



Date Issued: January 21, 2022

NOTICE OF MEETING

Notice is hereby given that the regular Meeting of the **Board of Directors** of the Cook County Health and Hospitals System (CCH) scheduled for **Friday, January 28, 2022 at 9:00 A.M.**, will be remotely held.

Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on January 28, 2022 starting at 9:00 A.M.

Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on January 27, 2022 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on January 26, 2021 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the CCH Board and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.



BOARD OF DIRECTORS AGENDA

Date Issued: January 21, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 28, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 21, 2022. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time of the meeting. At the meeting, the Board will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:00/Chair Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Electronically Submitted Public Speaker Testimony | 9:15-9:30 |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on January 27, 2022 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, December 17, 2021 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee | 9:30-9:40/Director Prendergast and Valarie Amos |
| i. Metrics Review (Committee did not meet in January) | |
| C. Audit and Compliance Committee Meeting, January 21, 2022 | 9:40-9:45/Director Koetting |
| i. Meeting Minutes, which include the following action items, which were received and filed: | |
| • CountyCare Compliance Program – FY2021 Annual Report | |
| • Cook County Health System (Provider) Compliance Program – FY2021 Annual Report | |
| • Cook County Research Compliance Program – FY2021 Annual Report | |
| D. Managed Care Committee Meeting, January 21, 2022 | 9:45-9:50/Director Munar |
| i. Meeting Minutes | |

IV. Board and Committee Reports (continued)

- E. Quality and Patient Safety Committee Meeting, January 20, 2022** **9:50-9:55/Director Gugenheim**
i. Meeting Minutes, which include the following action items:
• Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- F. Finance Committee Meeting, January 20, 2022** **9:55-10:00/Director Reiter**
i. Meeting Minutes, which include the following action items:
• Contracts and Procurement Items

V. Action Items

- A. Contracts and Procurement Items** **10:00-10:00/Charles Jones**
- B. Any items listed under Sections IV, V and IX**

VI. Recommendations, Discussion/Information Items

- A. Quarterly Report from the Cook County Department of Public Health** **10:00-10:30/Dr. Rachel Rubin and Dr. Kiran Joshi**

VII. Report from Chair of the Board

10:30-10:35/Chair Taylor

VIII. Report from Chief Executive Officer

10:35-11:10/Israel Rocha, Jr.

IX. Closed Meeting Items

11:10-11:25

- A. Claims and Litigation**
B. Discussion of Personnel Matters
C. Audit and Compliance Committee Meeting Minutes, January 21, 2022

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,”

IX. Closed Meeting Items (continued)

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,”

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,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, February 25, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
JANUARY 20, 2022 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
Increase Contract						
1	Integrated Solutions Consulting	Service - provide planning, operations and technical support related to Covid-19 vaccine administration	\$203,700.00 (grant funded)	Subgrantee	n/a	CCDPH
Amend and Increase Contract						
2	Maxim Healthcare Services, Inc.	Service - temporary staffing	\$2,776,880.00 (grant funded)	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	CCDPH
Extend and Increase Contracts						
3	Cross Country Healthcare	Service - various temporary staffing	\$28,335,010.37	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	SHCC, PHCC, CCDPH
4	Salud Revenue Partners	Service - accounts receivable services	\$1,620,755.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/10 responses	System
5	Alcon Vision LLC	Product - Ophthalmology supplies, equipment and related support	\$1,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/3 responses	System
6	Habilitative Systems, Inc.	Service - Community Triage and Wellness Center (CTC)	\$800,000.00	Sole Source	n/a	System
7	Human Resources Development Institute, Inc. (HRDI)	Service - Community Triage and Wellness Center (CTC)	\$800,000.00	Sole Source	n/a	System

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Extend and Increase Contracts (continued)						
8	Bausch + Lomb	Product - Ophthalmology supplies, equipment and related support	\$750,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/3 responses	System
9	HealthLinx, Inc.	Service - temporary nursing leadership services	\$248,530.00	Sole Source	n/a	System
10	Atos Digital Health Solutions, Inc.	Service - PromisePoint support and maintenance services	\$111,252.00	Sole Source	n/a	System
Amend, Extend and Increase Contract						
11	Favorite Healthcare Staffing	Service - agency staffing and nurse registry	\$5,341,200.00	This request - noncompetitive process leveraging existing contract	Original contract - Comparable Government Procurement process in 2021	SHCC, ACHN
Execute Contracts						
12	Abbott Laboratories, Inc.	Product - rental reagent agreement for PCR instrument systems	\$4,435,352.88	GPO	4	System
13	City of Evanston, Chicago Department of Public Health and Village of Oak Park	Service - lead abatement services	\$1,350,000.00	n/a	n/a	CCDPH
14	Arcos Environmental Services, Inc.	Service - lead abatement services for housing units in suburban Cook County	\$1,032,500.00 (partially grant funded)	RFP	3	CCDPH

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Execute Contracts (continued)						
15	A & B Environmental Construction	Service - lead abatement services for housing units in suburban Cook County	\$1,032,500.00 (partially grant funded)	RFP	3	CCDPH
16	Northwestern Medical Faculty Foundation, d/b/a Northwestern Medical Group	Service - urogynecology services	\$300,000.00	Sole Source	n/a	System
17	Q-Matic Corporation	Service - support and maintenance for Orchestra 6 software program	\$280,000.00	Sole Source	n/a	System
18	Olympus America, Inc.	Product - portable ICU endoscopy equipment	\$253,818.55	GPO	7	PHCC
19	CDW Government, LLC	Product - smart tablets and back covers	\$227,110.00	GPO	2	System
20	WestCare Illinois, Inc.	Service - provide recovery support and/or case management	\$215,000.00 (grant funded)	Sole Source	n/a	System
21	Philips Healthcare	Product - ventilators	\$212,925.72	GPO	3	System
22	BEDS Plus	Service - provide housing interventions to individuals and households experiencing homelessness and housing instability	\$201,678.00 (grant funded)	Subgrantee	n/a	CCDPH
23	Medtronic, Inc.	Product - ventilators	\$199,500.00	GPO	3	System
24	Outset Medical, Inc.	Product - Tablo hemodialysis system	\$176,400.00	Value Analysis	n/a	PHCC

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Execute Contracts (continued)						
25	Respiratory Health Association	Service - provide technical assistance to advance tobacco prevention and control programming in suburban Cook County	\$163,350.00 (grant funded)	Subgrantee	n/a	CCDPH
26	Connections for the Homeless	Service - provide housing interventions to individuals and households experiencing homelessness and housing instability	\$151,393.00 (grant funded)	Subgrantee	n/a	CCDPH
27	Housing Forward	Service - provide housing interventions to individuals and households experiencing homelessness and housing instability	\$151,211.00 (grant funded)	Subgrantee	n/a	CCDPH
28	Flexicare, Inc.	Product - ProVu single use video laryngoscopes	\$150,499.98	Value Analysis	n/a	System
Approval of Payment						
29	Alliant Insurance Services	For the purchase of re-insurance for CountyCare members for calendar year 2022 (coverage to be provided by Sequoia)	\$1,202,000.00	Issued under a County-wide insurance brokerage contract	n/a	Managed Care