



BOARD OF DIRECTORS AGENDA

Date Issued: August 22, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 29, 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>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | Chairman Hammock |
| II. Public Speakers | 8:00-8:15 |
| <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> | |
| III. Employee Recognition | 8:15-8:25/Dr. John Jay Shannon |
| IV. Board and Committee Reports | |
| A. Minutes of the Annual Board of Directors Meeting, July 25, 2014 | 8:25-8:30/Chairman Hammock |
| B. **Minutes of the Human Resources Committee Meeting, August 15, 2014 | 8:30-8:35/Director Wiese |
| • Proposed Collective Bargaining Agreement - Prevailing Wage Rates with the Coalition of Unionized Public Employees (C.O.U.P.E.) Trades | |
| C. Minutes of the Finance Committee Meeting, August 15, 2014 | 8:35-8:40/Chairman Hammock |
| • Contracts and Procurement Items (detail to be provided as an attachment) | |
| • Proposed Transfers of Funds | |
| D. Minutes of the Quality and Patient Safety Committee Meeting, August 26, 2014 | 8:40-8:45/Director Collens |
| • Medical Staff Appointments/Reappointments/Changes | |
| V. Action Items | |
| A. Approval of proposed CCHHS FY2015 Preliminary Budget | 8:45-9:45/Aaron Galeener |
| B. Contracts and Procurement Items (backup to follow) | 9:45-10:05/Gina Besenhofer |
| C. Any items listed under Sections IV, V and VIII | |

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

VI. Report from Chairman of the Board

10:05-10:10/Chairman Hammock

VII. Report from Chief Executive Officer

10:10-10:20/Dr. John Jay Shannon

VIII. Closed Meeting Items

10:20-10:35

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Minutes of the Human Resources Committee Meeting, August 15, 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.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
AUGUST 15, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Extend and Increase Contract				
1	Hogan Marren, Ltd.	Service - legal consultation for Managed Care	\$200,000.00	System
Amend Contract				
2	IlliniCare Health Plan, Inc.	Service - Managed Care administrative and clinical services		Managed Care
This item was deferred on August 15, 2014				
Execute Contracts				
3	MHN ACO, LLC	Service - care coordination and model of care redesign for delegated members	\$71,733,979.00	Managed Care
4	Cepheid	Product and Service - reagents, consumables and controls for immunoassay testing	\$2,580,089.20	SHCC
5	Press Ganey	Service - professional services	\$889,352.00	System