Date Issued: February 19, 2021

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 26, 2021 at 9:00 A.M., will be remotely held.

As permitted by the Illinois Open Meetings Act, attendance at this meeting 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 26, 2021 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 25, 2021 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 24, 2021 at https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System 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 19, 2021

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on Friday, February 26, 2021 at the hour of 9:00 A.M. The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. 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 19, 2021. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on February 26, 2021 starting at 9:00 A.M. At the meeting, the Board will consider the following:

I. Attendance/Call to Order

II. Electronically Submitted Public Speaker Testimony

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 25, 2021 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.

III. Employee Recognition

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, January 29, 2021

B. Human Resources Committee Meeting, February 19, 2021
   i. Metrics
   ii. Meeting Minutes

C. Managed Care Committee Meeting, February 19, 2021
   i. Metrics
   ii. Meeting Minutes

D. Audit and Compliance Committee Meeting, February 19, 2021
   i. Metrics
   ii. Meeting Minutes, which include the following action items:
      • Receive and file CCH (Provider) and CountyCare Compliance Program FY2020 Annual Reports
      • Approve proposed Internal Audit Charter
IV. Board and Committee Reports (continued)

E. Quality and Patient Safety Committee Meeting, February 18, 2021
   i. Metrics
   ii. Meeting Minutes, which include the following action items:
       • One (1) Stroger Hospital Division Chair Initial Appointment
       • Stroger Hospital and Provident Hospital Medical Staff Appointments
         / Reappointments / Changes

F. Finance Committee Meeting, February 18, 2021
   i. December 2020 YTD Financials – FY2021
   ii. Meeting Minutes, which include the following action items:
       • Receive and file CCH requests to accept grant award-related items
       • Contracts and Procurement Items

V. Action Items

A. Contracts and Procurement Items
   10:45-10:45/Charles Jones

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

VI. Recommendations, Discussion/Information Items

A. 1st Quarter FY2021 Report from the Cook County Department of Public Health
   10:45-11:15/Kiran Joshi, MD and Rachel Rubin, MD

VII. Report from Chair of the Board

11:15-11:20/Chair Hammock

VIII. Report from Chief Executive Officer


IX. Closed Meeting Items

A. Claims and Litigation
B. Discussion of Personnel Matters
C. February 19, 2021 Audit and Compliance Committee Meeting Minutes

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,”
IX. Closed Meeting Items (continued)

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,”

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, March 26, 2021 at 9:00 A.M.
## Contract and Procurement Items

### Fiscal Impacts Not to Exceed

<table>
<thead>
<tr>
<th>Request #</th>
<th>Vendor/Entity</th>
<th>Service or Product Description</th>
<th>Fiscal Impact Not to Exceed</th>
<th>Method of Acquisition</th>
<th>Total # of Bidders/RFP Responses / GPO Companies Available</th>
<th>Affiliate / System</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Boston Scientific Corporation</td>
<td>Product - clinical supplies for surgery, cardiology, radiology and urology</td>
<td>$3,745,000.00</td>
<td>GPO</td>
<td>11</td>
<td>System</td>
</tr>
<tr>
<td>2</td>
<td>Steris-IMS</td>
<td>Service - instrument repair, case cart repair, retractor refurbishment</td>
<td>$1,098,675.00</td>
<td>RFQ</td>
<td>2</td>
<td>System</td>
</tr>
<tr>
<td>3</td>
<td>Medtronic USA, Inc.</td>
<td>Product - aortic endograft</td>
<td>$600,000.00</td>
<td>Value Analysis</td>
<td>3</td>
<td>System</td>
</tr>
<tr>
<td>4</td>
<td>Hologic, Inc.</td>
<td>Product - mammography unit upgrades to 3D and Windows 10</td>
<td>$495,201.00 (grant funded)</td>
<td>GPO</td>
<td>3</td>
<td>PHCC</td>
</tr>
<tr>
<td>5</td>
<td>GE Precision Healthcare LLC</td>
<td>Product - LOGIQ E10 radiation diagnostic imaging system</td>
<td>$292,288.56 (grant funded)</td>
<td>GPO</td>
<td>1</td>
<td>System</td>
</tr>
<tr>
<td>6</td>
<td>Interface Engineering, Inc.</td>
<td>Service - architectural and engineering design services for lighting replacement at Stroger Hospital and Parking Garage</td>
<td>$233,000.00</td>
<td>RFQ</td>
<td>6</td>
<td>SHCC</td>
</tr>
<tr>
<td>7</td>
<td>Stryker Sales Corporation</td>
<td>Product - neurosurgical power tools accessories</td>
<td>$225,000.00</td>
<td>GPO</td>
<td>1</td>
<td>System</td>
</tr>
<tr>
<td>8</td>
<td>Stryker Sales Corporation, Acting Through its Medical Division</td>
<td>Product - medical surgical beds</td>
<td>$190,553.00 (grant funded)</td>
<td>GPO</td>
<td>2</td>
<td>PHCC</td>
</tr>
</tbody>
</table>

**Execute Contracts**

Provided as part of the February 26, 2021 Board of Directors Agenda: Regarding Item IV(F) Minutes of the Finance Committee Meeting of February 18, 2021 - Contracts and Procurement Items considered at the meeting.
<table>
<thead>
<tr>
<th>Request #</th>
<th>Vendor/Entity</th>
<th>Service or Product</th>
<th>Fiscal impact not to exceed:</th>
<th>Method of acquisition</th>
<th>Total # of bidders/ RFP responses / GPO companies available</th>
<th>Affiliate / System</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Boxwood Technology, Inc., subsidiary of Naylor, LLC (formerly Health Forum, Inc.)</td>
<td>Service - maintenance and enhancements for job posting system</td>
<td>$165,000.00</td>
<td>Sole Source</td>
<td>n/a</td>
<td>System</td>
</tr>
<tr>
<td>10</td>
<td>Bauer Latoza Studio, Ltd.</td>
<td>Service - architectural and engineering design services for Stroger Hospital roof replacement</td>
<td>$165,000.00</td>
<td>RFQ</td>
<td>9</td>
<td>SHCC</td>
</tr>
<tr>
<td>11</td>
<td>1upHealth Inc.</td>
<td>Service - Centers for Medicare and Medicaid Services (CMS) interoperability and patient access final rule integration</td>
<td>$4,360,000.00</td>
<td>RFP</td>
<td>14</td>
<td>Managed Care</td>
</tr>
</tbody>
</table>

EXECUTE CONTRACTS (CONTINUED)

Negotiate and Execute Contract