245 | 250 |
| Adjusted Patient Days | 123,287 | 134,380 | -8.3% | 19,028 | 16,125 | 21,471 | 135,323 | 142,638 |

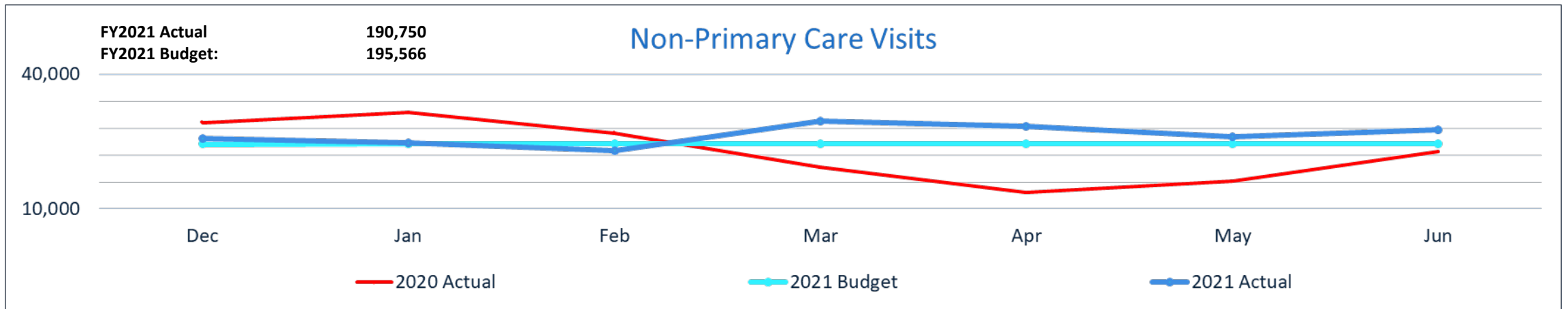
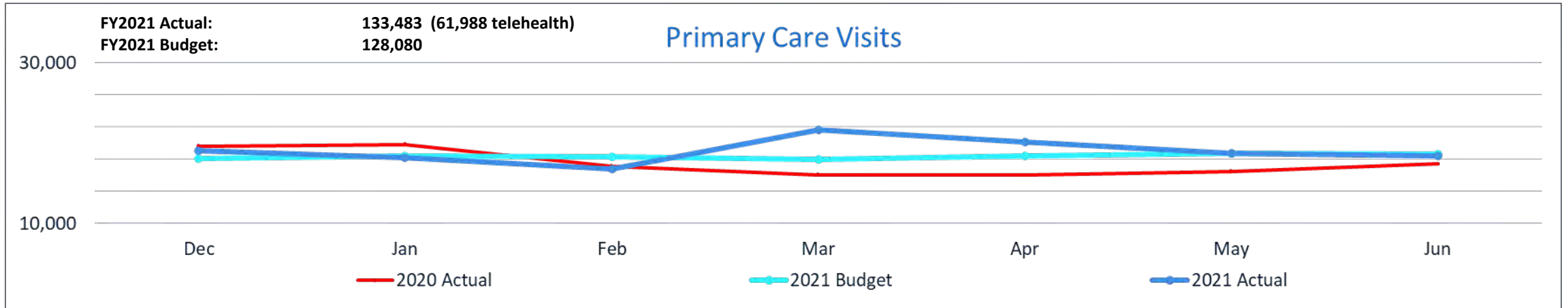
CCH 12 Month Patient Activity Levels



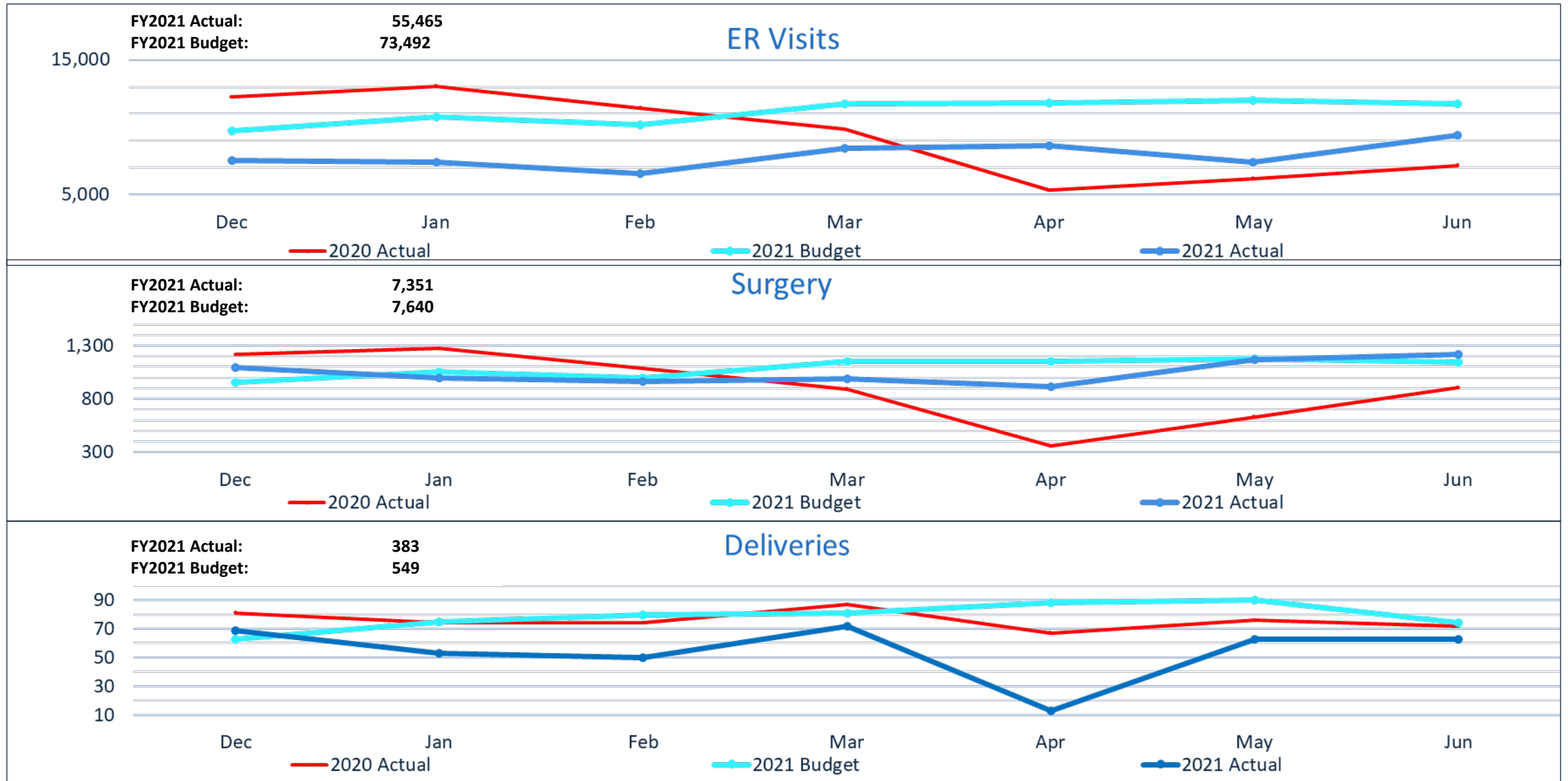
CCH 12 Month Patient Activity Levels



Patient Activity Indicators – FYTD 2021

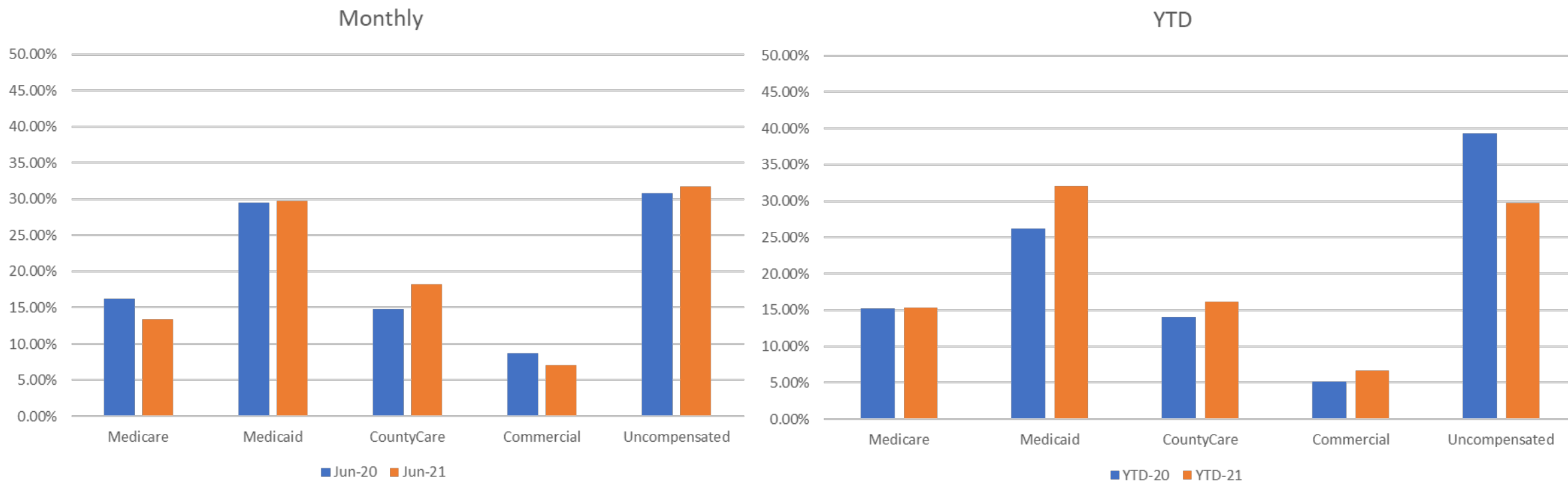


Patient Activity Indicators – FYTD 2021



CCH Health Providers Revenue – June 30, 2021 FYTD

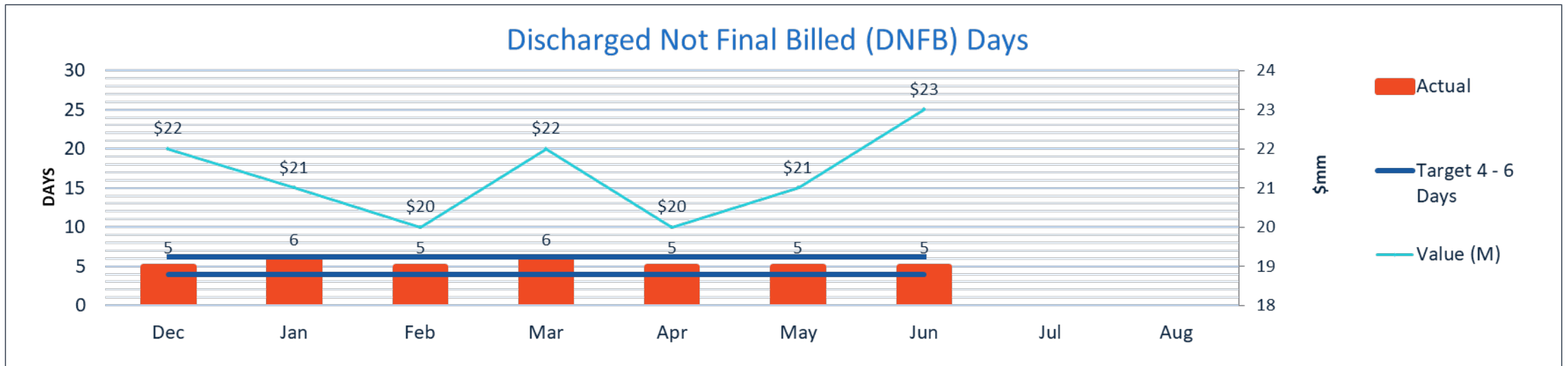
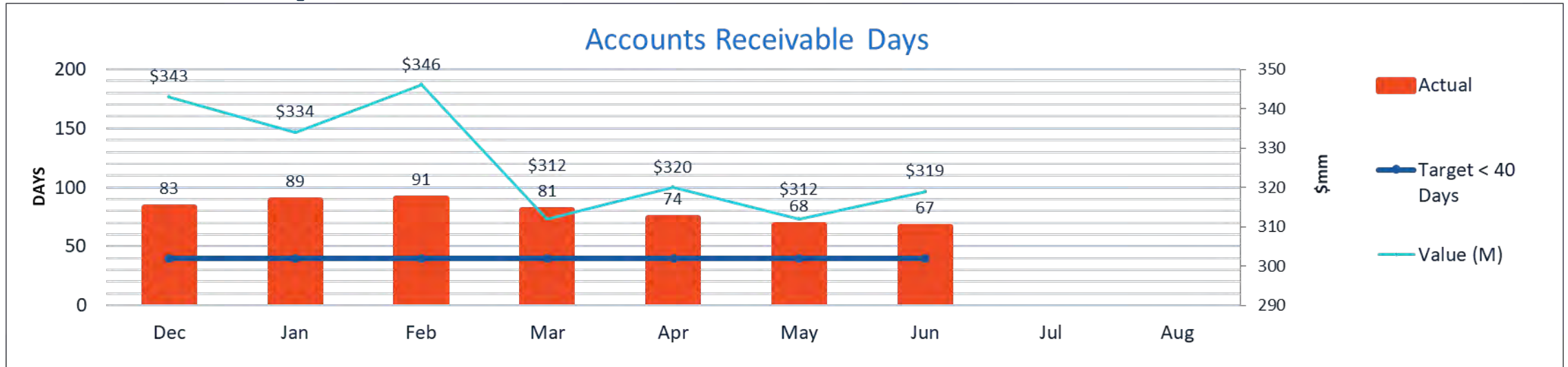
Payer Mix Analysis (by Charges)



Note:

CountyCare is a Medicaid managed care program. It is shown separately to provide visibility to CountyCare.

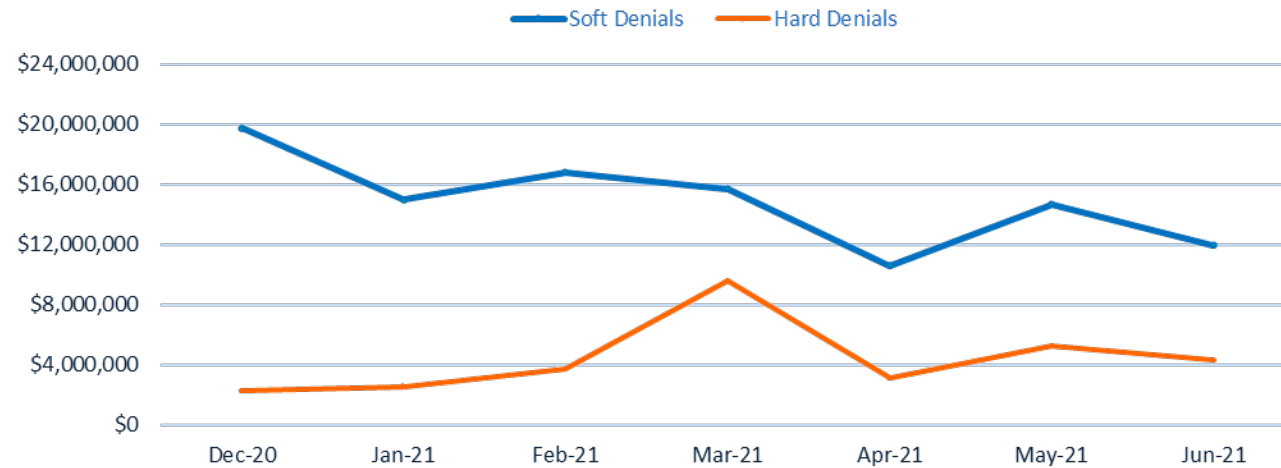
Financial Key Performance Indicators – 2021 FYTD



Denials - June 30, FYTD 2021

| Type | Current Month | | FY21 YTD | | Benchmark |
|----------------|---------------|--------------|----------|---------------|-----------|
| | % | \$ | % | \$ | % |
| Soft Denials* | 10% | \$11,938,263 | 12% | \$104,427,537 | 5% |
| Hard Denials** | 4% | \$4,279,036 | 3% | \$30,630,404 | 2% |

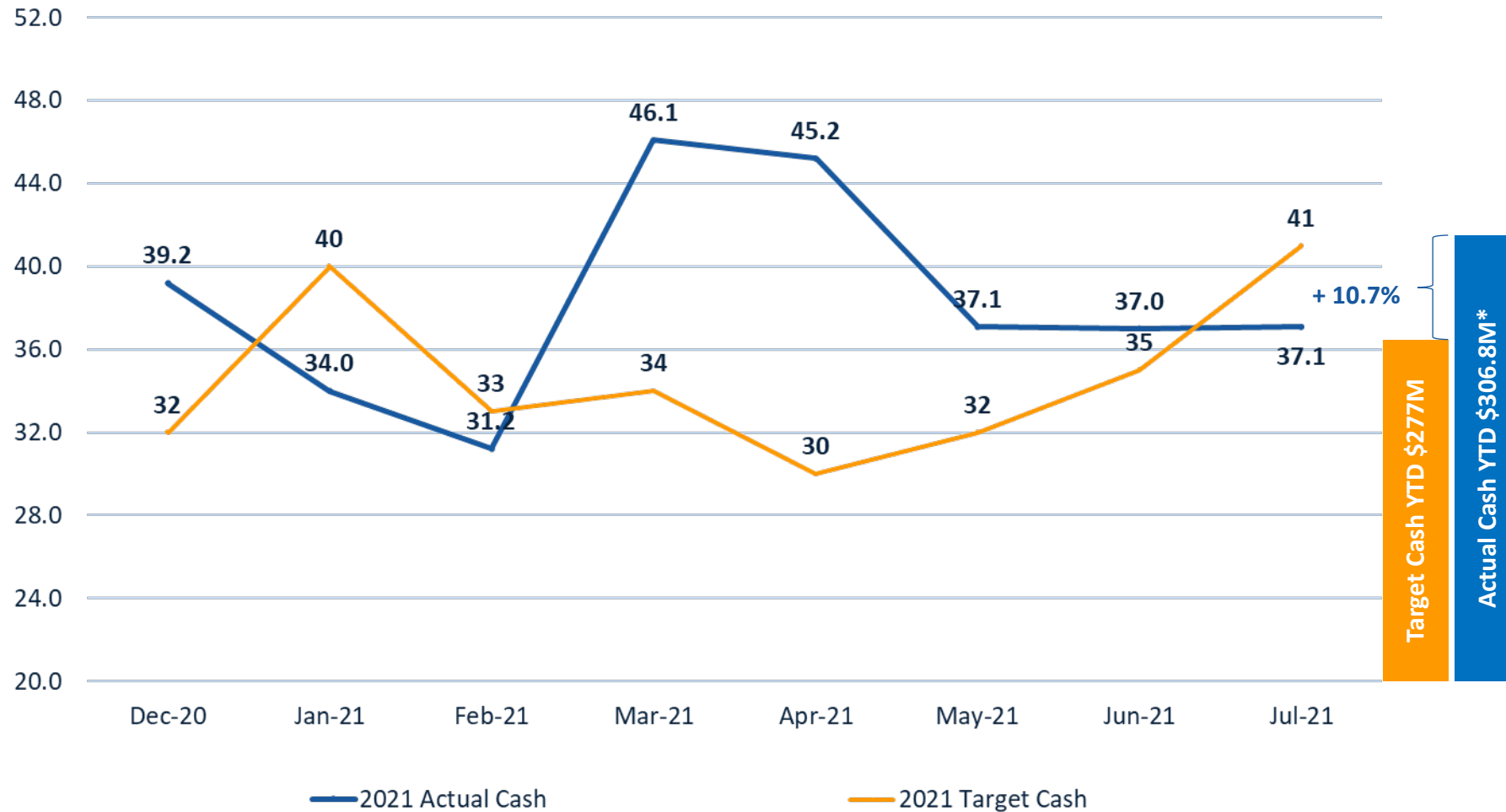
* Claim is denied soon after submission, but there is an opportunity to mitigate/appeal
 ** Claim is denied and needs to be written off



| Hard Denial Summary | Amount |
|----------------------|--------------------|
| Case Management | \$1,230,857 |
| Prior Authorization | \$1,176,288 |
| Timely Filing | \$1,053,953 |
| Non-Covered Services | \$479,278 |
| Patient Access | \$200,349 |
| Coding | \$97,254 |
| Other | \$41,057 |
| Total | \$4,279,036 |

CCH Cash YTD Target vs. Actual – June 30, 2021

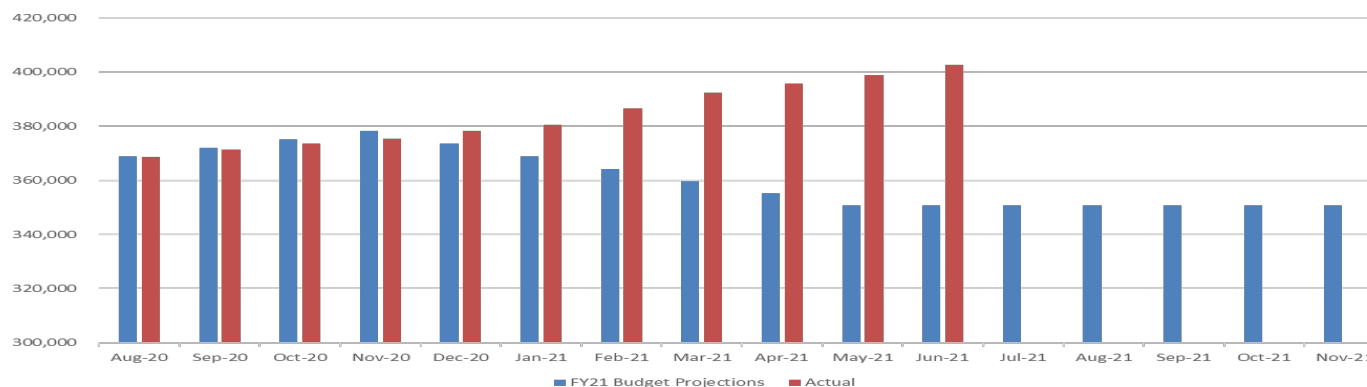
*7.5M of the FY20 28M Medicare Advance has been recouped



Health Plan Services Financial Results – June 30, 2021

| Dollars in 000s except PMPM amounts | FY2021 Actual | FY2021 Budget | Variance | % | Fy20 Actual |
|-------------------------------------|---------------|---------------|-------------|-----------|-------------|
| Capitation Revenue | \$1,402,397 | \$1,226,453 | \$175,944 | 14.35% | \$1,040,358 |
| Operating Expenses | | | | | |
| Clinical - CCH | \$64,201 | \$43,760 | (\$20,441) | (46.71%) | \$53,660 |
| Clinical - External | \$1,258,157 | \$1,103,094 | (\$155,063) | (14.06%) | \$930,826 |
| Administrative | \$69,683 | \$82,681 | \$12,998 | 15.72% | \$55,854 |
| Total Expenses | \$1,392,041 | \$1,229,535 | (\$162,506) | (13.22%) | \$1,040,340 |
| Operating Gain (Loss) | \$10,355 | (\$3,082) | \$13,438 | (435.97%) | \$18 |
| Activity Levels | | | | | |
| Member Months | 2,734,766 | 2,522,617 | 212,149 | 8.41% | 2,278,953 |
| CCH CountyCare Member Months | 283,573 | N/A | N/A | N/A | 242,255 |
| CCH % CountyCare Member Months | 10.37% | N/A | N/A | N/A | 10.63% |
| Operating Indicators | | | | | |
| Revenue Per Member Per Month (PMPM) | \$512.80 | \$486.18 | \$26.62 | 5.48% | \$456.51 |
| Clinical Cost PMPM | \$483.54 | \$454.63 | (\$28.91) | (6.36%) | \$431.99 |
| Medical Loss Ratio (1) | 91.9% | 93.40% | 1.47% | 1.57% | 90.72% |
| Administrative Cost Ratio | 4.5% | 6.35% | 1.83% | 28.85% | 4.95% |

CountyCare Membership



Commentary

- Total member months exceed budget by 212,149 due to increased Medicaid enrollment as a result of the COVID-19 induced growth in unemployment, and no state redetermination of Medicaid eligibility.
- CountyCare expects enrollment to continue to exceed budget as auto-assignment increased to 50% as of February 2021. This change was due to CountyCare's top-quality ranking among Medicaid MCOs.
- CountyCare's reimbursement to CCH for domestic spend is exceeding budget.
- Operating Gain of \$10.3M consists of \$17M from CountyCare and a loss of \$(6.7)M from Medicare.
- Agreement executed with State of Illinois and CCH to reduce IGT by 50% beginning in January 2021. This change has been reflected in the results.

Notes:

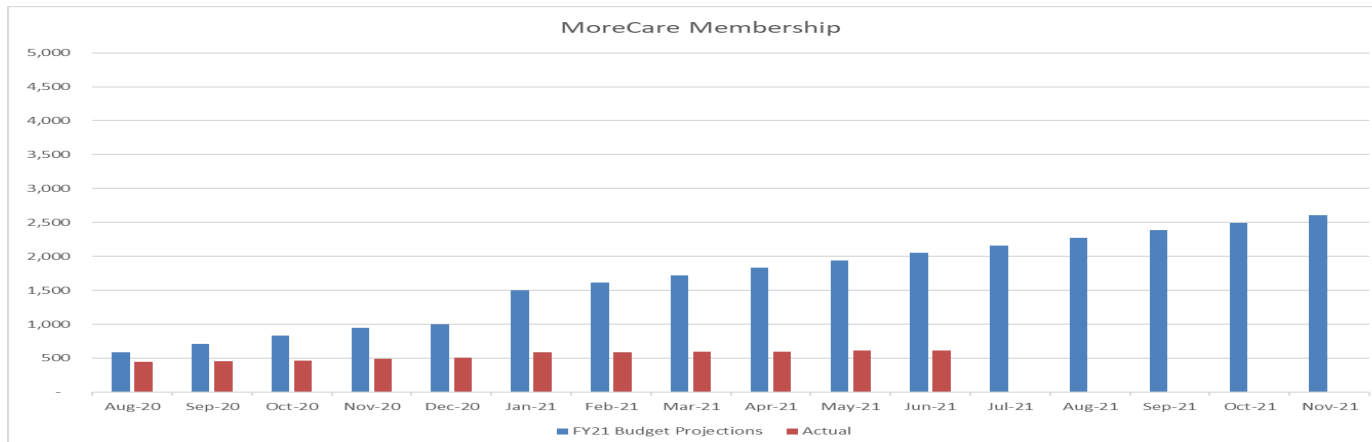
- (1) Medical Loss Ratio is a measure of the percentage of premium that a health plan spends on medical claims.

Medicare Financial Results – June 30, 2021

| Dollars in 000s except PMPM amounts | FY2021 Actual | FY2021 Budget | Variance | % |
|---|---------------|---------------|------------|----------|
| Capitation Revenue (Total dollar amount) | \$7,786 | \$17,216 | (\$9,430) | (54.78%) |
| Operating Expenses | | | | |
| Clinical Expenses | \$7,632 | \$17,216 | \$9,584 | 55.67% |
| Administrative | \$6,911 | \$5,895 | (\$1,016) | (17.23%) |
| Total Expenses | \$14,543 | \$23,111 | \$8,568 | 37.07% |
| Operating Gain (Loss) | (\$6,757) | (\$5,895) | (\$862) | 14.63% |
| Activity Levels | | | | |
| Member Months | 4,086 | 11,658 | (7,572) | (64.95%) |
| Operating Indicators | | | | |
| Revenue Per Member Per Month (PMPM) | \$1,905.53 | \$1,476.76 | \$428.78 | 29.04% |
| Clinical Cost PMPM | \$1,867.94 | \$1,476.76 | (\$391.18) | (26.49%) |

Commentary

- Membership is lower than budget, driving lower than expected revenue. Revenue and cost on a per member per month basis is exceeding budgeted PMPM due to population mix.
- Initiatives underway to increase enrollment growth in special needs plan products and “age-ins” into general enrollment product.
- Revenue does not include risk adjustment, which is expected to increase total revenue once risk-adjustment completed by CMS.
- Total operating loss is above budget by \$862K.



Questions?



COOK COUNTY
HEALTH

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
August 19, 2021

ATTACHMENT #6

COOK COUNTY
HEALTH

FY2022 Proposed Budget

Israel Rocha, CEO

Andrea Gibson, Interim Chief Business Officer

August, 2021



COOK COUNTY
HEALTH

FY22 Health Fund

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 Budgeted FTEs | FY2022 Proposed FTEs | Variance | Adjusted* |
|-----------------------------|----------------|------------------------|--------------|----------------------|----------------------|--------------|--------------|
| 240 – Cermak | \$96 | \$98 | \$2 | 667 | 657 | (10) | (10) |
| 241 – JTDC | \$8 | \$8 | \$0 | 59.8 | 60.8 | 1 | 1 |
| 890 - Health Administration | \$50 | \$50 | \$0 | 317 | 367 | 50 | 50 |
| 891 – Provident | \$63 | \$71 | \$8 | 388.2 | 395 | 6.8 | 101.8 |
| 893 – ACHN/Outpatient | \$84 | \$132 | \$48 | 345.1 | 882 | 536.9 | 58.9 |
| 894 – CORE | \$25 | \$25 | \$0 | 71 | 72 | 1 | 1 |
| 895 - Public Health | \$17 | \$18 | \$1 | 128 | 128 | 0 | 0 |
| 896 - Health Plan Services | \$2,230 | \$2,635 | \$405 | 344 | 442 | 98 | 98 |
| 897 – Stroger | \$774 | \$814 | \$40 | 4,482.4 | 4,556.5 | 74.1 | 457.1 |
| 899 - Fixed Charges | \$41 | \$38 | (\$3) | 0 | 0 | 0 | 0 |
| Total | \$3,388 | \$3,889 | \$501 | 6,803 | 7,560.3 | 757.8 | 757.8 |

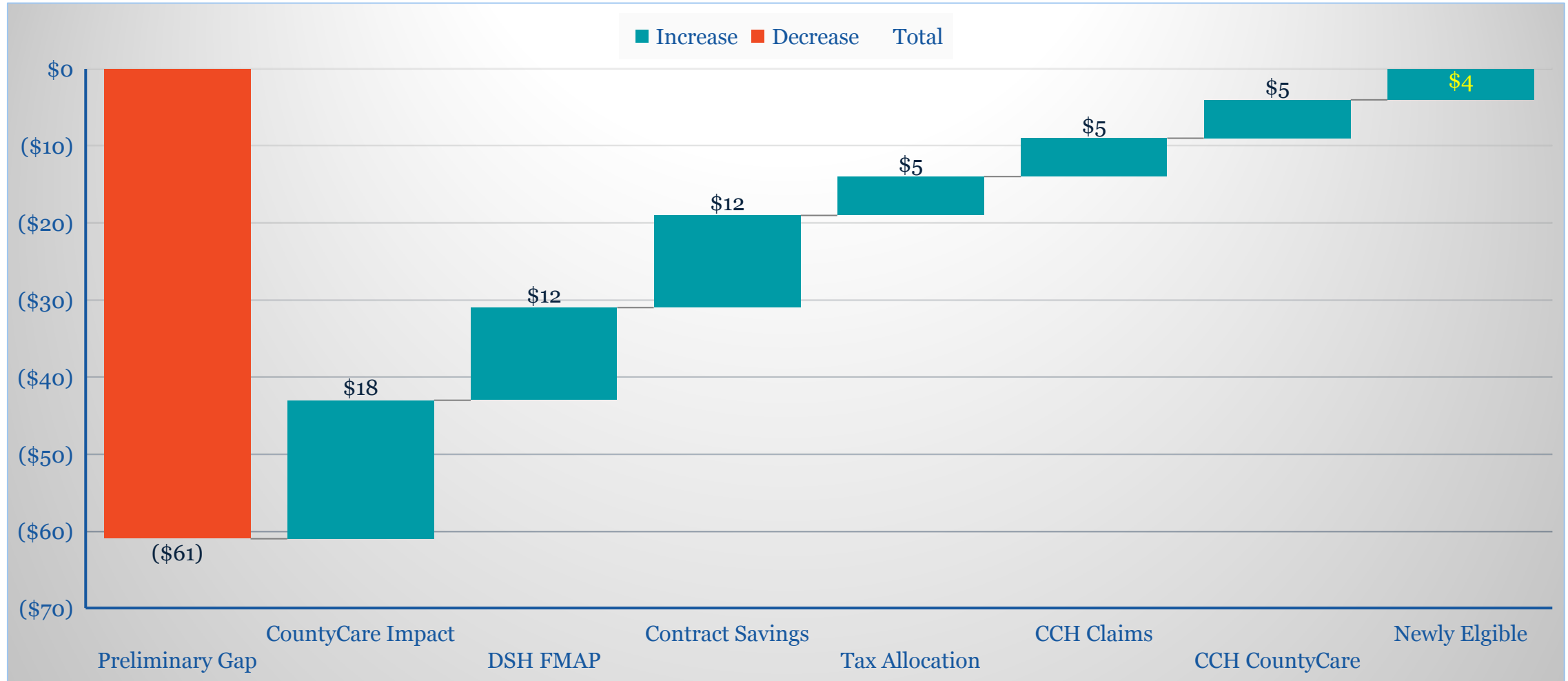


FY2022 Volume Assumptions

| Visit Type | FY2019 | FY2020 | FY2021 Projected | FY2022 Assumptions |
|--|---------|---------|------------------|--------------------|
| Surgical Cases | 14,506 | 12,125 | 13,991 | 16,842 |
| Emergency Visits | 148,362 | 106,598 | 92,830 | 141,214 |
| Primary Care Visits | 254,908 | 233,086 | 228,670 | 260,874 |
| Specialty Care Visits | 381,299 | 310,271 | 332,666 | 382,888 |
| Deliveries | 1,041 | 934 | 727 | 1,041 |
| Average Daily Census – Stroger (Inpatient and Observation) | 301 | 263 | 282 | 301 |
| Average Daily Census – Provident/Med-Surg | 13.8 | 11.7 | 11.7 | 20 |
| Average Daily Census – Provident/ICU | .7 | 1.7 | 0 | 4 |

Closing the FY22 Deficit – Total

Compared to Preliminary Forecast



FY2022 Proposed Budget



Expenditures



Health Administration

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 FTEs | FY2022 FTEs | Variance |
|------------------------------|---------------|------------------------|----------|-------------|-------------|----------|
| Health Administration | \$50 | \$50 | \$0 | 317 | 367 | 50 |

Expense Drivers:

- Establishes Equity and Inclusion Office and funding for an additional MBE/WBE resource at the County; Funding for microgrant program on gun violence prevention
- Establishes the Strategic Planning and Implementation Office, including Clinical Affairs
- FTEs increased to provide appropriate level of administrative infrastructure (e.g. Human Resources, Prior Authorization, etc.)
- Shift of Cook Medical Group Claims payments from Stroger
- Establishes \$10M investment fund contingent on excess revenue generation
- Increases offset by reduction tied to contracts, health benefit and turnover savings

Outpatient (ACHN)

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 FTEs | FY2022 FTEs | Variance |
|--------------------------|---------------|------------------------|----------|-------------|-------------|----------|
| ACHN/Outpatient Services | \$84 | \$132 | \$48 | 345 | 882 | 537 |

Expense Drivers:

- Shift of Ambulatory Clinics from Stroger and Provident to consolidate all outpatient activity under the same leadership
 - 478 FTEs shift from Stroger and Provident
 - Addressing health disparities by investing in navigation and access positions in specialty clinics
- Shift of ambulance and fleet costs from Stroger to ACHN
- Net impact after adjusting for restructuring – 58.9 additional FTEs

Provident

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 FTEs | FY2022 FTEs | Variance |
|------------------|---------------|------------------------|----------|-------------|-------------|----------|
| Provident | \$63 | \$71 | \$8 | 388.2 | 395 | 6.8 |

Expense Drivers:

- Re-establish ICU operations, expand Medical Surgical capacity, and restore ambulance runs
 - Increase in staffing, supplies, pharmacy, registry
- Implementation of improved colonoscopy program to increase colon screening
- Expansion in hemodialysis, general surgery, ophthalmology, plastics, and maxillofacial surgical services
- Full year of expanded imaging and lifestyle center
- Shift 95 FTEs from Provident ambulatory clinic to ACHN
- Net impact after adjusting for restructuring – 101.8 additional FTEs

Stroger

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 FTEs | FY2022 FTEs | Variance |
|-------------|---------------|------------------------|----------|-------------|-------------|----------|
| Stroger | \$774 | \$814 | \$40 | 4,482 | 4,556 | 74 |

Expense Drivers:

- Nursing positions added to align to staffing plan, agency reduction, float pool, suicide prevention and FMLA coverage
- Addition of new service line investment: cardiology, neurology, and cancer center
- Additional case management/social work staff to improve patient throughput and medical home management
- Maximize utilization of 17 operating rooms
- Total vendor contract savings expectation is \$12M
- Establishes non-union physician incentive program
- Invests in new inventory management system (eventually system-wide)
- Increase in lab, supplies, pharmacy due to rising costs, utilization rates, and service line investments
- Shift 383 FTEs from Stroger specialty clinics to ACHN ambulatory
- Net impact after adjusting for restructuring – 457.1 additional FTEs



Correctional Health

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 FTEs | FY2022 FTEs | Variance |
|---------------|---------------|------------------------|----------|-------------|-------------|----------|
| Cermak | \$96 | \$98 | \$2 | 667 | 657 | (10) |
| JTDC | \$8 | \$8 | \$0 | 59.8 | 60.8 | 1 |

Expense Drivers:

- COVID-19 distancing requirements remains in place for FY22
- Increased cost of pharmaceuticals – not eligible for 340B
- Conversion of some Licensed Practical Nurses to Clinical Nurses
- Rising number of detainees
- Increase one physician at JTDC to address detailing people away from ambulatory clinics

Public Health

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 Budgeted Positions | FY2022 Proposed Positions | Variance |
|-----------------|---------------|------------------------|--------------|---------------------------|---------------------------|--------------|
| Health Fund | \$17 | \$18 | \$1 | 128 | 128 | 0 |
| Lead Fund | \$3 | \$2.4 | \$(.6) | 17 | 18 | 1 |
| Contact Tracing | \$12.6 | \$0.50 | \$(12.1) | 400 | 230 | (170) |
| Other Grants | \$9.5 | \$27.4 | \$17.9 | 47 | 77 | 30 |
| Total | \$42.1 | \$48.3 | \$6.2 | 592 | 453 | (139) |

Expense Drivers:

- Decrease in Contact Tracing Grant personnel
- Contact tracing grant ending in December FY22
- \$25M CDC grant beginning in FY21 for 2 years to May 31, 2023

FY2022 Proposed Budget



Health Plan Services



FY22 Health Plan Services: CountyCare/MoreCare

| In millions | FY2021 Budget | FY2022 Proposed Budget | Variance | FY2021 Budgeted FTEs | FY2022 Proposed FTEs | Variance |
|----------------------------|---------------|------------------------|----------|----------------------|----------------------|----------|
| 896 - Health Plan Services | \$2,230 | \$2,635 | \$405 | 344 | 442 | 98 |

- Projected membership to decline due to estimated January 1st redetermination resumption and annual State assessment of auto assignment; reduction in auto assignments to 35%
- Average membership per month is estimated to increase to 390,000, from FY2021 membership budget target of 356,000
- Revenue per member per month expected to increase 3% in line with prior year trends
- MLR 2021 experience is used as baseline for FY 2022 budget.
 - FY2019: 94.1% FY2020: 92.2% Projected FY2021: 91.5% FY2022: 90.6%
- CountyCare CCH expense is projected to be consistent with current trend
- Staffing is based on membership growth and required care management staffing ratios, as well as insourcing functions
- CountyCare is targeting \$10M in vendor contract savings
- Continue to increase membership in Medicare Advantage product
- Establishes a total Incurred But Not Received (IBNR) reserve of \$50 million in line with as a best practices for health plans

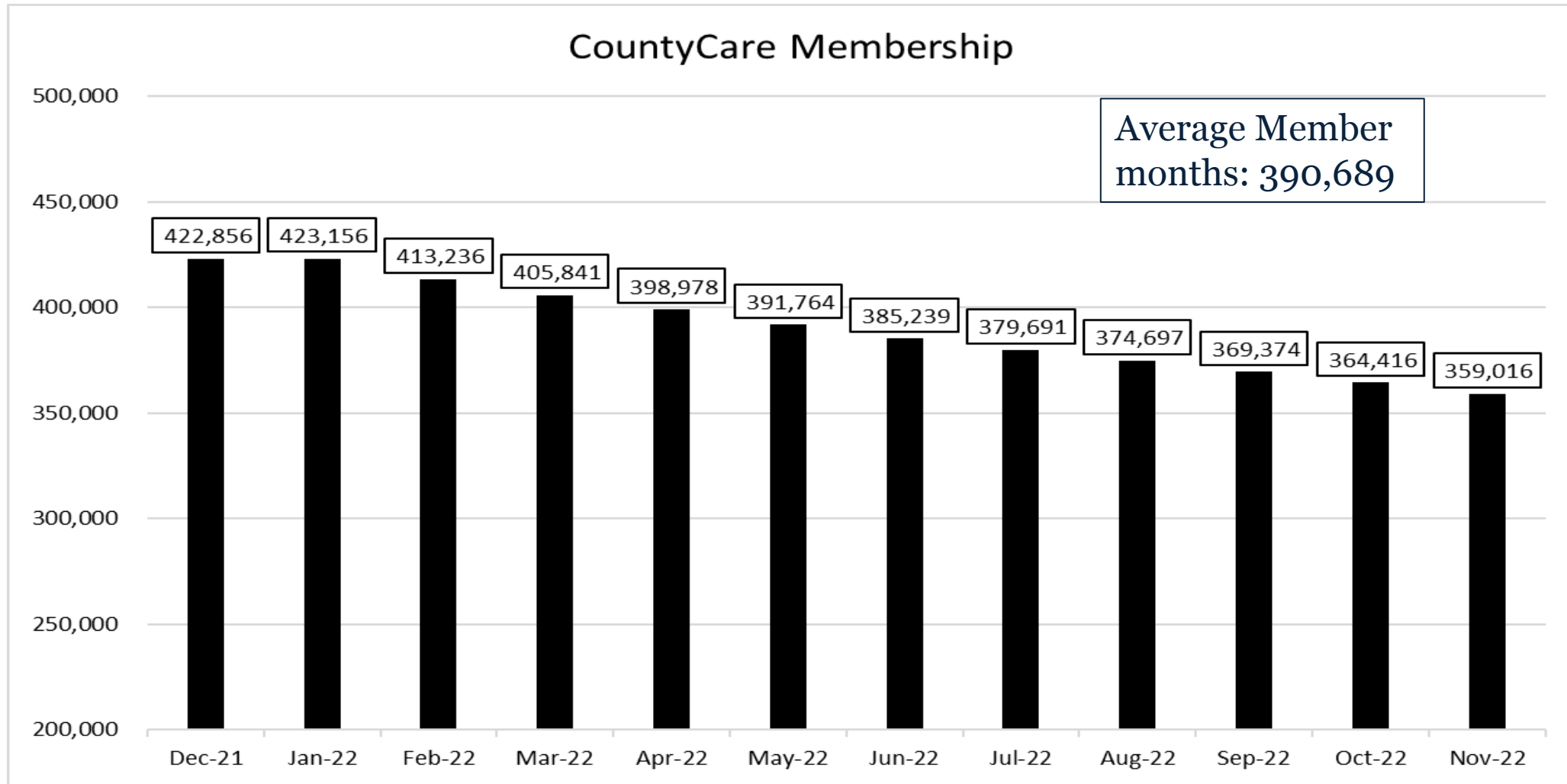
FY2022 Proposed Health Plan Services Financial Summary

(in millions)

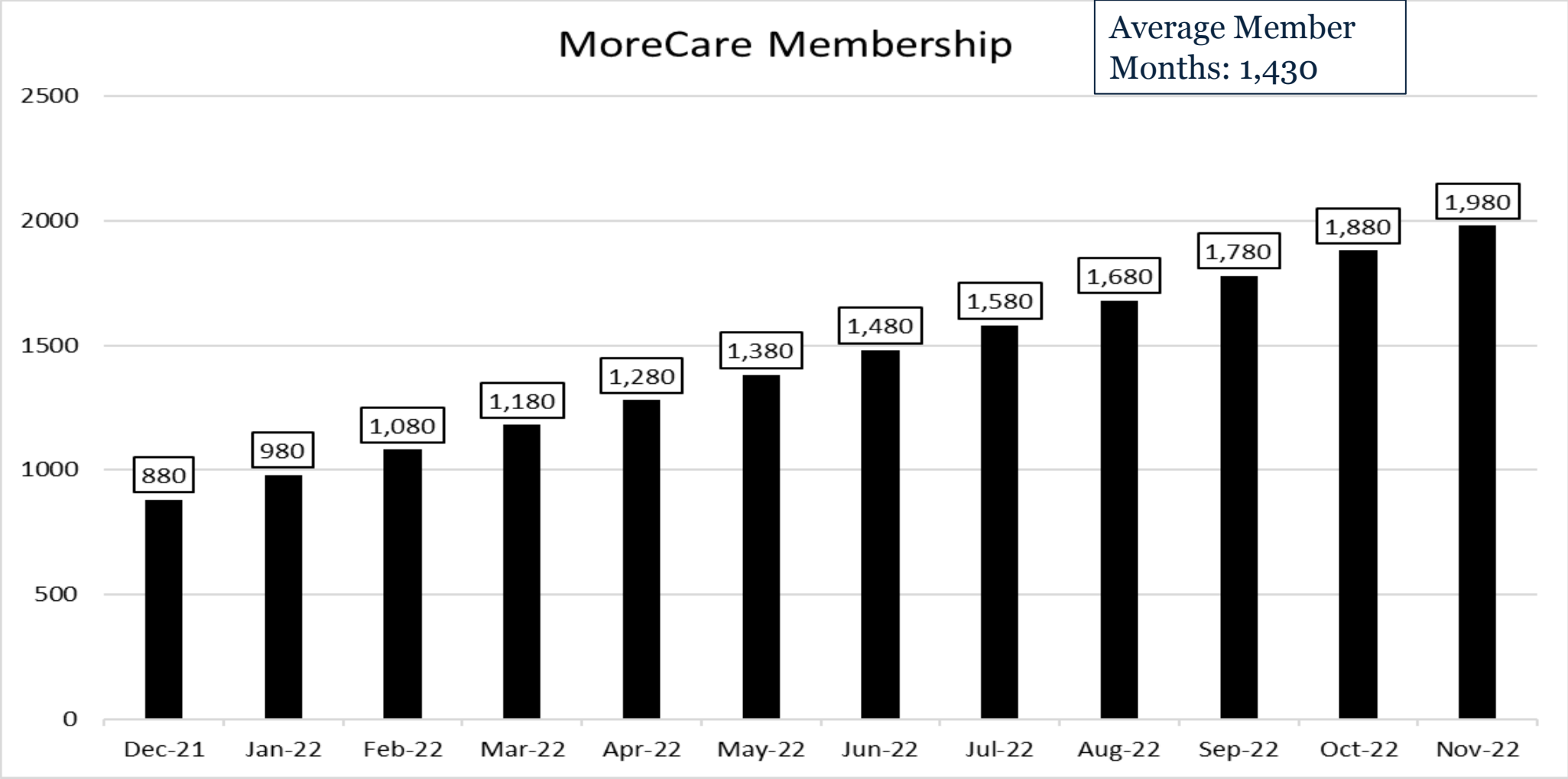
| | ACA Adult | FHP | SPD | MLTSS/ LTSS/IMD | SNC | TOTAL |
|--------------------------------------|-----------|---------|--------|--------------------|-------|----------------|
| Projected 2022 Membership | 103,468 | 242,900 | 29,526 | 7,154 | 7,641 | 390,689 |
| CountyCare PMPM Revenue | \$759 | \$828 | \$701 | \$243 | \$82 | \$2,613 |
| Other Revenue (IBNR Reserve) | \$9 | \$10 | \$7 | \$3 | \$1 | \$30 |
| Medical Expense (CCH) | \$77 | \$91 | \$49 | \$11 | \$2 | \$230 |
| Medical Expense (Network) | \$675 | \$672 | \$579 | \$196 | \$64 | \$2,186 |
| Administrative Expense | \$39 | \$45 | \$34 | \$19 | \$3 | \$140 |
| IBNR Reserve | \$15 | \$17 | \$12 | \$5 | \$1 | \$50 |
| Total CountyCare Expenses | \$806 | \$825 | \$674 | \$231 | \$70 | \$2,606 |
| CountyCare Profit/(Loss) | (\$38) | \$13 | \$34 | \$15 | \$13 | \$37 |
| Medicare Revenue | | | | | | \$21 |
| Medicare Expenses | | | | | | \$29 |
| Medicare Profit/(Loss) | | | | | | (\$8) |
| Health Plan Net Income (Loss) | | | | | | \$29 |
| Total CCH Contribution | | | | | | \$259 |



FY2022 Membership Projections: CountyCare

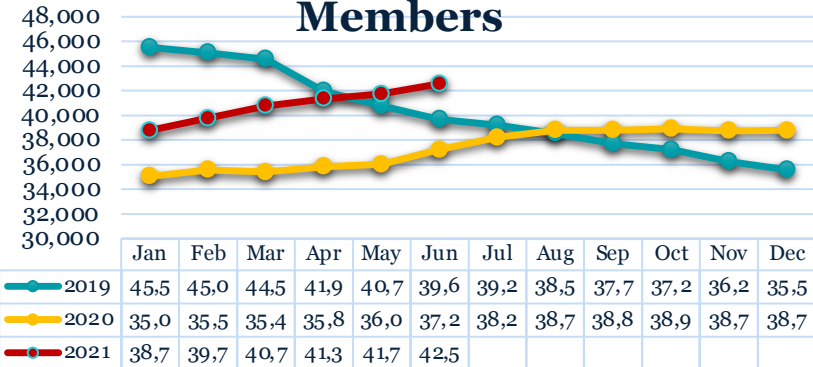


FY2022 Membership Projections: MoreCare

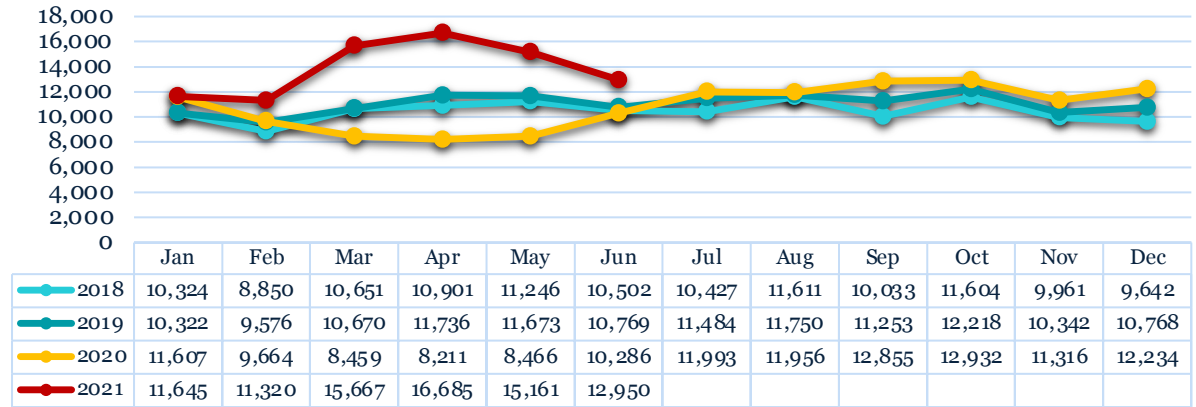


CCH Utilization – CountyCare Members

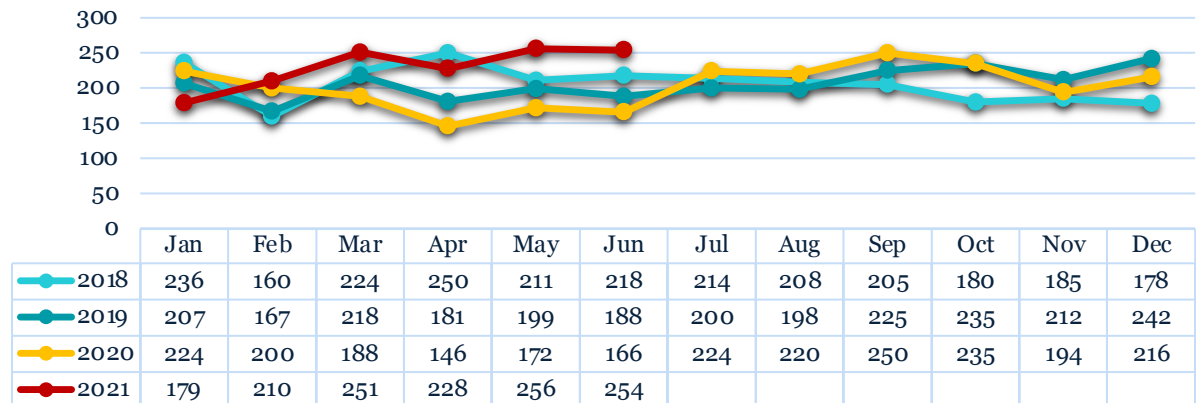
CountyCare CCH Empaneled Members



CountyCare Utilization Outpatient



CountyCare Utilization Inpatient



FY2022 Proposed Budget



Revenue Projections



Revenue Assumptions

- FY2019 volume assumptions as a baseline
- 5% reduction in Stroger Emergency Room visits from FY2019 baseline
- Increase in surgical cases and procedures at Stroger and Provident
- Ramp up of new initiatives such as new service lines, expanded eligibility to undocumented population
- 3% rate increase in CountyCare Per Member Per Month
- Enhanced Federal Medical Assistance Percentages (FMAP) impact on DSH/BIPA
- Increased CountyCare membership utilization of CCH by \$5M
- County tax allocation up by \$15M to cover Correctional and Public Health direct costs and some charity care
- Newly eligible 55-64 undocumented population – May 31, 2022
- Assumes some cash collection delay due to Cerner Patient Accounting implementation

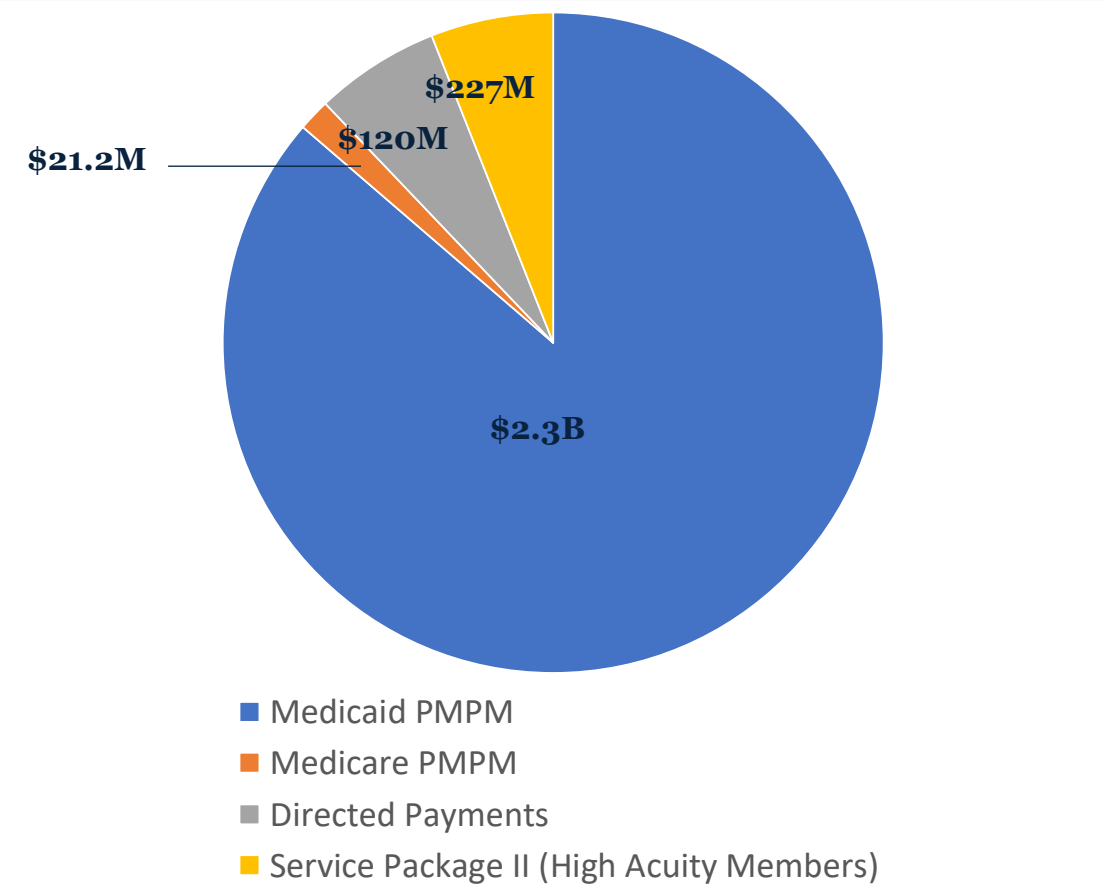
FY2022 Proposed Revenue

| In millions | FY2021 Budget | FY2021 Year End Estimated | FY2022 Proposed Budget | Variance (FY21 Budget v. FY2022) |
|----------------------------|------------------|---------------------------|------------------------|----------------------------------|
| Health Plan Services | \$2,220.4 | \$2,576.6 | \$2,633.7 | \$413.3 |
| CCH Provider Patient Fees* | \$720.8 | \$731.5 | \$746.3 | \$25.5 |
| BIPA/DSH | \$308.4 | \$308.4 | \$322.1 | \$13.7 |
| IBNR | - | - | \$30.0 | \$30.0 |
| Tax Allocation | \$122.7 | \$122.7 | \$137.7 | \$15.0 |
| Other | \$15.0 | \$15.0 | \$18.7 | \$3.7 |
| Total | \$3,387.3 | \$3,754.2 | 3,888.5 | \$501.2 |

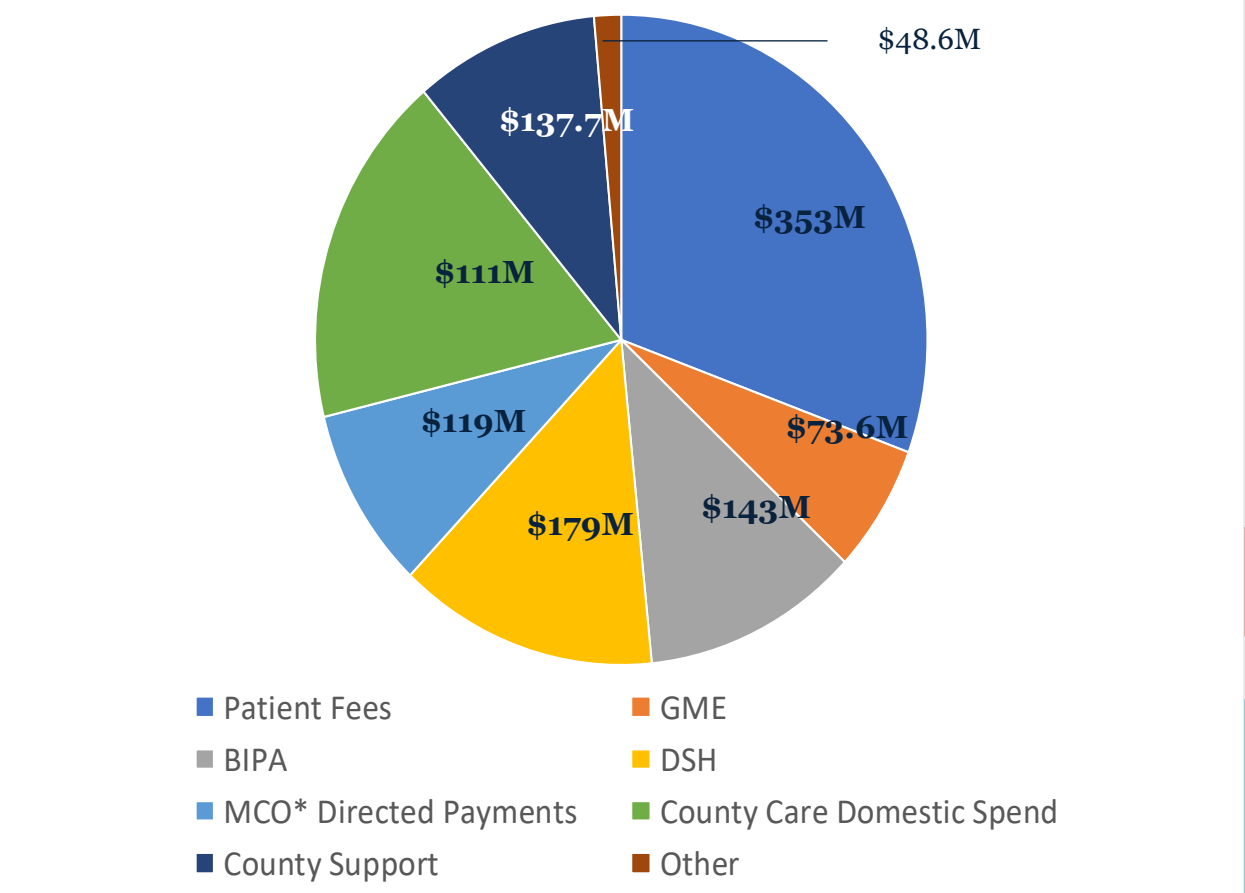
*Variance relates to expansion of Medicaid eligibility, domestic spend increase, FY21 trend, directed payments trend

FY2022 Proposed Revenue by Source

CountyCare
\$2.6 billion

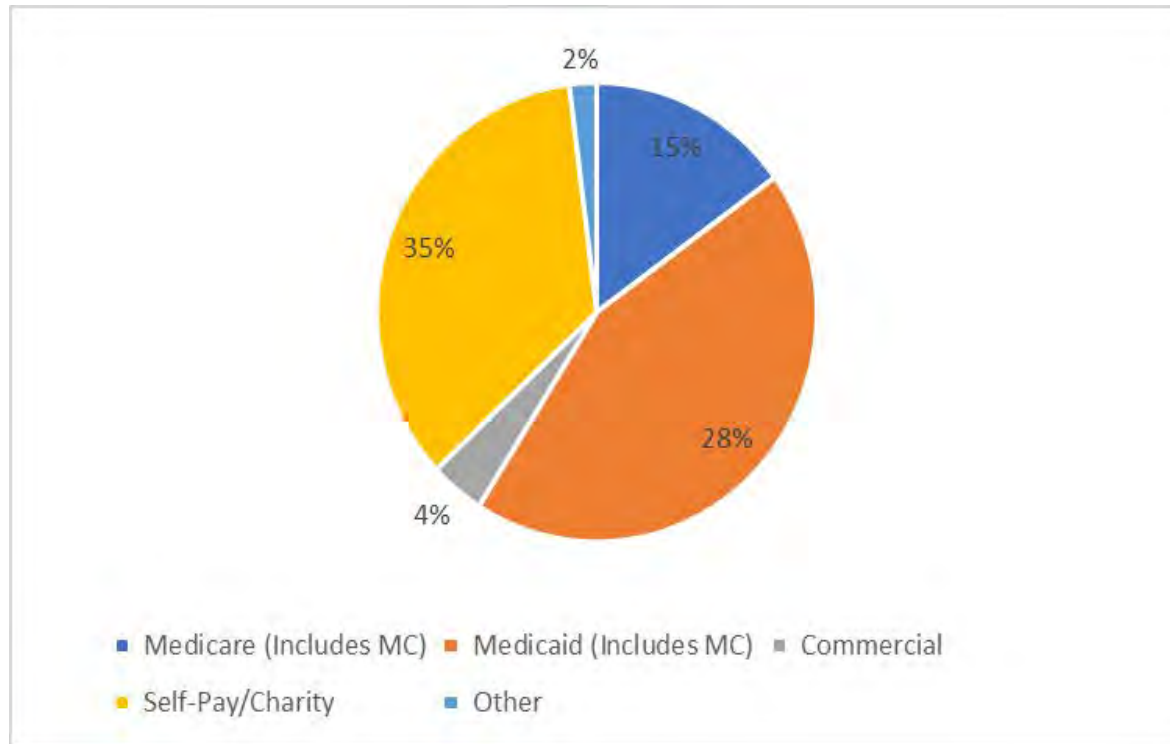


Other
\$1.2 billion

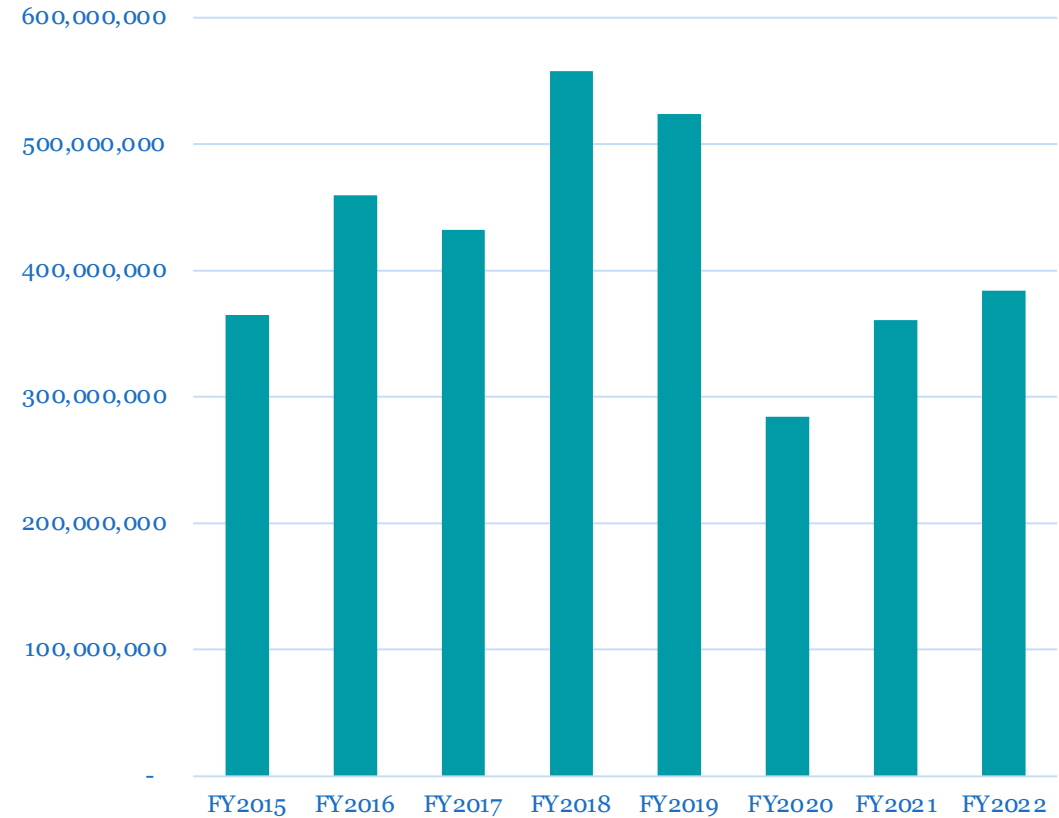


System Payor Mix By Charges

Expected Payor Mix



Charity Care Trending



- Post 2020 volume recovery
- Offset by increased coverage for uninsured

Revenue Cycle Improvements

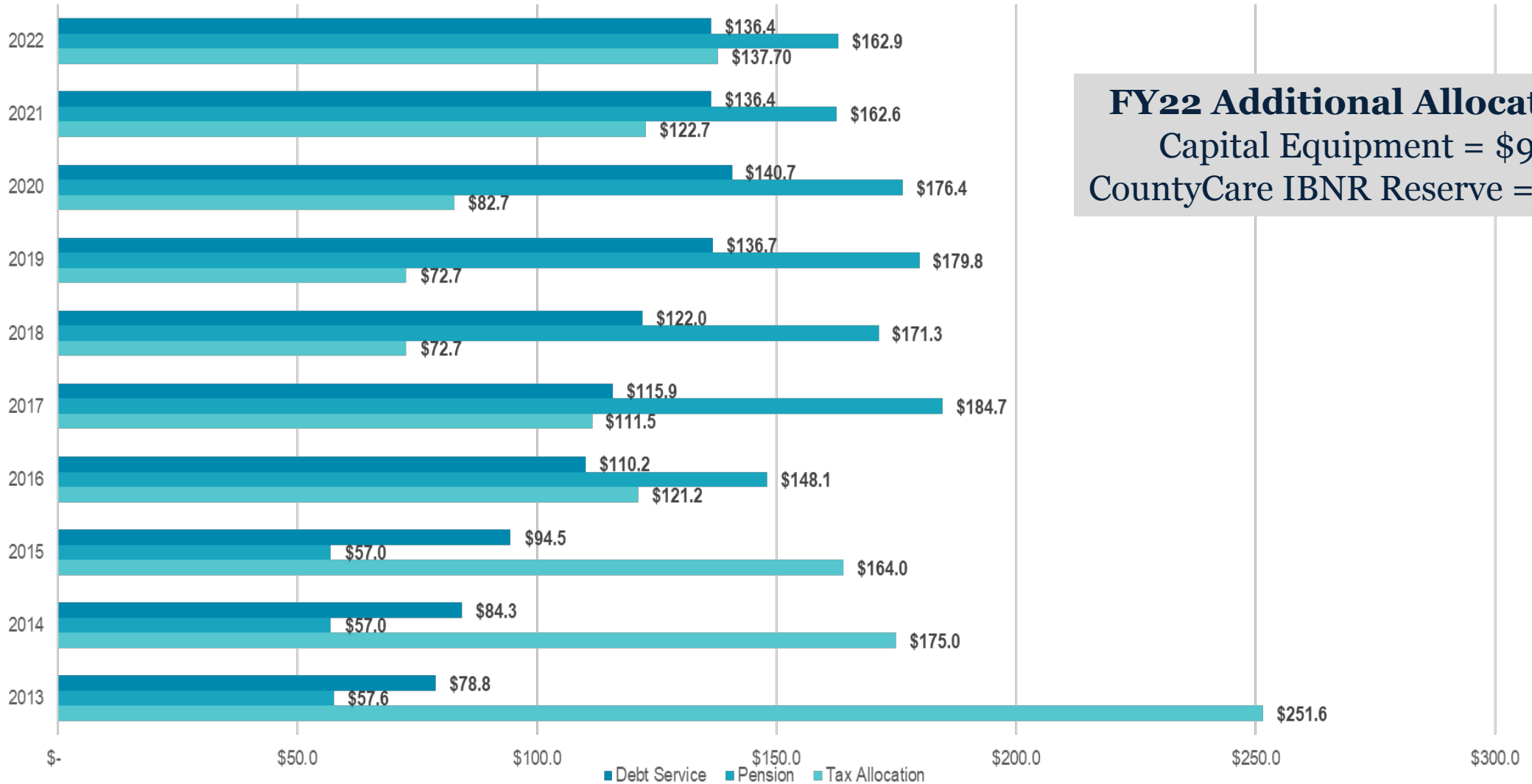
Completed

- ✓ Chief Revenue Officer
- ✓ Out of Network Scheduling
- ✓ Online bill payment
- ✓ Medical Necessity Denial Mitigation
- ✓ Prior authorization phase 1
- ✓ Self-pay discount
- ✓ Co-pay pilot program
- ✓ Daily Key Performance Indicators
- ✓ Accountability process
- ✓ Accounts Receivable days
- ✓ Discharged Not Final Billed (DNFB)
- ✓ Denial management phase 2
- ✓ Chargemaster audit

In Progress/Planned

- Prior authorization phase 2
- Clinical Documentation Improvement project
- Denial management phase 2
- Registration standardization
- Daily charge capture
- Chargemaster pricing adjustment
- Enhanced Managed Care Organization contracting
- Bad debt reduction
- Pharmacy accounts receivable
- Zero balance collection services

County Support of Cook County Health



FY22 Additional Allocations
 Capital Equipment = \$9M
 CountyCare IBNR Reserve = \$30M

Budget Accountability

- Key metrics to report to the Board of Directors:
 - Monthly updates on volumes and revenues, and necessary adjustments
 - Monitoring CountyCare and MoreCare membership compared to expectation
 - Progress of key initiatives
 - Service lines
 - Provident service expansion
 - Quarterly update on nursing agency utilization and float pool status
 - Quarterly update on specialty wait times
 - Quarterly updates on integrated referral progress
 - Routine update on Medical Loss Ratio for Health Plan Services

FY2022 Budget Calendar

- ✓ June 24, 2021 President's FY2021/2022 Preliminary Budget Forecast Released
- ✓ July 7, 2021 President's Preliminary Forecast Public Hearing
- ✓ July 19 -23, 2021 Cook County Finance Committee Meeting – Mid Year Budget Hearings
- ✓ July 30, 2021 CCH Full Board – FY2022 County Preliminary Forecast and Tax Allocation Discussion
- ✓ August 9, 2021 CCH Special Board Meeting – FY2022 Proposed Budget Introduced

- **August 19, 2021** **CCH Finance Committee – FY2022 Budget Request for Approval**

- August 23, 2021 9:00 a.m. Public Hearing

- August 24, 2021 6:00 p.m. Public Hearing

- August 27, 2021 CCH Board Meeting – FY2022 Budget Request for Approval

- September 23, 2021 Cook County Board Meeting – CCH FY2022 Proposed Budget Introduced & Approved (for inclusion in the Executive Budget Recommendation)

- October, 2021 President's FY2022 Executive Budget Recommendation Introduced

- Oct/November, 2021 Cook County Public Hearings, Agency & Department Budget Review Meetings, Proposed Amendments, Annual Appropriation Bill Adopted

