



BOARD OF DIRECTORS AGENDA

Date Issued: February 16, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, February 23, 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:

- | | <u>Time/Presenter</u>
(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 |
| <i>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 February 22, 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/</i> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, December 15, 2023, recessed and reconvened on January 18, 2024 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Meeting, February 15, 2024
i. Meeting Minutes | 9:30-9:35/Director Currie |
| C. Audit and Compliance Committee Meeting, January 19, 2024
i. Meeting Minutes, which include the following action items:
Receive and File the following reports: <ul style="list-style-type: none">• CountyCare Compliance Program – FY2023 Annual Report• Cook County Health System (Provider) Compliance Program – FY2023 Annual Report | 9:35-9:40/Director Harrington |
| D. Managed Care Committee Meeting, January 19, 2024
i. Meeting Minutes
ii. February Metrics Review | 9:40-9:50/Director Currie and Aaron Galeener |
| E. Quality and Patient Safety Committee Meeting, February 15, 2024
i. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• One (1) Stroger Hospital Division Chair Reappointment• Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | 9:50-9:55/Director Bhatt |

IV. Board and Committee Reports (continued)

- F. Finance Committee Meeting, February 15, 2024** **9:55-10:00/Director Reiter**
- i. Meeting Minutes, which include the following action items:
- Contracts and Procurement Items
 - Receive and file Grant Award-Related Items

V. Action Items

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

VI. Recommendations, Discussion/Information Items

- A. Quarterly Report from the Cook County Department of Public Health** **10:00-10:15/LaMar Hasbrouck, MD**

VII. Report from Chair of the Board

10:15-10:25/Chair Taylor

- A. Proposed Resolution in recognition of Director Otis L. Story, Sr.**

VIII. Report from Interim Chief Executive Officer

10:25-10:40/Erik Mikaitis, MD

- A. Nursing Update** **10:40-11:00/Beena Peters, DNP**
- B. Update on Strategic Initiatives** **11:00-11:10/Andrea M. Gibson**

IX. Closed Meeting Items

11:10-11:30

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Update on Labor Negotiations**
- D. Minutes of the January 19, 2024 Audit and Compliance Committee**

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 CCH Board of Directors is scheduled for Friday, March 22, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) FEBRUARY 15, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
Requests under Cook County Department of Public Health (CCDPH)						
1	Increase Contract	Catholic Charities of the Archdiocese of Chicago	Service - operate Homeless Prevention Call Center for suburban Cook County	\$80,233.35 (grant funded)	Subgrantee	CCDPH
2	Increase Contract	Public Health and Safety	Service - lead risk assessments for CCDPH's Lead Hazard Grant-Funded Remediation Program	\$65,800.00 (grant funded)	Original Contract - RFP (2012/12)	CCDPH
Requests under Health Plan Services						
3	Extend and Increase Contract	MPulse, Inc.	Service - interactive text communications with members	\$207,284.00	Original Contract - RFP (2019/3)	Health Plan Services
4	Execute Contract	Modivcare Solutions, LLC	Service - non-emergency medical transportation	\$57,865,231.68	RFP (5)	Health Plan Services
5	Execute Contract	Lurie Children's Health Partners Clinically Integrated Network, LLC	Service - Pediatric Program	\$1,410,000.00	Sole Source	Health Plan Services
6	Execute Contract	Athena Health	Service - Health Plan data exchange	\$504,000.00	Sole Source	Health Plan Services
All other CCH requests						
7	Extend Contract	Depuy Synthes Sales, Inc.	Product - orthopedic supplies and implants	no fiscal impact	Original Contract - RFP (2020/6)	Clinical

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Regarding Item IV(F) Minutes of the Finance Committee Meeting of February 15, 2024 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
8	Extend and Increase Contract	MCG Health, LLC	Service - Medical Necessity Guidelines for Medical Necessity Review	\$352,495.90	Original Contract - Sole Source	Clinical
9	Execute Contract	Jubilant Draximage, Inc.	Product - Cardiac Positron Emission Tomography (PET) Program	\$1,581,200.00	Value Analysis	Clinical
10	Execute Contract	Daxor Corporation	Product - blood volume analyzer and consumables	\$237,000.00	Sole Source	Clinical
11	Execute Contract	In His Hands Resource Center Inc.	Service - Housing Navigator Program partner service	\$377,128.00 (ARPA grant funded)	RFP (3)	Equity & Inclusion
12	Execute Contract	Flywire Healthcare Corporation, d/b/a Flywire	Service - patient payment collection process support service	\$3,000,000.00	RFP (3)	Finance
13	Extend and Increase Contract	3M Health Information Systems, Inc.	Service - software support, maintenance and enhancements	\$1,547,837.00	Original Contract - Sole Source	Finance and Health Information Systems (HIS)
14	Increase Contract	Cejka Search, Inc., d/b/a Cross Country Search	Service - Recruiter On-Demand (ROD) and Recruitment Process Outsourcing (RPO)	\$1,500,000.00	Original Contract - Emergency Purchase (2021)	Human Resources
15	Amend, Extend and Increase Contract	Boxwood Technology, Inc., subsidiary of Naylor, LLC	Service - maintenance and enhancements for job posting system	\$60,000.00	Original Contract - Sole Source	Human Resources

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
16	Extend and Increase Contract	Imperial Parking (US) LLC	Service - parking management	\$2,000,000.00	Original Contract - RFP (2018/2)	Operations and Development
17	Extend and Increase Contract	ABM Healthcare, Inc.	Service - shuttle bus services	\$1,200,000.00	Original Contract - RFP (2018/7)	Operations and Development
18	Extend and Increase Contract	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	\$496,789.81	Original Contract - RFP (2019/4)	Operations and Development
19	Extend and Increase Contract	Altorfer Industries	Service - maintenance and repair emergency generators	\$225,000.00	Original Contract - Sole Source	Operations and Development
20	Extend and Increase Contract	HOH Water Technology, Inc.	Service - chemical water treatment services at Stroger and Provident Hospitals	\$200,000.00	Original Contract - RFP (2017/1)	Operations and Development
21	Extend and Increase Contract	Interstate Electronics Company	Service - maintenance of overhead paging system in Stroger Hospital	\$100,000.00	Original Contract - Sole Source	Operations and Development
22	Extend and Increase Contract	Vertiv Corporation	Service - preventative maintenance and emergency repair Uninterruptable Power Supplies (UPS) for data center	\$75,000.00	Original Contract - Sole Source	Operations and Development

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
23	Execute Contract	GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC, a GE Healthcare Business	Product - ultrasound equipment	\$552,000.71	GPO (17)	Operations and Development
24	Execute Contract	GE Medical Systems Information Technologies, Inc.	Product - vital sign monitors with stands and full turnkey solution	\$314,513.47	GPO (7)	Operations and Development
25	Execute Contract	Devicor Medical Products, Inc.	Product and Service - Mammatome Biopsy System - biopsy console module, holster, and specimen radiograph unit and service plan	\$289,300.00	Sole Source	Operations and Development
26	Execute Contract	Hendricksen & Company, Inc.	Product - furniture for CORE Center	\$159,870.71	Sole Source	Operations and Development
27	Extend and Increase Contract	The Chicago Lighthouse	Service - patient telephonic support services	\$1,740,000.00	Original Contract - Comparable Government Procurement (2020)	Operations and Development and Health Plan Services
28	Execute Contract	Nova Biomedical	Product - StatStrip Glucose Strips, Control Solution, Linearity Kits, Nova Glucose Hospital Meters, Single Docking Stations and StatStrip Meter Term Warranty	\$775,000.00	GPO (1)	Stroger Hospital

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 ITEM IV(A) FEBRUARY 15, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
29	Execute Contract	GE Medical Systems Information Technologies, Inc., a GE Healthcare Business	Product - telemetry and monitoring equipment and full turnkey solution	\$419,268.69	GPO (7)	Stroger Hospital
30	Execute Contract	University of Illinois at Chicago	Service - Neuropathology Attending teaching and services	\$196,176.00	Sole Source	Stroger Hospital
31	Expenditure Approval	The Health Law Consultancy	Service - Legal Services	\$51,000.00		General Counsel

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Date Issued: February 16, 2024

NOTICE OF MEETING

Notice is hereby given that the regular Meeting of the **Board of Directors** of the Cook County Health and Hospitals System scheduled for **Friday, February 23, 2024** will be held at **1950 West Polk Street, Room 5301, Chicago Illinois**, at the hour of **9:00 A.M.**

To view the livestreamed proceedings: the livestreamed meetings are available at [this link](#) at the start time of the meetings.

To register to provide in-person or virtual oral testimony, or to submit written testimony to be included in the official meeting records, on a pending item on the agenda before the Committees: the instructions are included below, along with links to electronically register and other information. Please note that testimony is limited to three (3) minutes per speaker, and registration must be done in advance, no later than 3:00 P.M. on February 22, 2024, unless otherwise specified.

Copies of the Agendas for the meetings and items to be considered will be made available electronically on the Cook County Health website no later than the morning of February 21, 2024 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

Instructions regarding public testimony at CCH Board and Committee Meetings

The CCH Board of Directors has established a process to accept in-person or virtual oral public testimony on a pending item before the Board or its Committees, in addition to receiving written public testimony.

Members of the public who wish to provide in-person or virtual oral public testimony on a pending item before the Board or its Committees are required to register in advance.

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing their name, email address, phone number, subject matter, and organization they're representing (if any) to the Secretary (instructions listed below) no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified.

Speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board or Committee. Each speaker must not exceed three (3) minutes; the Secretary will keep track of the time and advise when their three (3) minutes has expired.

In-person oral public testimony

Duly authorized in-person public speakers will be called upon at the meeting to deliver testimony at a time specified in the meeting agenda.

Virtual oral public testimony

Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. After each virtual speaker has completed their statement, they will be removed from the MS Teams meeting. Once removed, they can follow the livestreamed proceedings for that day on the CCH Board's YouTube channel at this link: [Cook County Health Board Stream](#).

Written public testimony

Members of the public who wish to only provide written testimony on a pending item before the Board or its Committees can email their written testimony to cchpublictestimony@cookcountyhhs.org, no later than 3:00 P.M. CST on the day preceding the meeting, unless otherwise specified. Written comments will not be read aloud at the meeting, but will be posted on the CCH Website's meeting page and made a part of the official meeting record.

HOW TO REGISTER TO PROVIDE IN-PERSON OR VIRTUAL ORAL TESTIMONY

You must register in advance to provide in-person or virtual oral testimony during a Board or Committee Meeting. Registration closes at 3:00 P.M. CST on the day preceding the meeting unless otherwise specified.

The link to register is included on the Cook County Health Website, under Governance/Public Testimony (<https://cookcountyhealth.org/about/board-of-directors/>). Although not required, for those who will be virtually presenting testimony, it is suggested that your testimony also be submitted electronically in written form, particularly if connection issues arise during the meeting; the website registration includes the ability to electronically attach your written testimony.

You will receive an automated confirmation email upon registering. For those who have registered to provide virtual oral testimony, prior to the meeting, you will receive an email with the Microsoft (MS) Teams meeting link or phone number to join the meeting.

FOR VIRTUAL TESTIMONY - BEFORE THE MEETING

Use the MS Teams meeting link or phone number to join the Board or Committee meeting at least 5 minutes prior to the meeting start time. You will "wait" in a virtual lobby until staff admits all participants into the meeting, shortly before the meeting begins.

If you are joining the meeting with an MS Teams link, please:

- Join the meeting with your camera off and microphone muted and stay in that mode until you are called on by the Secretary to speak. Ensure that your audio speaker is not muted.
- If you are not familiar with MS Teams, spend a few minutes reviewing the user interface ahead of time. This link may be helpful: [Join a meeting in Teams](#).

If you are calling into the meeting, please:

- Join the meeting with your microphone on mute until you are called on by the Secretary to speak. At that time, press *6 to unmute.
- Be aware that when you call in, your phone number will be displayed on the live stream of the Board or Committee meeting.

FOR VIRTUAL TESTIMONY - DURING THE MEETING

- During the hearing your camera and microphone should be off/muted until you are called upon to testify.
- When the Secretary calls on you to speak, turn on your camera (optional) and microphone (*6 on your phone to unmute) and provide your testimony.
- Each speaker is limited to three (3) minutes. The Secretary will advise when the speaker has one (1) minute remaining and again when the three (3) minutes have elapsed, at which point the speaker shall conclude their testimony.
- If you do not respond when called on to speak, or if you encounter technical difficulties, you may not be able to testify. If this happens, you may submit your testimony in a written format up to 24 hours after the scheduled start time of the Board or Committee meeting at which you planned to testify.
- **When you have finished providing your testimony, please disconnect from the MS Teams meeting.** You may resume watching the meeting on the YouTube livestream at this link: [Cook County Health Board Stream](#)

IMPORTANT LINKS AND PHONE NUMBERS

CCH Website Governance Page: <https://cookcountyhealth.org/about/board-of-directors/>

To electronically register to provide in-person or virtual oral public testimony:

<https://cookcountyhealth.org/about/board-of-directors/> , click on Public Testimony tab.

Link to view YouTube livestream of Board and Committee Meetings: [Cook County Health Board Stream](#)

Questions regarding public testimony process: email cchpublictestimony@cookcountyhhs.org or phone 312-864-0907.