



Date Issued: February 18, 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, February 25, 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 February 25, 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 February 24, 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 February 23, 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: February 18, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 25, 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 February 18, 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 February 24, 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 Resolutions | 9:30-9:35/Chair Taylor |
| A. Resolution honoring Dr. Connie Mennella | |
| B. Resolution honoring Dr. Suja Mathew | |
| V. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, January 28, 2022 | 9:35-9:35/Chair Taylor |
| B. Human Resources Committee Meeting, February 17, 2022 | 9:35-9:40/Director Prendergast |
| i. Meeting Minutes, which include the following action items: | |
| • Proposed Collective Bargaining Agreements (CBAs), including an economic package (wage increases and healthcare), negotiated between the County of Cook and the following entities: | |
| - The International Union of Operating Engineers, AFL-CIO Local 399; and | |
| - The House Staff Association of Cook County, representing all postgraduate level physicians and dentists (Interns, Residents and Fellows). | |

V. Board and Committee Reports (continued)

C. Managed Care Committee Metrics

- i. Metrics Review (Committee did not meet in February)
- ii. Review of Health Equity Updates presentation (originally presented at January Managed Care Committee Meeting)

9:40-10:20/Director Munar,
Aaron Galeener
and Dr. Yvonne Collins

D. Quality and Patient Safety Committee Meeting, February 17, 2022

- i. Meeting Minutes, which include the following action items:
 - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

10:20-10:25/Director Gugenheim

E. Finance Committee Meeting, February 17, 2022

- i. Meeting Minutes, which include the following action items:
 - Contracts and Procurement Items
 - Receive and File CCH Grant Award-Related Items
 - Proposed Transfer of Funds

10:25-10:30/Director Reiter

VI. Action Items

A. Contracts and Procurement Items

10:30-10:30/Charles Jones

B. Any items listed under Sections IV, V, VI and IX

VII. Report from Chair of the Board

10:30-10:35/Chair Taylor

VIII. Report from Chief Executive Officer

10:35-11:20/Israel Rocha, Jr.

A. FY23-FY25 Strategic Plan Update

IX. Closed Meeting Items

11:20-11:30

A. Claims and Litigation

B. Discussion of Personnel Matters

C. Human Resources Committee Meeting Minutes, February 17, 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,”

IX. Closed Meeting Items (continued)

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
FEBRUARY 17, 2022 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS **AS AMENDED**

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 Contracts						
1	Vaya Workforce Solutions, LLC (formerly Vizient, Inc.)	Service - contract management and nursing registry services	\$64,155,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/1 vendor available	System
2	Vitalant, the successor in interest to the Institute for Transfusion Medicine	Product and Service - blood, blood products, directorship of Blood Bank	\$3,375,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/2 responses	System
3	Farmworker and Landscaper Advisory Project - FLAP	Service - Covid-19 education and materials distribution as part of IDPH Mass Vaccination Grant	\$120,000.00 (grant funded)	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2021/17 responses	CCDPH
Extend Contract						
4	Barton-Carey Medical Products, Inc.	Service - custom burn garments on-site	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017	System
Extend and Increase Contracts						
5	Jones Lang LaSalle Americas, Inc.	Service - facility support and assessment services for Stroger Hospital	\$1,125,162.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase process in 2021	SHCC
6	Soft Computer Consultants, Inc. d/b/a SCC Soft Computer	Service - maintenance, support, software enhancements and hardware for the laboratory system	\$1,000,000.00	Sole Source	n/a	System

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Extend and Increase Contracts (continued)						
7	(IPA) ONE d/b/a Med One	Service - linen control (ScrubEx surgical scrubs supply dispenser)	\$945,600.00	Sole Source	n/a	SHCC, PHCC
8	CyraCom International, LLC	Service - telephonic interpreter and document translation services	\$170,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/10 responses	System
9	Dialysis Care Center Management, LLC	Service - peritoneal dialysis nurse staffing resources	\$150,000.00	Sole Source	n/a	System
10	Quick Leonard Kieffer, a Limited Liability Corporation d/b/a QLK, LLC	Service - executive recruitment	\$129,542.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase process in 2021	System
11	Aleksandar Krunic, MD	Services - Dermatology consultant for the Micrographic Surgery (MOHS) Clinic	\$100,800.00	Sole Source	n/a	System
Amend, Extend and Increase Contracts						
12	Superior Health Linens, LLC (formerly 9W Halo OpCo, LP d/b/a Angelica)	Service - laundry and linen management services	\$6,445,650.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/3 vendors available	SHCC, PHCC, CORE
13	ABM Healthcare Support Services, Inc.	Service - environmental management services	\$1,954,563.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase process in 2021	System

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Amend, Extend and Increase Contracts (continued)						
14	Universal Protection Service, LLC, d/b/a Allied Universal Security Services	Service - security services for Stroger Hospital, Provident Hospital and ACHN Clinics	\$600,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/7 responses	SHCC, PHCC, ACHN
15	MCG Health, LLC	Service - Medical Necessity guidelines for Medical Necessity Review	\$232,532.08	Sole Source	n/a	System
16	Chrysalis Consulting Group	Service - crisis call center	\$149,999.00	Sole Source	n/a	Managed Care
17	Insight Direct USA, Inc.	Service - Palo Alto internet firewall security migration and Palo Pan 5250	\$149,987.74	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2021/3 vendors available	System
Execute Contracts						
18	Cricket	Service - kidney care programming	\$9,743,760.00	RFP	2	Managed Care
19	Milliman Inc.	Service - actuarial services	\$6,670,859.00	RFP	3	Managed Care
20	The Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital & Health Sciences Systems (UI Health)	Service - neurointerventional clinical services	\$890,000.00	Comparable Government Procurement	n/a	System
21	Olympus America, Inc.	Product - disposable surgical supplies	\$750,000.00	GPO	7	System

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Execute Contracts (continued)						
22	Translogic Corporation d/b/a Swisslog Healthcare	Service - preventative maintenance and software maintenance for pneumatic tube systems at Stroger and Provident Hospitals	\$554,034.00 \$568,884.00	Sole Source	n/a	SHCC, PHCC
23	Chestnut Health Systems	Service - evaluation and data collection services	\$400,000.00 (grant funded)	Subgrantee	n/a	System
24	CDW Government, LLC	Product - HIS operations replacement end-user computing equipment	\$375,405.11	GPO	3	System
25	Regents of the University of Minnesota	Service - conduct workforce analysis	\$299,910.00 (grant funded)	Subgrantee	n/a	CCDPH
26	The Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital & Health Sciences Systems (UI Health)	Service - professional consulting support services for Cook County Health employees	\$200,000.00	Sole Source	n/a	System
27	University of Illinois at Chicago	Service - neuropathology attending teaching and services	\$180,235.00	Sole Source	n/a	SHCC
28	Medical Consultants Network, Inc. d/b/a MCN Healthcare	Product - MCN Ellucid Policy Manager implementation and software	\$168,347.00	Sole Source	n/a	System