



## BOARD OF DIRECTORS AGENDA

Date Issued: January 11, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) regular meeting of December 15, 2023, which was recessed to the call of the Chair, **will be reconvened on Thursday, January 18, 2024 at the hour of 9:00 A.M.** The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

**Time/Presenter**  
(times are approximate)

**I. Attendance/Call to Order**

**9:00/Chair Taylor**

**II. Employee Recognition**

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

**III. Public Speaker Testimony**

**9:15-9:30**

*Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The deadline to submit written testimony or to register to testify is January 17, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*

**IV. Board and Committee Reports**

**A. Board of Directors Meeting Minutes, October 27, 2023**

**9:30-9:30/Chair Taylor**

**B. Board of Directors Special Meeting Minutes, October 31, 2023**

**9:30-9:30/Chair Taylor**

**C. Human Resources Committee Meeting, November 17, 2023**

**9:30-9:35/Director Garza**

**i. Meeting Minutes, which include the following action item:**

- Proposed Resolution in recognition of Israel Rocha, Jr., Chief Executive Officer

**D. Quality and Patient Safety Committee Meeting, November 9, 2023**

**9:35-9:40/Director Bhatt**

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

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

**E. Quality and Patient Safety Committee Meeting, December 21, 2023**

**9:40-9:45/Director Bhatt**

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

- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

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

- F. Finance Committee Meeting, November 9, 2023** **9:45-9:50/Director Reiter**
- i. Meeting Minutes, which include the following action items:
- Contracts and Procurement Items
  - Receive and file Grant Award-Related Items
  - Proposed Real Estate Matter – enter into a lease assignment with Howard Brown Health for medical office space located at 467 E. 31<sup>st</sup> Street in Chicago, Illinois
  - Proposed Real Estate Matter - enter into a purchase agreement to acquire an approximately 20,250 square foot industrial property located at 5325 South 9<sup>th</sup> Avenue, in Countryside, Illinois, situated on a 1.55-acre site
  - Two (2) proposed Resolutions authorizing the closure of bank accounts held by CCDPH with Bank of America and Fifth Third Bank

**V. Action Items**

- A. Contracts and Procurement Items** **9:50-10:40/Charles Jones and Staff**
- B. Proposed Resolution authorizing CCH to enter into a Memorandum of Understanding to create a corporation called West Side United NFP and approval of CCH becoming an initial member of said corporation** **10:40-10:45/Shannon Andrews**
- C. Proposed appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)** **10:45-10:50/Claudia Fegan, MD**
- D. Proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes** **10:50-10:55/Abayome Akintorin, MD and Paul Allegretti, MD**
- E. Receive and file CCH grant award-related items** **10:55-11:00/Pamela Cassara**
- F. Any items listed under Sections IV, V and IX**

**VI. Report from Chair of the Board**

**11:00-11:05/Chair Taylor**

- A. 2024 Calendar of Meetings of the Board and its Committees (publicly released on December 15, 2023)**

**VII. Report from Interim Chief Executive Officer**

This report was received and reviewed on December 15, 2023, and is included in the meeting record.

## VIII. Informational Reports

**11:05-11:40**

- A. Managed Care Committee Metrics (previously distributed on 12/15/23)
- B. Human Resources Committee Metrics – January 2024
- C. Quality and Patient Safety Committee – January 2024 High Reliability Organization Dashboard
- D. Finance Committee – YTD Financial Update: November 30, 2023 Year End Preliminary

## IX. Closed Meeting Items

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations

### 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, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

## X. Adjourn

The meeting of the CCH Board of Directors scheduled for Friday, January 26, 2024 will be canceled; therefore, the next regular meeting of the CCH Board of Directors will be held on Friday, February 23, 2024 at 9:00 A.M.