



## BOARD OF DIRECTORS AGENDA

Date Issued: September 26, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 3, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | Chairman Hammock  |
| <b>II. Public Speakers</b>  | <b>8:00-8:15</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>III. Employee Recognition</b>  | <b>8:15-8:25/Dr. John Jay Shannon</b>                   |
| <b>IV. Proposed Resolutions</b>   | <b>8:25-8:40/Chairman Hammock</b>                       |
| Proposed Resolutions honoring the following departing Members of the Board of Directors of the Cook County Health and Hospitals System:   |   |
| <ul style="list-style-type: none"><li>• David Carvalho</li><li>• Rev. Calvin Morris, PhD</li><li>• Luis Muñoz, MD</li><li>• Jorge Ramirez</li></ul>   |   |
| <b>V. Board and Committee Reports</b>   |   |
| <b>A. Minutes of the Board of Directors Meeting, August 29, 2014</b>  | <b>8:40-8:45/Chairman Hammock</b>                       |
| <b>B. **Minutes of the Human Resources Committee Meeting, September 19, 2014</b>  | <b>8:45-8:50/Director Wiese</b>                         |
| <ul style="list-style-type: none"><li>• Proposed Collective Bargaining Agreement - Prevailing Wage Rates with Operating Engineers, Local 399</li><li>• Proposed Amendment to Exhibit 1 of the CCHHS Severance Policy</li></ul>  |   |
| <b>C. Minutes of the Finance Committee Meeting, September 19, 2014</b>  | <b>8:50-8:55/Chairman Hammock</b>                       |
| <ul style="list-style-type: none"><li>• Contracts and Procurement Items (detail to be provided as an attachment)</li></ul>  |   |
| <b>D. Minutes of the Quality and Patient Safety Committee Meeting, September 23, 2014</b>   | <b>8:55-9:00/Director Collens</b>                       |
| <ul style="list-style-type: none"><li>• Medical Staff Appointments/Reappointments/Changes</li><li>• Proposed Patient Safety Plan – Stroger Hospital</li></ul>   |   |

\*\* Also included as a potential Closed Meeting Item under Section X.

**VI. Action Items**

- A. Approval of proposed 2015 Board of Directors Meeting Dates **9:00-9:05/Chairman Hammock**
- B. Contracts and Procurement Items (backup to follow) **9:05-9:15/Gina Besenhofer**
- C. Any items listed under Sections IV, V, VI and X

**VII. Recommendations, Discussion / Information Items**

- A. Cook County Asset Management Ordinance Overview **9:15-9:35/Ivan Samstein, Joe Clary and Ammar Rizki**

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

**9:35-9:40/Chairman Hammock**

**IX. Report from Chief Executive Officer**

**9:40-9:50/Dr. John Jay Shannon**

**X. Closed Meeting Items**

**9:50-10:05**

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Minutes of the Human Resources Committee Meeting, September 19, 2014

Closed Meeting

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

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

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

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

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

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

**XI. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III.B.  
SEPTEMBER 19, 2014 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS - AS AMENDED

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Accept Grant Award</b>				
1	Illinois Department of Commerce and Economic Opportunity (DCEO)	Service - capital equipment for Provident Hospital (dedicated gastroenterology unit on the Provident Hospital Campus)	Grant award amount: \$1,500,000.00	PHCC
<b>Accept Grant Extension</b>				
2	Illinois Department of Commerce and Economic Opportunity (DCEO)	Service - capital equipment for Provident Hospital (for the purchase of an MRI machine and capital improvements to house the equipment on the Provident Hospital Campus)	Grant extension amount: \$5,000,000.00	PHCC
<b>Accept Grant Amendment</b>				
3	Public Health Institute of Metropolitan Chicago (PHIMC)	Service - HIV/AIDS prevention	Grant increase amount: \$15,050.00	CCDPH
<b>Accept Grant Renewals</b>				
4	Illinois Department of Public Health	Service - breast and cervical cancer prevention services	Grant renewal amount: \$434,790.00	CCDPH
5	Illinois Department of Public Health	Service - genetics education and follow-up services	Grant renewal amount: \$64,000.00	CCDPH
6	Illinois Department of Public Health	Service - lead poisoning case management with environmental inspections	Grant renewal amount: \$57,009.00	CCDPH
7	Illinois Department of Public Health	Service - vision and hearing screening services	Grant renewal amount: \$40,420.00	CCDPH
8	Illinois Department of Public Health	Service - summer food inspection services	Grant renewal amount: \$20,000.00	CCDPH

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Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Approval of Payment</b>				
9	Rush University Medical Center	Service - provision of perfusion services for the Department of Surgery and the Main Operating Room	\$1,592,936.00	SHCC
<b>Extend and Increase Contract</b>				
10	William Janda, PhD	Service - consultation for Stroger Hospital Microbiology / Virology Laboratory	\$20,000.00	SHCC
<b>Execute Contracts</b>				
11	See transmittal for details - several vendors	Service - nursing agency services	\$8,925,000.00	CHSCC, JTDC, PHCC, ACHN, SHCC
12	STW Healthcare, LLC	Service - temporary staffing for Radiology, Laboratory and Cardiology	\$6,199,488.00	CHSCC, PHCC, SHCC
	Maxim Healthcare Services, Inc.	Service - temporary staffing for Radiology, Laboratory and Cardiology	<del>\$15,498.72</del> \$1,549,872.00	CHSCC, PHCC, SHCC
		total	\$7,749,360.00	
13	Phillips Healthcare	Product - two (2) cath lab suites; one (1) single-plane angiographic system; and one (1) biplane angiographic suite	\$5,327,767.00	SHCC
14	Beckman Coulter, Inc.	Product - flow cytometry instruments and reagents	\$1,225,114.44	SHCC
15	CDW-G	Product - disc-based backup	\$740,946.16	System
16	Softek Solutions	Product and service - licensing - Panther Management and Monitoring Software	\$460,836.00	System
17	CDW-G	Product - network attached storage expansion	\$459,000.00	System
18	CDW-G	Product - Cerner application migration	\$383,832.55	System

PROVIDED AS PART OF OCTOBER 3, 2014 BOARD OF DIRECTORS AGENDA -  
under ITEM V(C) - Minutes of the Finance Committee Meeting of September 19, 2014

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III.B.  
SEPTEMBER 19, 2014 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS - AS AMENDED

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Execute Contracts (continued)</b>				
19	GE Healthcare	Product - digital radiographic suite for Trauma Center	\$371,717.00	SHCC
20	Institute for Transfusion Medicine ITXM (Lifesource)	Service - Blood Bank Medical Director	\$293,162.00	SHCC
21	CDW-G	Product - solid state drive	\$261,567.92	System
22	Ace Coffee Bar	Product - pre-made sandwiches	\$168,173.20	SHCC

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