Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, March 18, 2022 at the hour of 9:00 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Directors Joseph M. Harrington; David Ernesto Munar; and Otis L. Story, Sr. (4)

Absent: Director Hon. Dennis Deer, LCPC, CCFC (1)

Additional attendees and/or presenters were:

Pamela Cassara –Chief Financial Officer
Aaron Galeener – Interim Chief Executive Officer, Health Plan Services
Charles Jones – Chief Procurement Officer
Jeff McCutchan – General Counsel
Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board

The next regular meeting of the Finance Committee is scheduled for Thursday, April 21, 2022 at 9:00 A.M.

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

NOTE: action was taken on Agenda Items III(A), IV(A), V(A) and V(B) in one (1) combined motion.

III. Action Items

A. Minutes of the Finance Committee Meeting, February 17, 2022

Chair Reiter inquired whether any corrections were needed to be made to the Minutes.

B. Any Action Items listed under Section III, IV and V

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (Attachment #1)

Charles Jones, Chief Procurement Officer, provided an overview of the contractual requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

During the review of request number 17, Chair Reiter noted that he will be abstaining on that item, as he previously served on that organization's Board of Directors.

With regard to request number 22 (Integrated Solutions Consulting, to provide public health emergency planning and technical support), which is a grant-funded contract, Director Harrington noted that, once the work has been completed, it would be very helpful to know to what extent the grant enhanced the work that was done.

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (continued)

Director Story inquired further regarding request number 23 (MHN ACO, LLC, for care management services). Aaron Galeener, Interim Chief Executive Officer, Health Plan Services, stated that there was a significant reduction in care management fees and a significant increase in Minority and Women-Owned Business Enterprise participation for the contract. The potential cost savings resulting from this contract, based on current membership, is estimated to be $18.2 million annually.

B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation (Attachment #2)
C. FY2022 1st Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer (Attachment #3)
D. Report of Emergency Purchases – six (6) presented (Attachment #4)

Mr. Jones provided an overview of the reports presented. The Committee reviewed and discussed the information.

During the review of the M/WBE Report, Chair Reiter requested that the annual M/WBE report from FY2020 be circulated to the Committee.

V. Items under the Chief Financial Officer

A. Action Items: Receive and file CCH grant award-related items (Attachment #5)
B. Action Item: Receive and file Transfer of Funds (Attachment #6)
C. Report – January 2022 YTD Financials (Attachment #7)

Pamela Cassara, Chief Financial Officer, provided an overview of the grant award-related items, Transfer of Funds, and January 2022 YTD Financials. The Committee reviewed and discussed the information.

The Financials presentation included information on the following:

- Executive Summary: Statement of Financial Condition
- Financial Results – January 31, 2022 FYTD
- CCH Volumes: January 31, 2022 – Revenue Operating Indicators
- CCH Operating Trends
- CCH 2022 Charitable & Public Program Expenditures – Budget/Projection
- Payer Mix – January 31, 2022
- Revenue Cycle KPI Trending
- Denial Trending
- CCH Savings Initiatives: January 31, 2022
- Health Plan Services Financial Results – January 31, 2022
- Medicare Financial Results – January 31, 2022

Director Harrington, seconded by Director Munar, moved to:

- Accept Item III(A) February 17, 2022 Finance Committee Meeting Minutes;
- Approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 23, subject to completion of review by Contract Compliance;
- Receive and file Item V(A) CCH grant award-related items; and
- Receive and file Item V(B) Transfer of Funds.

A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Reiter* and Directors Harrington, Munar and Story (4)

Nays: None (0)

Absent: Director Deer (1)

*Chair Reiter abstained and voted PRESENT with regard to request number 17 contained within Item IV(A) Contracts and Procurement Items.

THE MOTION CARRIED.

VI. Adjourn

As the agenda was exhausted, Chair Reiter declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXX
Robert G. Reiter, Jr., Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Follow-up/Requests

Request: During the review of the M/WBE Report, Chair Reiter requested that the annual M/WBE report from FY2020 be circulated to the Committee. Page 2

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MARCH 18, 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	Begins on Page #
Extend and Increase Contracts							
1	Imperial Parking (U.S.), LLC	Service - parking management	$3,234,666.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/2 responses	SHCC, PHCC, CORE	5
2	Integrated Solutions Consulting	Service - provide planning, operations and technical support related to Covid-19 vaccine administration	$618,669.60 (grant and ARPA funded)	Sole Source	n/a	CCDPH	6
3	The Pickens Kane Companies	Service - move management, moving and salvage services	$450,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	System	7
4	MPulse Mobile, Inc.	Service - interactive text communications with members	$250,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/3 responses	Managed Care	8
5	Catalyst Consulting Group, Inc.	Service - recruitment job postings manager maintenance and support	$20,000.00	Sole Source	n/a	System	9
Amend, Extend and Increase Contract							
6	Luma Health, Inc.	Service - access to web-based platform for vaccination scheduling and appointment notification services	$1,446,000.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase process in 2021	System	10

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MARCH 18, 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	Begins on Page #
Execute Contracts							
7	Steris Instrument Management Services, Inc.	Service - scope equipment repair and service maintenance plan	$1,950,000.00	GPO	3	System	11
8	Bio-Rad Laboratories, Inc.	Product - quality controls materials for Chemistry Laboratory	$1,900,000.00	Sole Source	n/a	System	12
9	Beckman Coulter, Inc.	Product and Service - flow cytometry equipment rental and reagents	$1,384,395.00	Sole Source	n/a	System	13
10	Himagine Solutions	Service - Cancer Registry services	$1,300,000.00	RFP	2	System	14
11	Bulley & Andrews, LLC	Service - Oak Forest Health Campus demolition Construction Manager At Risk services	$1,250,796.00	RFQ	3	ACHN	15
12	Henricksen & Company, Inc.	Product - furniture for CCDPH relocation to Bridgeview Courthouse	$529,186.69	GPO	3	CCDPH	16
13	Steris Corporation	Product - Amsco 400 medium steam sterilizers	$476,370.51	GPO	2	SHCC	17

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MARCH 18, 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	Begins on Page #
Execute Contracts (continued)							
14	CDW Government, LLC	Product - Workstation on Wheels replacement end-user equipment	$370,795.01	GPO	3	SHCC, PHCC	18
15	The Board of Trustees of the University of Illinois	Service - build and implement strategic public health workforce development tools and trainings	$348,342.00 (grant funded)	Subgrantee	n/a	CCDPH	19
16	Housing Helpers	Service - provide technical assistance and coaching for racial equity and well-being	$345,213.00 (grant funded)	Subgrantee	n/a	CCDPH	20
17	Chicago Jobs with Justice	Service - provide technical expertise to expand community action for worker safety program in suburban Cook County	$265,707.00 (grant funded)	Subgrantee	n/a	CCDPH	21
18	Vitalant	Service - therapeutic apheresis services	$209,568.38	Sole Source	n/a	System	22
19	International Biomedical	Product - transport isolate and accessories	$164,243.00	GPO	4	SHCC	23
20	OEC Medical Systems, Inc. d/b/a GE OEC Medical Systems, Inc.	Product - surgical C-arm	$160,971.50	GPO	2	SHCC	24

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
MARCH 18, 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	Begins on Page #
Execute Contracts (continued)							
21	Illinois Public Health Institute	Service - provide workforce and organizational development webinars and workshops and technical assistance to community-based organizations	$152,901.00 (grant funded)	Subgrantee	n/a	CCDPH	25
22	Integrated Solutions Consulting	Service - provide public health emergency planning and technical support	$110,163.50 (grant funded)	Sole Source	n/a	CCDPH	26
Negotiate and Execute Contract							
23	MHN ACO, LLC	Service - care management services	$104,169,586.00	RFP	1	Managed Care	27

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gregory Moore, MS, CHPA, Chief of Police, Director of Public Safety		**EXECUTIVE SPONSOR:** Lezah Brown-Ellington, PhD., System Safety Management Officer
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Parking Management	
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER**: Imperial Parking (U.S.), LLC, Chicago, IL	
ACCOUNT: 520675	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $2,156,444.00 FY2023 $1,078,222.00 Total $3,234,666.00	**GRANT FUNDED / RENEWAL AMOUNT**:
ORIGINAL CONTRACT PERIOD: 04/01/2018 thru 03/31/2022	**REVISED CONTRACT PERIOD:** 04/01/2022 thru 03/31/2023	**CONTRACT NUMBER:** H18-72-034
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: RFP (2018-2)	

PRIOR CONTRACT HISTORY:
On 03/29/2018, the CCH Board of Directors approved contract number H18-72-034 in an amount not to exceed $7,817,562.00 for a thirty-six (36) month period from 04/01/2018 thru 03/31/2021. On 08/31/2018 the CCH Board of Directors approved a request to increase contract in amount not to exceed $1,408,031.00. On 10/22/2018 and 01/28/2019, the Office of Supply Chain Management approved a request to amend the provisions and increase contract in an amount not to exceed $136,586.75 and $9,547.81, respectively. On 04/30/2021 the CCH Board of Directors approved a request to increase contract in an amount not to exceed $2,336,873.44 and extend contract thru 03/31/2022.

NEW PROPOSAL JUSTIFICATION:
The vendor provides parking management services for Stroger Hospital and Provident Hospitals, Core Center, and Stroger North parking lots. The vendor also provides cashiering, janitorial, and security services for these lots. This request is exercising the second of two renewal options of the contract.

TERMS OF REQUEST:
This is a request to extend and increase contract number H18-72-034 in an amount not to exceed $3,234,666.00. as needed for a twelve (12) month period from 04/01/2022 thru 03/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #1

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads	
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Provide Planning, Operations and Technical Support Related to COVID-19 Vaccine Administration		
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER:** Integrated Solutions Consulting, Chicago, IL		
ACCOUNT: N/A	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $183,928.80 (Grant Funded) FY2023 $434,740.80 (ARPA) Total $618,669.60		**GRANT FUNDED / RENEWAL AMOUNT:**
ORIGINAL CONTRACT PERIOD: 04/15/2021 thru 07/31/2022	**REVISED CONTRACT PERIOD:** 08/01/2022 thru 12/31/2023		**CONTRACT NUMBER:** H21-25-093
	COMPETITIVE SELECTION METHODOLOGY:		
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source		

PRIOR CONTRACT HISTORY:
On 06/25/2021, the CCH Board of Directors approved contract number H21-25-093 in an amount not to exceed $217,587.70 for a three and a half (3.5) month period from 04/15/2021 thru 08/31/2021. On 08/27/2021, a request was approved by the CCH Board of Directors to increase the contract in an amount not to exceed $119,058.00 and to extend the contract thru 11/30/2021. On 12/03/2021, the Office of Supply Chain Management approved request to extend contract thru 07/31/2022.

NEW PROPOSAL JUSTIFICATION:
Vendor will continue to support the Cook County Department of Public Health with COVID-19 vaccine administration. The IDPH Mass Vaccination Grant will fund this project.

The vendor will provide an additional 1320 hours of planning, operations and technical support related to COVID-19 vaccine administration, including mobile and in-home vaccinations in 2022, and 3120 hours in 2023.

TERMS OF REQUEST:
This is a request to extend and increase contract number H21-25-093 in an amount not to exceed $618,669.60 as needed, for a seventeen (17) month period from 08/01/2021 thru 12/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #2

CCH CEO : _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Lezah Brown-Ellington, PhD., System Safety Management Officer
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Move Management, Moving and Salvage Services	
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER**: The Pickens Kane Companies, Chicago, IL	
ACCOUNT: 540345	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $300,000.00 FY2023 $150,000.00 Total $450,000.00	**GRANT FUNDED / RENEWAL AMOUNT**:
ORIGINAL CONTRACT PERIOD: 08/15/2017 thru 11/30/2021	**REVISED CONTRACT PERIOD:** 12/01/2021 thru 06/30/2023	**CONTRACT NUMBER:** H17-25-098
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: RFP (2017 – 5)	

PRIOR CONTRACT HISTORY:
On 09/01/2017, the CCH Board of Directors approved contract number H17-25-098 in an amount not to exceed $400,000.00 for a twenty-four (24) month period 08/15/2017 thru 08/14/2019. On 03/02/2018, 02/28/2019, 10/30/2020, and 03/26/2021, the CCH Board of Directors approved requests to increase the contract in an amount not to exceed $231,772.00, $300,000.00, $230,000.00 and $184,575.00, respectively and to extend the contract thru 11/30/3021. On 08/07/2019 and 05/18/2020, the CCH Office of Supply Chain Management approved requests to increase the contract in an amount not to exceed $75,000.00 and $149,000.00, respectively.

NEW PROPOSAL JUSTIFICATION:
The vendor provides warehouse handling, inventory reporting, storage, and delivery of furniture, fixtures, and equipment for installation at various new CCH facilities and building moves.

TERMS OF REQUEST:
This is a request to extend and increase contract number H17-25-098 in an amount not to exceed $450,000.00, as needed for eighteen (18) month period from 12/01/2021 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #3

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Esther Macchione, Chief Operating Officer, Health Plan Services	**EXECUTIVE SPONSOR:** Aaron Galeener, Interim Chief Executive Officer, Health Plan Services	
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Interactive Text Communications with Members	
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER:** MPulse Mobile, Inc., Eugene, OR	
ACCOUNT: 520825	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $166,666.67 FY2023 $83,333.33 Total $250,000.00	**GRANT FUNDED / RENEWAL AMOUNT:**
ORIGINALCONTRACT PERIOD: 04/01/2019 thru 03/31/2022	**REVISED CONTRACT PERIOD:** 04/01/2022 thru 03/31/2023	**CONTRACT NUMBER:** H19-25-041
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** RFP (2019 - 3)	

PRIOR CONTRACT HISTORY:
On 04/26/2019, the CCH Board of Directors approved contract number H19-25-041 in an amount not to exceed $976,607.00 for a thirty-six (36) month period from 04/01/2019 thru 03/31/2022.

NEW PROPOSAL JUSTIFICATION:
The vendor provides interactive texting services to CountyCare members regarding their eligibility and redetermination by communicating with them on the cell phones, and, when needed, via email. The vendor will also be used as part of the Quality Management Program, by providing plan communications with members via interactive text messaging. This is the first of two, one-year renewal options.

TERMS OF REQUEST:
This is a request to extend and increase contract number H19-25-041in an amount not to exceed $250,000.00 for a twelve (12) month period from 04/01/2022 thru 03/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #4

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Hipolito Rodriguez, HRIS Manager	**EXECUTIVE SPONSOR:** Valarie Amos, Chief Human Resources Officer
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Recruitment Job Postings Manager Maintenance & Support
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER**: Catalyst Consulting Group, Inc., Chicago, IL

ACCOUNT: 520825	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $20,000.00	**GRANT FUNDED / RENEWAL AMOUNT**:
ORIGINAL CONTRACT PERIOD: 07/01/2018 thru 12/31/2021	**REVISED CONTRACT PERIOD:** 01/01/2022 thru 12/31/2022	**CONTRACT NUMBER:** H18-25-0018

	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Sole Source

PRIOR CONTRACT HISTORY:
On 12/16/2016, the CCH Office of Supply Chain Management approved contract number H18-25-0018 in an amount not to exceed $46,000.00 for five (5) month period from 07/01/2018 thru 11/30/2018. On 05/02/2019, 08/24/2020 and 01/01/2021, the Office of Supply Chain Management approved requests to increase contract in amounts not to exceed $40,710.00 and $8,000.00 respectively and to extend the contract thru 12/31/2021.

NEW PROPOSAL JUSTIFICATION:
This request will continue the Job Tracker enhancements, maintenance, and support for database.

TERMS OF REQUEST:
This is a request to extend and increase contract number H18-25-0018 in an amount not to exceed $20,000.00 as needed, for a twelve (12) month period from 01/01/2022 thru 12/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #5

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR:		**EXECUTIVE SPONSOR:** Angela O'Banion, Interim Chief Information Officer
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Access to Web Based Platform for Vaccination Scheduling & Appointment Notification Services	
TYPE OF REQUEST: Amend, Extend and Increase Contract	**VENDOR / SUPPLIER:** Luma Health, Inc., San Mateo, CA	
ACCOUNT: 520825	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $1,211, 000.00 FY2023 $ 235.000.00 Total $1,446,000.00	**GRANT FUNDED AMOUNT:**
ORIGINAL CONTRACT PERIOD: 02/09/2021 thru 02/08/2022	**REVISED CONTRACT PERIOD:** 02/09/2022 thru 02/08/2023	**CONTRACT NUMBER:** H21-25-196
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Emergency Purchase (September 2021)	

PRIOR CONTRACT HISTORY:
On 9/30/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-196 in amount not to exceed $1,950,000.00 for a twelve (12) month period from 02/09/2021 thru 02/08/2022.

NEW PROPOSAL JUSTIFICATION:
This request is for the continued provision of services consisting of vendors web-based platform, which allows CCH patients to self-schedule vaccination appointments, provides automated appointment reminders, and broadcast messaging for COVID-19 information. The platform is needed to proactively address continued COVID-19 variants, evolving vaccination requirements, and ongoing updates to healthcare recommendations. This request also includes professional services for the vendor to build a Cerner integration and data migration product.

TERMS OF REQUEST:
This is a request to amend, extend and increase contract number H21-25-196 in an amount not to exceed $1,446,000.00, as needed, for a twelve (12) month period from 02/09/2022 thru 02/08/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #6

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair Department of Surgery	**EXECUTIVE SPONSOR:** Claudia M. Fegan, M.D., Chief Medical Officer
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Scope Equipment Repair and Service Maintenance Plan
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Steris Instrument Management Services, Inc, Jefferson, AL

ACCOUNT:	**FISCAL IMPACT NOT TO EXCEED:**	**GRANT FUNDED / RENEWAL AMOUNT:**
540140	FY2022 $ 325,000.00 FY2023 $ 650,000.00 FY2024 $ 650,000.00 FY2025 $ 325,000.00 Total $1,950,000.00	

CONTRACT PERIOD:	**CONTRACT NUMBER:**
05/01/2022 thru 04/30/2025	H22-25-072

X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (3)
	NON-COMPETITIVE SELECTION METHODOLOGY:

PRIOR CONTRACT HISTORY:
On 12/21/2018, the CCH Board of Directors approved contract number H18-25-136 in an amount not to exceed $3,386,490.96 for a thirty-six (36) month period from 01/01/2019 thru 12/31/2021.

NEW PROPOSAL JUSTIFICATION:
This request is to provide scope maintenance and repair services. Vendor will furnish qualified and trained technical employees who will provide preventative maintenance services and regularly scheduled equipment inspections. Vendor shall also provide repair services for damaged scopes.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-072 in an amount not to exceed $1,950,000.00, as needed, for a thirty-six (36) month period from 05/01/2022 thru 04/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #7

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services	**EXECUTIVE SPONSOR:** Laurance Reed, Interim Chief Administrative Officer, Operations and Development
DATE: 03/09/2022	**PRODUCT / SERVICE**: Product – Quality Controls Materials for Chemistry Laboratory
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Bio-Rad Laboratories, Inc., Redmond, WA

ACCOUNT:	FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:
521200	FY2022 $380,000.00 FY2023 $380,000.00 FY2024 $380,000.00 FY2025 $380,000.00 FY2026 $380,000.00 Total $1,900,000.00	

CONTRACT PERIOD: 12/01/2021 thru 11/30/2026	**CONTRACT NUMBER:** H22-25-068

	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Sole Source

PRIOR CONTRACT HISTORY:
On 12/21/2018, the CCH Board of Directors approved contract number H18-25-137 in an amount not to exceed $495,028.20 for a thirty-six (36) month period from 12/01/2018 thru 11/30/2021.

NEW PROPOSAL JUSTIFICATION:
Vendor will provide quality controls materials used in the Department of Pathology. This is a regulatory requirement used to monitor the accuracy of the results of all assays. This request is a sole source because it is the only supplier of reconstituted Quality Control (QC) materials for the chemistry instruments in use. Contract has two (2), one-year renewal options.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-068 in an amount not to exceed $1,900,000.00, as needed, for a sixty (60) month period from 12/01/2021 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #8

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services	**EXECUTIVE SPONSOR:** Laurance Reed, Interim Chief Administrative Officer, Operations and Development
DATE: 03/09/2022	**PRODUCT / SERVICE**: Product & Service – Flow Cytometry Equipment Rental and Reagents
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Beckman Coulter, Inc., Indianapolis, IN
ACCOUNT: 521200	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $346,098.75 FY2023 $461,465.00 FY2024 $461,465.00 FY2025 $115,366.25 Total $1,384,395.00
	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 03/01/2022 thru 02/28/2025	**CONTRACT NUMBER:** H22-25-067
	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Sole Source

PRIOR CONTRACT HISTORY:
On 01/26/2018, the CCH Board of Directors approved contract number H18-25-125 in an amount not to exceed $981,135.00 for a thirty-six (36) month period from 03/01/2018 thru 02/28/2021. On 02/24/2020, the Office of Supply Chain Management approved a request to amend the provisions and increase contract in amount not to exceed $108,864.00. On 03/01/2021 the Office of Supply Chain Management approved a request to extend the contract thru 02/28/2022.

NEW PROPOSAL JUSTIFICATION:
This vendor will provide instruments and reagents needed for flow cytometry testing by our Pathology Department under a rental reagent agreement. This request is a sole source due to this being existing interfaced laboratory equipment. Switching vendors will incur additional expenses related to IT and laboratory reconfiguration. Contract will have two (2) one (1) year renewal options.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-067 in an amount not to exceed $1,384,395.00, as needed, for a thirty-six (36) month term from 03/01/2022 through 02/28/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #9

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: Leathecia Arnold, System Director of Health Information Management	**EXECUTIVE SPONSOR:** Curtis Haley, Chief Revenue Officer
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Cancer Registry Services
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Himagine Solutions, Atlanta, GA

ACCOUNT: 520285	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $487,500.00 FY2023 $650,000.00 FY2024 $162,500.00 Total $1,300,000.00	**GRANT FUNDED / RENEWAL AMOUNT:** N/A

CONTRACT PERIOD: 03/01/2022 thru ~~03/31/2024~~ 02/29/2024	**CONTRACT NUMBER:** H22-25-076

X	**COMPETITIVE SELECTION METHODOLOGY:** RFP (2)
	NON-COMPETITIVE SELECTION METHODOLOGY:

PRIOR CONTRACT HISTORY:
On 02/24/2017, the CCH Board of Directors approved contract number H17-25-040 in the amount of $2,300,000.00 for a thirty-six (36) month period from 03/01/2017 thru 02/28/2020. On 2/28/2020, the Office of Supply Chain Management approved a request to amend and extend the contract thru 02/28/2021. On 02/28/2019, 06/26/2020, 07/30/2021 and 12/17/2021, the CCH Board of Directors approved requests to increase the contract in amounts not to exceed $3,500,000.00, $1,100,000.00, $483,000.00 and $160,000.00, respectively and extend contract thru 02/28/2022.

NEW PROPOSAL JUSTIFICATION:
The is a request for remote Cancer Registry Services. The vendor will provide Cancer Registrars and a Cancer Registry Supervisor needed to support Federal and State requirements, reporting, and ensuring maintenance of Stroger Hospital Commission on Cancer (CoC) Accreditation. This contract has two (2) one (1) year renewal options.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-076 in an amount not to exceed $1,300,000.00, as needed, for a twenty-four (24) month period from 03/01/2022 thru ~~03/31/2024~~. 02/29/2024

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #10

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Lezah Brown-Ellington, PhD., System Safety Management Officer		**EXECUTIVE SPONSOR:** Laurance Reed, Interim Chief Administrative Officer, Operations and Development
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Oak Forest Health Campus Demolition Construction Manager At Risk Services	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Bulley & Andrews, LLC, Chicago, IL	
ACCOUNT: CIP	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $ 833,864.00 FY2023 $ 416,932.00 Total $1,250,796.00	**GRANT FUNDED AMOUNT**:
CONTRACT PERIOD: 04/01/2022 thru 03/31/2023		**CONTRACT NUMBER:** H22-25-066
X	**COMPETITIVE SELECTION METHODOLOGY:** RFQ (2021-3)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
This request is for the provision of Construction Management at Risk (CMAR) Services for the abatement, remediation, campus demolition, and utility isolation of the Cook County Department of Emergency Management and Regional Security (CCEMRS) facilities at the Oak Forest Health Campus. The CMAR will provide preconstruction services and full construction management services for the isolation of the CCEMRS buildings and demolition of the remainder of the campus facilities.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-066 in an amount not to exceed $1,250,796.00, as needed, for a twelve (12) month period from 04/01/2022 thru 03/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #11

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Percy Harris, Deputy Chief, Department of Public Health		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE:** Product – Furniture for CCDPH Relocation to Bridgeview Courthouse	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Henricksen & Company, Inc., Itasca, IL	
ACCOUNT: 560240	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $529,186.69 Total $529,186.69	**GRANT FUNDED / RENEWAL AMOUNT:**
CONTRACT PERIOD: 04/01/2022 thru 03/31/2023		**CONTRACT NUMBER:** H22-76-073
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (3)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Vendor will provide furniture to support the Department of Public Health's relocation to Bridgeview Courthouse.

TERMS OF REQUEST:
This is a request to execute contract number H22-76-073 in an amount not to exceed $529,186.69, as needed, for a twelve (12) month period from 04/01/2022 thru 03/31/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #12

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard M. Keen, M.D., Chair, Department of Surgery	**EXECUTIVE SPONSOR:** Claudia M. Fegan, M.D., Chief Medical Officer
DATE: 03/09/2022	**PRODUCT / SERVICE:** Product – Amsco 400 Medium Steam Sterilizers
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Steris Corporation, Mentor OH

ACCOUNT: 550079	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $476,370.51	**GRANT FUNDED / RENEWAL AMOUNT:**

CONTRACT PERIOD: One-Time Purchase	**CONTRACT NUMBER:** H22-76-060

X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (2)
	NON-COMPETITIVE SELECTION METHODOLOGY:

PRIOR CONTRACT HISTORY:
On 10/30/2020, the CCH Board of Directors approved contract number H20-76-122 in an amount not to exceed $358,504.81, for a one-time capital purchase for both Stroger and Provident Hospital facilities.
Stroger received funds of $121,272.55 for a Amsco 400 Prevacuum sterilizer and Provident received $237,232.26 for an Atlas loading dock, Amsco 7052 washer and V Pro Max 2 low temperature H202 sterilizer.

NEW PROPOSAL JUSTIFICATION:
This request is for provision of four (4) Amsco 400 Medium Sterilizers, accessories, and installation for use in Stroger Hospital Sterile Processing Department (SPD).

TERMS OF REQUEST:
This is a request to execute contract number H22-76-060 in an amount not to exceed $476,370.51, as needed for a for a one-time purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #13

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Angela O'Banion, Interim Chief Information Officer
DATE: 03/09/2022	**PRODUCT / SERVICE:** Product – Workstation on Wheels Replacement End-User Equipment	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** CDW Government, LLC, Vernon Hills, IL	
ACCOUNT: 530785	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $149,995.01 One-Time Capital FY2022 $220,800.00 Total $370,795.01	**GRANT FUNDED / RENEWAL AMOUNT:**
CONTRACT PERIOD: 05/01/2022 thru 04/30/2023		**CONTRACT NUMBER:** H22-25-075
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (3)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
This request is for replacement of Workstation on Wheels ("WOWS") plus computers, monitors, barcode scanners, label printers, and supporting equipment. This purchase of equipment will refresh approximately ten percent (10%) of the existing WOWs fleet, replacing end-of-life devices and backfilling devices that were re-allocated to support COVID-19 expansion. These devices will be deployed at various departments in both Stroger and Provident Hospitals. This request also encompasses the purchase of an Enovate Platinum Service Plan for preventative maintenance, parts, and support services for all WOWs deployed throughout the health system for a one (1) year period.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-075 in an amount not to exceed $370,795.01, as needed, for a period of twelve (12) months from 05/01/2022 thru 04/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

Request #14

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Build and Implement Strategic Public Health Workforce Development Tools and Trainings.	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: The Board of Trustees of the University of Illinois, Chicago	
ACCOUNT: N/A	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $145,142.50 FY2023 $203,199.50 Total $348,342.00 (Grant Funded)	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: 07/01/2022 thru 06/30/2023		**CONTRACT NUMBER:** H22-25-065
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Subgrantee	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
The University of Illinois at Chicago (UIC), School of Public Health is an identified and approved subrecipient of the Illinois Department of Public Health (IDPH) 2022-23 COVID-19 Crisis Grant awarded to the Cook County Department of Public Health (CCDPH). UIC SPH as the only fully accredited public school of public health in Illinois, its leadership in the development and implementation of curriculum related to workforce development, activities focused on the implementation and enhancement of the Cook County Health Atlas, along with the training of data ambassadors, uniquely position the UIC SPH to assist CCDPH in addressing public health workforce development needs. The IDPH 2022-23 COVID-19 Crisis Grant will fund this project.

The vendor will: 1.) Develop CCDPH onboarding trainings, materials and toolkit. 2.) Review current database and project management activities within the CCDPH Epidemiology Unit and develop recommendations related to optimal database management. 3.) Create a curriculum and train data ambassadors housed in community-based organizations serving suburban Cook County.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-065 in an amount not to exceed $348,342.00 as needed, for a twelve (12) month period from 07/01/2022 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #15

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Provide Technical Assistance and Coaching for Racial Equity and Well-Being	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Housing Helpers, Maywood, IL	
ACCOUNT:	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $159,329.08 FY2023 $185,883.92 Total $345,213.00 (Grant Funded)	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: 06/01/2022 thru 06/30/2023		**CONTRACT NUMBER:** H22-25-063
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Subgrantee	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Proviso Partners for Health (PP4H) is an identified and approved subrecipient of the 2022-23 IDPH COVID-19 Crisis Grant awarded to the Cook County Department of Public Health. Housing Helpers, Inc. serves as the fiscal agent for PP4H. PP4H is the only coalition in the State of Illinois trained in the Community of Solutions framework, a Robert Wood Johnson 100 Million Healthier Lives signature initiative. PP4H has coached 150 individuals and organizations to strengthen leadership and advanced health, well-being, and equity. PP4H is also a Spreading Community Accelerators through Learning and Evaluation (SCALE) community with five (5) years of national training to promote equity. The Community of Solutions framework will continue to be used to strengthen the public health workforce. The 2022-23 IDPH COVID Crisis Grant will fund this project.

The vendor will provide technical assistance and coaching to select CCDPH staff and/or units and up to 10 community-based organizations to strengthen their organizational and programmatic capacity to support on-going community power building essential for COVID-19 resiliency and recovery.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-063 in an amount not to exceed $345,213.00 as needed, for a thirteen (13) month period from 06/01/2022 thru 06/30/2023.

Request #16

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service - Provide Technical Expertise to Expand Community Action for Worker Safety Program in Suburban Cook County	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Chicago Jobs with Justice, Chicago, IL	
ACCOUNT: N/A	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $132,853.50 FY2023 $132,853.50 Total $265,707.00 (Grant Funded)	**GRANT FUNDED / RENEWAL AMOUNT:**
CONTRACT PERIOD: 06/01/2022 thru 05/31/2023		**CONTRACT NUMBER:** H22-25-070
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Subgrantee	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Chicago Jobs with Justice (JWJ) is an identified subrecipient of CCDPH's federal award from the Center for Disease Control and Prevention. JWJ is the only organization suited to provide technical assistance on the expansion of the Community Action on Worker Safety (CAWS) program in suburban Cook County. The CAWS project is of their origination and only JWJ has experience in the establishment of CAWS in community. Further, as an established labor and economic equity focused coalition existing since 1991, JWJ routinely convenes and organizes actions for improvements in worker health and safety with labor organizations, institutions, universities, government officials, funders, volunteer groups, and others. They will further leverage their reach to disseminate their learnings, and their expertise to guide CCDPH in the area of co-enforcement. This project will be funded by the CDC Health Equity Grant.

The vendor will expand implementation of the CAWS program by providing technical assistance to up to three community-based organizations serving suburban Cook County as part of the Building Healthy Communities Initiative.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-070 in an amount not to exceed $256,707.00 as needed, for a twelve (12) month period from 06/01/2022 thru 05/31/2023.

Request #17

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Interim Executive Director of Operations and Support Services	**EXECUTIVE SPONSOR**: Laurance Reed, Interim Chief Administrative Officer, Operations and Development
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Therapeutic Apheresis Services
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Vitalant, Scottsdale, AZ
ACCOUNT:	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $46,570.75 FY2023 $69,856.13 FY2024 $69,856.13 FY2025 $23,285.37 Total $209,568.38
	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2022 thru 03/31/2025	**CONTRACT NUMBER**: H22-25-069
	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Sole Source

PRIOR CONTRACT HISTORY:
On 03/31/2017, the CCH Board of Directors approved contract number H17-25-038 in amount not to exceed $336,750.00 for a thirty-six (36) month period from 04/01/2017 thru 03/31/2020. On 04/01/2020 and 04/01/2021, the Office of Supply Chain Management approved requests to increase contract in amounts not to exceed $60,000.00 and $88,600.00, respectively and extend the contract thru 03/31/2022.

NEW PROPOSAL JUSTIFICATION:
This vendor provides therapeutic apheresis services to patients. These procedures include Therapeutic Plasma Exchange, Therapeutic Leukocyte Depletion, and Red Cell Exchange. Contract has two (2) one-year renewal options. This request is sole source because to provide continuity of service with our blood and blood products service provider.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-069 in an amount not to exceed $209,568.38, as needed, for a thirty-six (36) month period from 04/01/2022 through 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #18

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Mopelola Akintorin, M.D., Chair of the Department of Pediatrics		**EXECUTIVE SPONSOR:** Claudia M. Fegan, M.D., Chief Medical Officer
DATE: 03/09/2022	**PRODUCT / SERVICE**: Product – Transport Isolate and Accessories	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: International Biomedical, Austin TX	
ACCOUNT: 560180	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $164,243.00	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: One-Time Purchase		**CONTRACT NUMBER:** H22-76-053
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (4)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior contract history

NEW PROPOSAL JUSTIFICATION:
This request is for provision of one (1), Transport Isolate, and accessories for use in the Stroger Hospital NICU department.

TERMS OF REQUEST:
This is a request to execute contract number H22-76-053 in an amount not to exceed $164,243.00, as needed for a for a one-time purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

Request #19

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Maria Torres, M.D., System Chair, Pain Management Services and Chair, Division of Pain Management		**EXECUTIVE SPONSOR:** Claudia M. Fegan, M.D., Chief Medical Officer
DATE: 03/09/2022	**PRODUCT / SERVICE**: Product – Surgical C-Arm	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: OEC Medical Systems, Inc. d.b.a. GE OEC Medical Systems, Inc., Salt Lake City, Utah	
ACCOUNT: 560180	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $160,971.50	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: One-Time Purchase		**CONTRACT NUMBER:** H22-76-061
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO (2)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
On 09/24/2021, the CCH Board of Directors approved contract number H21-76-155 in an amount not to exceed $699,164.50, for a one-time capital purchase for full size C-Arms and Mini C-Arm for use within CCH departments of Radiology, Department of Surgery, and Department of Emergency Management.

NEW PROPOSAL JUSTIFICATION:
This request is for provision of one (1) full size C-Arm to be used in the Anesthesia & Pain Management departments.

TERMS OF REQUEST:
This is a request to execute contract number H22-76-061 in an amount not to exceed $160,971.50, as needed for a for a one-time purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha, Jr., Chief Executive Officer

Request #20

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE**: Service – Provide Workforce and Organizational Development Webinars and Workshops and Technical Assistance to Community-Based Organizations	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Illinois Public Health Institute, Chicago, IL	
ACCOUNT: N/A	**FISCAL IMPACT NOT TO EXCEED**: FY2022 ~~$70,569.69~~ $35,753.50 FY2023 ~~$82,331.31~~ $41,712.50 Total ~~$152,901~~.00 (Grant Funded) $77,466.00	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: 06/01/2022 thru 06/30/2023		**CONTRACT NUMBER:** H22-25-064
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Subgrantee	

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Illinois Public Health Institute (IPHI) is an identified and approved subrecipient of the 2022-23 IDPH COVID-19 Crisis Grant awarded to the Cook County Department of Public Health. IPHI is the convener of the Alliance for Health Equity, the only collaborative of hospitals, community-based organizations and government partners across suburban Cook County. They will leverage their organizational and individual relationships, communications platforms, and community health assessment and strategic planning processes within the Alliance for Health Equity, as well as their extensive expertise in convening learning collaboratives to support CCDPH in strengthening the public health workforce. The 2022-23 IDPH COVID-19 Crisis Grant will fund this project.

The vendor will present four webinars on key workforce and organizational development topics and provide up to three workshops and 50 hours of customized technical assistance for up to 10 community-based organizations to strengthen their capacity to support on-going community power building essential for COVID-19 resiliency and recovery.

TERMS OF REQUEST: $77,466.00
This is a request to execute contract number H22-25-064 in an amount not to exceed ~~$152,901.00~~ as needed, for a thirteen (13) month period from 06/01/2022 thru 06/30/2023.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request #21

APPROVED
MAR 25 2022
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Kiran Joshi, M.D., MPH and Rachel Rubin, M.D., MPH Senior Medical Officers, Co-Leads
DATE: 03/09/2022	**PRODUCT / SERVICE:** Service – Provide Public Health Emergency Planning and Technical Support	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Integrated Solutions Consulting, Chicago, IL	
ACCOUNT: N/A	**FISCAL IMPACT NOT TO EXCEED:** FY2022 $110,163.50 (Grant Funded)	**GRANT FUNDED / RENEWAL AMOUNT:**
CONTRACT PERIOD: 02/01/2022 thru 06/30/2022		**CONTRACT NUMBER:** H22-25-0066
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source	

PRIOR CONTRACT HISTORY:
ISC has been providing public health emergency planning, operations and technical support services, specific to COVID-19 vaccine administration, under contract number H21-25-093.

NEW PROPOSAL JUSTIFICATION:
This request is to execute a contract for the following two grant programs. As part of the two grant programs, ISC's work will expand to support the Cook County Department of Public Health in building and strengthening their abilities to effectively respond to any public health threat.

Public Health Emergency Preparedness (PHEP) Grant - will support CCDPH in completing deliverables of the PHEP Grant, and provide staff for meetings and trainings. (PHEP Grant $79,958.00)

Cities Readiness Initiative (CRI) Grant - will support CCDPH in completing documents for the agency's Operational Readiness Review, ensuring that they are organized in the Knowledge Management System (KMS), and providing staffing and technical expertise on the day of the site visit. (CRI Grant $30,205.50)

This request is sole source because vendor is uniquely suited to meet the current contractual needs, including being the only known source that can provide service for the Knowledge Management System (KMS), which the Illinois Department of Public Health requires all local health departments to use as the primary tool for reporting and grant deliverable compliance.

TERMS OF REQUEST:
This is a request to execute contract number H22-25-0066 in an amount not to exceed $110,163.50 as needed, for a five (5) month period from 02/01/2022 thru 06/30/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha Jr., Chief Executive Officer

Request #22

APPROVED

MAR 25 2022

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		**EXECUTIVE SPONSOR:** Aaron Galeener, Interim Chief Executive Officer, Health Plan Services
DATE: 03/08/2022	**PRODUCT / SERVICE**: Service – Care Management Services	
TYPE OF REQUEST: Negotiate and Execute Contract	**VENDOR / SUPPLIER**: MHN ACO, LLC, Chicago, IL	
ACCOUNT: 521155	**FISCAL IMPACT NOT TO EXCEED**: FY2022 $ 25,833,080.00 FY2023 $ 34,270,680.00 FY2024 $ 33,049,370.00 FY2025 $ 11,016,457.00 Total $ 104,169,586.00	**GRANT FUNDED / RENEWAL AMOUNT**:
CONTRACT PERIOD: 04/01/2022 thru 03/31/2025		**CONTRACT NUMBER:** H22-25-071
X	**COMPETITIVE SELECTION METHODOLOGY:** RFP (1)	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
On 08/28/2014, the CCH Board of Directors approved contract number H14-25-064 in an amount not to exceed $72,000,000.00 for a thirty-six (36) month period from 07/01/2014 thru 06/30/2017. On several occasions, the Office of Supply Chain Management approved requests to amend the provisions and extend the contract thru 09/30/2018. On 09/28/2018, 09/24/2021 and 12/09/2021, the CCH Board of Directors approved requests to increase contract in amounts not to exceed $72,134,160.00, $32,051,819.00, and $6,933,930.00, respectively and extend the contract thru 03/31/2022.

NEW PROPOSAL JUSTIFICATION:
The vendor will provide care management and care coordination services to members that have complex health, behavioral health, and social health needs. To ensure timely and effective health care services and coordination of benefits CountyCare delegates care management services to medical homes that have demonstrated the capabilities and abilities to meet the Healthcare and Family Services Managed Care Community Network Contract requirements and are National Committee of Quality Accreditation (NCQA) certified. Contract has two (2) one-year renewal options.

TERMS OF REQUEST:
This is a request to negotiate and execute contract number H22-25-071 in an amount not to exceed $104,169,586.00 which includes $43,162,415.00 for care management fees and $61,007,172.00 in at-risk performance based on cost of care of the members, as needed, for a thirty-six (36) month period from 04/01/2022 thru 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO: _____
Israel Rocha, Jr. Chief Executive Officer

Request #23

APPROVED

MAR 25 2022

BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

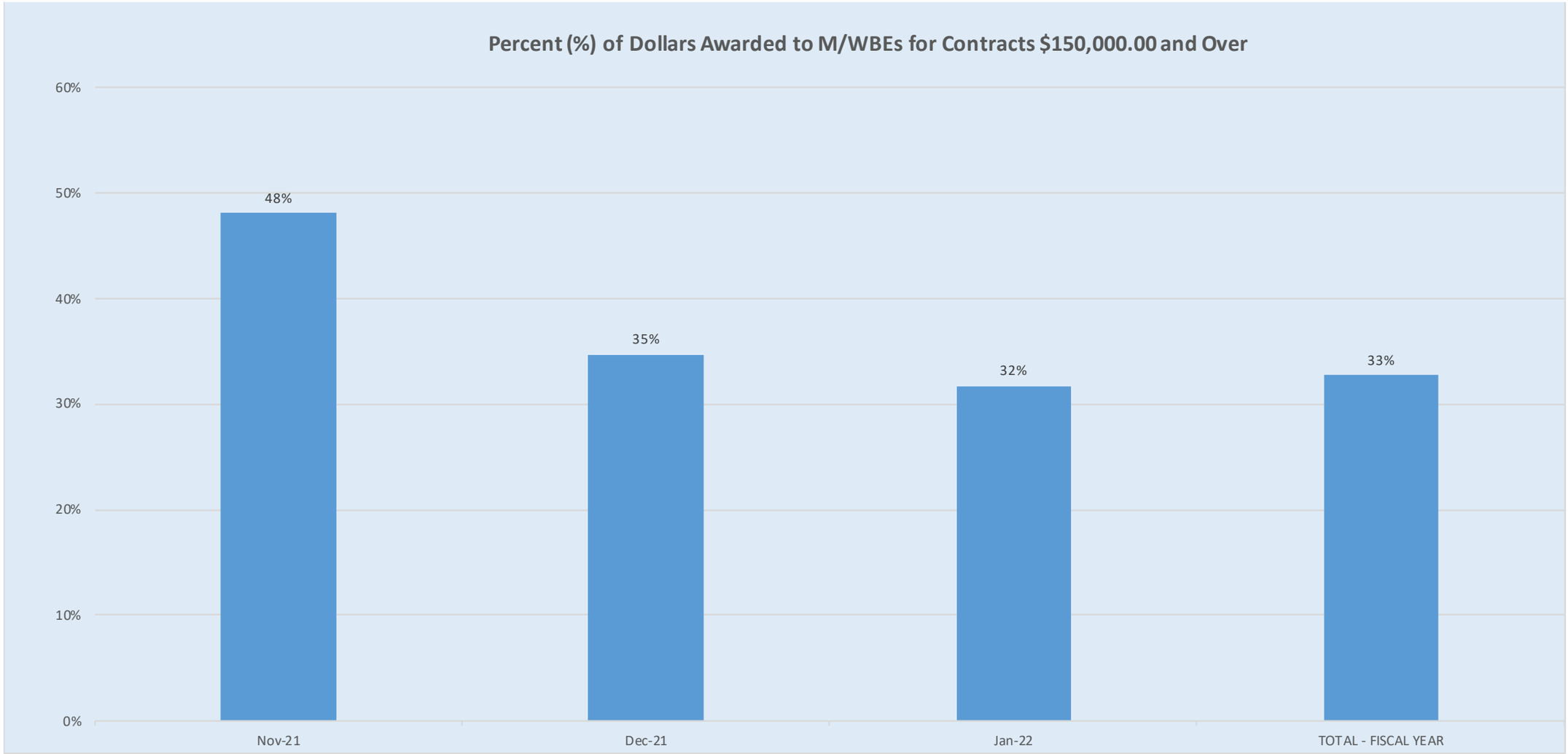
ATTACHMENT #2

MWBE METRICS - Fiscal Year 2021 - 2022				
Contracts $150,000.00 and Over for November 2021 through January 2022				
Month	**Friday, November 19, 2021**	**Friday, December 17, 2021**	**Friday, January 28, 2022**	**TOTAL - Fiscal Year 2022**
Number of Contracts Awarded	21	20	27	47
Total Award Value	$59,817,958	$24,543,332	$51,170,567	$75,713,899
Number of Contracts with Goals	9	9	7	16
Value	$54,605,603	$20,649,852	$40,938,845	$61,588,697
% Total Award	91%	84%	80%	81%
Number of Contracts with MWBE as Prime	4	1	1	2
Prime Award Value	$14,323,762	$3,916,800	$1,032,500	$4,949,300
% Contract w/goal	26%	19%	3%	8%
Number of Contracts with MWBE as Subcontractor	4	7	5	12
Sub Award Value	$11,920,794	$3,241,132	$11,965,001	$15,206,133
% Contract w/goal	22%	16%	29%	25%
Number of Contracts with Full Waivers	1	1	1	2
Waiver Value	$1,066,666	$273,640	$5,341,200	$5,614,840
% Contract w/goal	2%	1%	13%	9%

NOTE: The difference between Number of Contract Awarded and Number of Contracts with Goals = Contracts assigned a Contract specific goal of zero.
This means that there were no certified MWBEs to provide the specific Good, Service or Equipment, it is not economically feasible, or there was no subcontracting opportunity.

Cook County Aspirational Goals
35% MWBE Participation - Professional Services
25% MBE and 10% WBE Parctipation - Goods & Services
24 % MBE and 10% WBE Participation - Construction

See next page for MWBE Participation Bar Chart


Percent (%) of Dollars Awarded to M/WBEs for Contracts $150,000.00 and Over
60%
50%
40%
30%
20%
10%
0%
48%
35%
32%
33%
Nov-21
Dec-21
Jan-22
TOTAL - FISCAL YEAR

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H20-25-100	1	Cardiology	Abbott Laboratories, Inc.	Product - Disposable and Implantable Catheters, Guidewires and Devices for the Catheterization (Cath) and Electrophysiology (EP) Lab	GPO	0%	$930,000.00	0%	0%	This is amendment no. 1. The total contract value is $7,620,000.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H15-25-144	4	Health Plan Services	Evolent Health	Service - Third Party Administrative Services	RFP	35% MWBE Participation	$70,985,330.00	2.80%	1.12%	This is amendment no. 10. The total contract amount is $8,949,997,093.00 Administrative Services $368,927,940.00; Claims $8,581,069,153.00 MBE/WBE Participation not required for claims costs. Partial MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Andrews Printing - MBE(6) - 0.01% Direct or $20,000.00 for printing services. Logdson Stationers, Inc. dba Logdson Office Supplies - MBE(6) - 0.13% Indirect or $490,000.00 for mailing and printing materials. Lopez Martin & Associates, Inc. dba Purple Group - MWBE(9) - 0.08% Direct or $297,278.86 and $40,000.00 or 0.01% indirect participation for Advertising/Marketing/Translations Services. MBOS, Inc. MBE(8) for $192,000.00 or 0.05% direct participation for provider services support for CountyCare network; also in a mentor protégé program with Evolent Health. PCG International, Inc. dba PCG Consulting Group MBE(6) for $9,300,000.00 or 2.52% direct participation for member and provider call center services, Ralph G. Moore & Associates, Inc. dba RGMA, Inc. MBE(6) for $30,000.00 or 0.01% direct participation to provide diversity inclusion consulting services to support MBE/WBE call center long-term strategy. S & F Software Solutions, Inc. dba S & F Consultancy, Inc. (MWBE(8) for $1,125,745.00 or 0.31% direct participation to provide support staff. Computer Products & Supplies International, Inc. WBE(7) for $3,700.00 or 0.001% for direct participation for technology supplies. Gretchen G Grieser Consulting LLC WBE(7) for $468,000.00 or 0.13% indirect participation toprovide healthcare consulting services. Sage Health Strategy WBE(7)- for $ 2,560,110.45 or 0.69% direct participation and $250,000.00 or 0.07% indirect participation for provider and member engagement/communications for County Care. And Evolent Health already utilized AltaStaff, LLC WBE(7)for $453,359.29 or 0.12% direct participation for staffing services. This is a total of $14,472,192.74 or 3.92% direct participation and $758,000.00 or 0.21% indirect participation for the cumulative administrative contract value. Note indirect participation does not count towards meeting the MBE/WBE goals and is only considered a good faith effort.
H17-25-114	5	Nursing	Cross Country	Service - Various Temporary Staffing	RFP	35% MWBE Participation	$12,562,000.00	35%	0%	This is amendment no. 12. The total contract value is $29,604,334.11. The vendor committed to utilizing: Orbit Solutions, Inc. MWBE (8) for 35% direct participation to provide temporary staffing.

M/WBE Ethnicity Codes: 6 - African-American; 7 - Caucasian Female; 8 - Asian; 9 - Hispanic;
25 of 28 board items were issued/required Office of Contract Compliance responsive letters

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H17-25-093	6	Cook County Health	Professional Clinical Laboratories, LLC dba PCL Alverno	Service - Histology Services	RFP	0%	$2,768,909.76	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-146	7	Pharmacy	MedImpact	Service - Pharmacy Benefits Management Administrative Services	RFP	0%	$2,641,095.00	0%	0%	There has been various amendments. The total contract value is $1,126,430,031.00 which includes administrative and claims costs. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-079	8	Cook County Health	WEYI, Inc. dba Voyce	Service - Video Remote Interpretation and Voice Only Interpretation	Value Analysis	35% MWBE Participation	$1,500,000.00	0.04%	0%	This is amendment no. 1. The total contract value is $3,750,000.00. Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor committed to utilizing: Metaphrasis Language and Cultural Solutions, LLC MWBE (9) for $1,580.86 or 0.04% direct participation to provide written translation services.
H17-25-064	9	Laboratory	Medspeed, LLC	Service - Courier Service for the Delivery of Lab Samples	RFP	25% MBE and 10% WBE Participation	$670,000.00	0%	0%	This is amendment no. 7. The total contract value is $2,588,962.64. Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. Note indirect participation is considered a good faith effort and does not count towards meeting the County's aspirational MBE/WBE goal. The vendor has committed to utilizing: Ahmed Associates, Inc. MBE(8) for 7.95% or $205,822.53 indirect participation for janitorial service.

M/WBE Ethnicity Codes: 6 - African-American; 7 - Caucasian Female; 8 - Asian; 9 - Hispanic;
25 of 28 board items were issued/required Office of Contract Compliance responsive letters

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H18-25-033	10	Pathology	Abbott Laboratories, Inc.	Product- Reagents and Cartridges for Chemistry and Coagulation Testing Performed at Point of Care	GPO	0%	$200,000.00	0%	0%	This is amendment no. 2. The total contract value is $1,176,126.78. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-185	11	Revenue Cycle	Guidehouse Managed Services, LLC dba Guidehouse	Service - Revenue Cycle Services	RFP	35% MWBE Participation	$3,750,000.00	35%	0%	The vendor committed to utilizing: MBOS, Inc. MBE (8) for 35% direct participation to provide revenue cycle services.
H21-76-165	12	Radiology and Medical Imaging	GE Precision Healthcare, LLC	Product - Turnkey Signa Explorer MRI Hardware and Software Upgrade	GPO	25% MBE and 10% WBE Participation of Installation Costs	$1,560,648.13	25%	10%	MBE/WBE participation calculated against installation costs of $639,451.00. The vendor committed to utilizing: International Quality Contracting, Inc., MWBE (6) for 13% direct participation for installation work. National Heat & Power Corp., MBE(9) for 12% direct participation for GE Explorer MRI upgrage installation work. Wolf Electric, Inc., WBE (7) for 10% direct participation for electrical work. For a total of 35% direct participation of installation costs
H21-25-190	13	Corporate Compliance	Strategic Management Services LLC	Service - Compliance Consulting Services (Corporate Compliance)	RFP	35% MWBE Participation	$1,000,000.00	0%	0%	Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-168	14	Cardiology	Boston Scientific Corporation	Product - Watchman Left Atrial Appendage Closure Device	Value Analysis	0%	$1,100,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-186	15	Revenue Cycle	Salud Partners, LLC	Service - Revenue Cycle Services - Zero Balance	RFP	35% MWBE Participation	$997,500.00	35%	0%	The vendor committed to utilizing: MBOS, Inc. MBE (8) for 35% direct participation to provide zero balance revenue cycle services.
H21-25-187	16	Revenue Cycle	Meduit Group, LLC	Service - Revenue Cycle Services - Early Out Self-Pay Receivables	RFP	35% MWBE Participation	$790,500.00	35%	0%	The vendor committed to utilizing: MBOS, Inc. MBE (8) for 35% direct participation to provide self pay revenue cycle services.
H21-25-182	17	Cook County Department of Public Health	United Way of Metropolitan Chicago	Service - Develop and Implement 211 System	Subgrantee Grant Funded	0%	$500,160.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-76-199	18	Oral Health	Henry Schein	Product - Dental Equipment	Sole Source	0%	$436,807.55	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-160	19	Endocrinology	Interpace Diagnostics Corporation	Service - Molecular Marker Testing for Thyroid Fine Needle Aspirations	RFP	0%	$432,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-172	20	Cardiology	Abiomed	Product - Impella Catheters	Value Analysis	0%	$375,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-174	21	Cardiology	Penumbra, Inc.	Product - Penumbra Thrombus Aspiration	Value Analysis	0%	$255,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-173	22	Cardiology	BioSense Webster	Service - Software Upgrade	Sole Source	0%	$243,215.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-184	23	Surgery	LeMaitre Vascular, Inc.	Product - Patches and Vasculr Biologics	Sole Source	0%	$213,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on October 29, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-176	24	Cook County Department of Public Health	ICF Macro	Service - Conduct the Youth Risk Behavioral Survey for Suburban Cook County	Subgrantee Grant Funded	0%	$181,465.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-177	25	Cook County Health	Workforce Software, LLC	Service - Clairvia Integration Project	Sole Source	0%	$178,560.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-188	26	Corporate Compliance	The Health Law Consultancy, LLC dba Health Law Consultancy	Service - Corporate Compliance Consulting Services (Legal Consulting)	RFP	35% MWBE Participation	$150,000.00	0%	100%	The prime vendor, The Health Law Consultancy, LLC dba Health Law Consultancy , is a certified Cook County WBE(7) and will perform 100% of the contract.
H21-25-110	28	Quality Assurance	Quorum Health Resources, LLC	Service - Consulting, Accreditation Readiness	Emergency Purchase	0%	$1,334,026.00	0%	0%	This is amendment no. 1. The total contract value is $1,647,825.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

M/WBE Ethnicity Codes: 6 - African-American; 7 - Caucasian Female; 8 - Asian; 9 - Hispanic;
25 of 28 board items were issued/required Office of Contract Compliance responsive letters

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-0010	1	General Counsel	The Health Law Consultancy, LLC dba Health Law Consultancy	Service - Legal Services	Sole Source	35% MWBE Participation	$75,000.00	0%	100%	This is amendment no. 2. The total contract value is $299,000.00. The prime vendor, The Health Law Consultancy, LLC dba Health Law Consultancy , is a certified Cook County WBE(7) and will perform 100% of the contract.
H18-25-008	2	Health Plan Services	Maxim Healthcare Services, Inc.	Service - Temporary Staffing	RFP	35% MWBE Participation	$22,657,840.00	35%	0%	This is amendment no. 10. The total contract value is $51,181,427.00. The vendor committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 35% direct participation to provide nursing staffing services.
H18-25-114	3	Health Plan Services	KoreSae, LLC	Service - Temporary Staffing	RFP	35% MWBE Participation	$12,169,019.00	100%	0%	This is amendment no. 11. The total contract value is $33,922,371.25. The prime vendor, Kore Sae, LLC, is a certified Cook County MWBE(6) and will perform 100% of the contract to provide temporary staffing for Cardiology, Pharmacy, Pathology, Nursing Administration, Radiology and various departments.

M/WBE Ethnicity Codes: 6 - African-American; 7 - Caucasian Female; 8 - Asian; 9 - Hispanic;
21 of 21 board items were issued/required Office of Contract Compliance responsive letters

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H17-25-076	4	Patient Support	Superior Air-Ground Ambulance Services, Inc.	Service - Non - Emergency Medical Transportation	RFP	25% MBE and 10% WBE Participation	$3,800,000.00	16.34%	6.03%	This is amendment no. 3. The total contract value is $26,330,114.52. Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Carson's Tire Service, Inc., MWBE(6) for 0.04% or $9,768.66 direct participation to provide tires; Sutton Ford, Inc., MBE(6) for 15.20% or $4,002,177.41 direct participation and 22.00% or $5,792,625.19 to provide Ford vehicles. Valdes LLC, MBE(8) for 1.10% or $289,631.26 direct participation to provide automative products/lubricants. AltaStaff, LLC, WBE(7) for 4.80% or $1,263845.50 direct participation and 3.83% or $1,008,443.39 for staffing of non-medical positions. G. Cooper Oil Company, Inc. DBA Cooper Oil Co., WBE(7) for 1.23% or $323,860.41 direct participation and 0.14% or $36,862.16 indirect participation for fuel. Trinal, Inc. MWBE(6) for 0.02% or $16,863.00 indirect participation to provide diversity and inclusion services. Superior has committed to 16.34% direct MBE participation and 22.00% indirect MBE participation. Superior has committed to 6.03% direct WBE participation and 3.99% indirect WBE participation. For a total of 22.37% direct participation and 25.99% indirect participation.
H17-25-021	5	Sleep Laboratory	Neurocare, Inc.	Service - Sleep Laboratory Service	RFP	17.5% MWBE Participation	$1,066,666.00	0%	0%	This is amendment no. 4. The total contract value is $5,266,666.00. Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H21-25-016	6	Supply Chain Management and Finance	Saldemar Solutions, LLC	Service - Professional Consulting Services	Comparable Government Procurement	35% MWBE Participation	$562,942.80	100%	0%	This is amendment no. 3. The total contract value is $1,535,391.20. The prime vendor, Saldemar Solutions, LLC, is a certified Cook County MWBE(9) and will perform 100% of the contract to provide professional consulting services.

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-0175	7	Finance	Rudish Health	Service - Interim Finance Leadership	Sole Source	0%	$136,500.00	0%	0%	This is amendment no. 1. The total contract value is $281,500.00.. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H16-25-124	8	Clinical Engineering	GE Precision Healthcare, LLC	Service - Clinical Engineering (Biomedical) Services	RFP	25% MBE and 10% WBE Participation	$12,558,977.00	7.31%	0%	This is amendment no. 4. The total contract value is $42,063,878.00. Partial MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor committed to utilizing: Chicago Biomedical Services Company MBE (9) for 7.31% or $3,073,048.00 direct participation to provide biomedical equipment maintenance services.
H15-25-037	9	Supply Chain Management	Keystone Advisors of Illinois, LLC	Service - Professional Staffing Services	Sole Source	35% MWBE Participation	$1,516,800.00	100%	0%	This is amendment no. 13. The total contract value is $5,226,433.28. The vendor committed to utilizing: The prime vendor, Keystone Advisors of Illinois, LLC , is a certified City of Chicago MWBE(6) and will perform 100% of the contract to provide professional staffing services.

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H20-25-013	10	Provident Hospital	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	GPO	24% MBE and 10% WBE Participation	$198,358.00	24%	10%	This is amendment no. 2. The total contract value is $935,660.00. McDonagh Demolitions, Inc. will utilize the following MBE/WBE subcontractors: Axis Response Group, LLC MBE-9 City of Chicago 8.91% or $83,400.00 direct participation to provide outdoor air monitoring services. Martinez Frogs, Inc. MBE-9 City of Chicago 14.96% or $140,000.00 direct participation to provide trucking services. Nes, Inc. MBE-9 City of Chicago 3.74% or $35,000.00 direct participation to provide environmental remediation services. AMS Elite Solutions, Inc.WBE-7 City of Chicago 3.74% or $35,000.00 direct participation to provide trucking services. Comprehensive Construction Solutions, LLC MWBE-6 Cook County 4.28% or $40,000.00 direct participation to provide HVAC services. For a total 35.63% direct participation
H21-25-222	11	Cook County Department of Public Health	RTI International	Service - Conduct the Health Suburban Cook County Survey	Sole Source - Grant Funded	0%	$799,883.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-219	12	Cook County Department of Public Health	The Board of Trustees of the University of Illinois/Office of Community Engagement and Neighborood Health Partnerships	Service - Provide Trainings and Technical Assistance to Build Capacity of Community Health Workers and the Organizations in which they Work	Subgrantee Grant Funded	0%	$750,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-76-208	13	Neuro Clinic	Natus Medical, Inc.	Product - EMG and EEG Equipment Replacement and Purchase	GPO	0%	$666,192.71	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-211	14	Cook County Department of Public Health	Chestnut Health Systems, Inc.	Service - Develop and Implement a Required Evaluation for CCH Community Health Workers for COVID Response and Community Resiliency Grant	Subgrantee Grant Funded	0%	$650,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-212	15	Cook County Department of Public Health	Health & Medicine Policy Research Group	Service - Ensure Provision of Core Curriculum to Community Health Workers	Subgrantee Grant Funded	0%	$574,920.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-209	16	Cook County Department of Public Health	McKesson Medical-Surgical	Product - Naloxone	GPO Grant Funded	0%	$399,127.30	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-210	17	Cook County Department of Public Health	Age Options	Service - Connect Older Adults of Color in Suburban Cook County to Benefits, Programming and Services	Subgrantee Grant Funded	0%	$300,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on November 19, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-214	18	Cook County Department of Public Health	Respond Now	Service - Provide Outreach, Education and Resource Coordination for Priority Populations in the South Suburbs	Subgrantee Grant Funded	0%	$259,200.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-220	19	Plant Operations	Hill Mechanical	Service - Provident Hospital Pharmacy Redesign and Configure the Supply Air into the Sterile Compounding Room	Sole Source	0%	$241,665.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-183	20	Health Information Systems	CDW Government, LLC	Service - Cisco SMARTnet Support Services for Webex Equipment	GPO	0%	$239,715.58	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-215	21	Cook County Department of Public Health	South Suburban College	Service - Provide a Pathway for Individuals to Earn a Community Health Worker Certificate	Subgrantee Grant Funded	0%	$195,152.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H20-25-0201	1	Cook County Department of Public Health	Public Health Institute of Metropolitan Chicago/Proviso Partners for Health	Service - Training and Technical Assistance for the COVID-19 Contact Tracing Initiative	Subgrantee Grant Funded	0%	$140,092.25	0%	0%	This is amendment no. 2. The total contract value is $287,778.25. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H14-25-064	2	Health Plan Services	MHN ACO, LLC	Service - Care Coordination	Sole Source	35% MWBE Participation	$6,933,930.00	0.095%	0%	This is amendment no. 14. The total contract value is $183,119,909.00. Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: McClain & Canoy, LLC, MWBE(6) for 0.094% or $173,000.00 direct participation to provide legal services; Metaphrasis Language & Cultural Solutions, LLC. MWBE (9) for $1,000.00 or 0.001% direct participation for translation services. Total direct participation of 0.095%.
H16-72-123	3	Operations and Support Services	Morrison Management Specialist, Inc.	Product and Service - Food and Nutritional Services	RFP	25% MBE and 10% WBE Participation	$6,800,000.00	25%	10%	This is amendment no. 6. The total contract value is $33,183,332.00. The vendor has committed to Balton Corporation MWBE(6) for 24% direct participation to provide food, Black Dog Chicago, LLC, MBE(8) for 1% direct participation to provide food, Mid-West Institutional Food Distributors, Inc., WBE(7) for 8% to provide food, and Josam Acquisition LLC dba Good to Go Food, WBE(7) for 2% direct participation to provide food. MBE/WBE participation is calculated against the food and expenses line items included in the contract, totaling $22,611,361.00.

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-019	4	Operations and Support Services	Executive Building Maintenance, dba EBM, Inc.	Service - Environmental Cleaning Support for Stroger Hospital and Central Campus	Emergency Purchase	35% MWBE Participation	$3,916,800.00	0%	100%	This is amendment no. 3. The total contract value is $5,942,800.00. The prime vendor, Executive Building Maintenance, dba EBM, Inc., is a certified Cook County WBE (7) and will perform 100% of the contract to provide environmental cleaning services.
H18-25-058	5	Revenue Cyycle	Salud Revenue Partners	Service - Accounts Receivable Services	RFP	35% MWBE Participation	$900,000.00	35%	0%	This is amendment no. 3. The total contract value is $20,400,000.00. The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services.
H18-25-136	6	Perioperative Services	Olympus America, Inc.	Service - Scope Maintenance and Service Contract	GPO	0%	$340,483.44	0%	0%	This is amendment no. 1. The total contract value is $3,726,974.40. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-124	7	Finance	ADO Professional Services, Inc. (formerly Accounting Principals dba Ajilon Professional Staffing)	Service - Temporary Staffing	Sole Source	35% MWBE Participation	$250,000.00	30%	0%	This is amendment no. 1. The total contract value is $500,000.00. Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 30% direct participation to provide nursing staffing services.

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H16-25-084	8	Pharmacy Services	ARxIUM, Inc.	Service - Hardware Service Coverage	Sole Source	0%	$223,008.00	0%	0%	This is amendment no. 6. The total contract value is $1,340,340.85. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H17-25-040	9	Health Information Management	Himagine Solutions	Service - Coding of System Medical Records and Cancer Registry Services	RFP	17.5% MWBE Participation	$160,000.00	0.62%	0%	This is amendment no. 5. The total contract value is $7,543,300.00. The vendor utilized: The Washington Group, MWBE (6) for $46,579.01 or 0.62% direct participation to provide healthcare consulting services.
H20-25-0152	10	Health Plan Services	Street Samaritan	Service - Member Outreach	Sole Source	0%	$145,000.00	0%	0%	This is amendment no. 1. The total contract value is $269,127.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H20-25-0181	11	Operations and Support Services	Abbott Rapid Diagnostics Informatics, Inc.	Service - Software Licenses and Support for Pathology Instrument Modules	Sole Source	0%	$85,631.00	0%	0%	This is amendment no. 1. The total contract value is $163,498.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

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20 of 20 board items were issued/required Office of Contract Compliance responsive letters

CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H22-76-003	12	Ambulatory and Community Health Network	CDW Government, LLC	Product - ACHN Computer Equipment for Telehealth Infrastructure	GPO	0%	$1,512,517.43	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-002	13	Provident and Stroger Hospitals	Telerent Leasing Corporation dba TeleHealth Services	Product - Internet Protocol Television Interactive System	GPO	25% MBE and 10% WBE Participation	$1,013,181.80	4.15%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Chicago Voice and Data Authority Corp. MWBE (9) fo $42,000.00 or 4.15% direct participation to provide television installation services.
H22-25-006	14	Pharmacy Services	Parata Systems, LLC	Service - Hardware Service Coverage and Supplies	Sole Source	0%	$538,684.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-207	15	Finance	Health Management Associates, Inc. (HMA)	Service - Preperation of the Medicare/Medicaid Cost Reports	RFP	35% MWBE Participation	$402,300.00	15.19%	0%	Partial MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor has committed to utilizing: Sierra Financial Group, Ltd. dba Sierra Forensic Group, MWBE (9) fo $61,100.00 or 15.19% direct participation to provide cost report preparation.

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CCHHS MBE/WBE Commitment Report for Board Meeting on December 17, 2021

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H21-25-213	16	Cook County Department of Public Health	Hektoen Institute	Service - Provide Staffing with Specialized Expertise to Support CCH with the Care Information Management System (CMIS)	Subgrantee Grant Funded	0%	$309,964.41	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-004	17	Health Plan Services	Press Ganey Associates, LLC dba Press Associates, Inc.	Service - Healthcare Measurement and Analytics Platform	RFP	35% MWBE Participation	$273,640.00	0%	0%	Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H22-25-008	18	Operations and Development	Inova Diagnostics, Inc.	Product - Instrument Rental, Reagents and Consumables for Immunology Testing	Sole Source	0%	$225,600.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-001	19	Decision Support	WorkBoard, Inc.	Service - Software (Objectives and Key Results)	Sole Source	0%	$197,500.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-007	20	Complex Care Coordination	Legal Aid Chicago	Service - Legal Services to Remedy Health Harming Needs	Sole Source	0%	$175,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

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CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H21-25-093	1	Cook County Department of Public Health	Integrated Solutions Consulting	Service - Provide Planning, Operations- and Technical Support Related to COVID-19 Vaccine Administration	Subgrantee Grant Funded	0%	$203,700.00	0%	0%	This is amendment no. 3. The total contract value is $757,933.40. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-008	2	Department of Public Health	Maxim Healthcare Services, Inc.	Service - Temporary Staffing	RFP	35% MWBE Participation	$2,776,880.00	35%	0%	This is amendment no. 11. The total contract value is $53,958,307.00. The vendor committed to utilizing: Professional Dynamic Network, Inc. MWBE (6) for 35% direct participation to provide staffing services.
H17-25-114	3	Nursing	Cross Country Healthcare	Service - Various Temporary Staffing	RFP	35% MWBE Participation	$28,335,010.37	35%	0%	This is amendment no. 13. The total contract value is $57,939,344.48. The vendor committed to utilizing: Orbit Solutions, Inc. MWBE (8) for 35% direct participation to provide temporary staffing.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H18-25-058	4	Revenue Cycle	Salud Revenue Partners	Service - Accounts Receivable Services	RFP	35% MWBE Participation	$1,620,755.00	35%	0%	This is amendment no. 4. The total contract value is $22,020,755.00. The vendor committed to utilizing: MBOS, Inc. (Medical Business Office Services, Inc.) MBE (8) for 35% direct participation to provide accounts receivable services.
H19-25-002	5	Ophthamology	Alcon Vision, LLC	Product - Opthalmology Supplies, Equipment, and Related Support	RFP	0%	$1,000,000.00	0%	0%	This is amendment no. 1. The total contract value is $2,960,290.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H17-25-100	6	Behavioral Health	Habilitative Systems, Inc.	Service - Community Triage and Wellness Center (CTC)	Sole Source	12.5% MBE and 5% WBE Participation	$800,000.00	10.43%	7.97%	This is amendment no. 3. The total contract value is $5,350,000.00. Partial MBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation. The vendor committed to utilizing: Riteway Huggins Construction Services, Inc, MBE (6) for $558,039.92 or 10.43% direct participation for the interior build-out of the center. Star Detective and Security Agency, Inc., MWBE(6) for $426,608.27 or 7.97% direct participation for security services. For a total of 18.40% direct participation

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H18-25-124	7	Behavioral Health	Human Resources Development Institute, Inc. (HRDI)	Service - Community Triage and Wellness Center (CTC)	Sole Source	0%	$800,000.00	0%	0%	This is amendment no. 3. The total contract value is $4,980,000.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H19-25-003	8	Ophthamology	Bausch + Lomb	Product - Opthalmology Supplies, Equipment, and Related Support	RFP	0%	$750,000.00	0%	0%	This is amendment no. 1. The total contract value is $1,996,425.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-0095	9	Nursing	HealthLinx, Inc.	Service - Temporary Nursing Leadership Services	Sole Source	0%	$248,530.00	0%	0%	This is amendment no. 3. The total contract value is $533,650.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H16-25-129	10	Health Information Systems	Atos Digital Health Solutions, Inc.	Service - PromisePoint Support and Maintenance Services	Sole Source	0%	$111,252.00	0%	0%	This is amendment no. 3. The total contract value is $1,008,970.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

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H21-25-146	11	Nursing	Favorite Healthcare Staffing	Service - Agency Staffing and Nurse Registry	Comparable Government Purchase	35% MWBE Participation	$5,341,200.00	0%	0%	This is amendment no. 1. The total contract value is $6,226,400.00. Full MWBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H21-25-180	12	Microbiology and Molecular Biology Laboratories	Abbott Laboratories, Inc.	Product - Rental Reagent Agreement for PCR Instrument Systems	GPO	0%	$4,435,352.88	0%	0%	This is amendment no. 1. The total contract value is $8,129,673.36. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-021	14	Cook County Department of Public Health	Arcos Environmental Services, Inc.	Service - Lead Abatement Services for Housing Units in Suburban Cook County	RFP	35% MWBE Participation	$1,032,500.00	100%	0%	The prime vendor, Arcos Environmental Services, Inc., is a certified City of Chicago MBE(9) and will perform 100% of the contract to provide lead abatement services for housing units In suburban Cook County.
H22-25-020	15	Cook County Department of Public Health	A & B Environmental Construction	Service - Lead Abatement Services for Housing Units in Suburban Cook County	RFP	35% MWBE Participation	$1,032,500.00	35%	0%	The vendor has committed to utilizing: Accurate Environmental Solutions, Inc., MBE (6) for 35% direct participation to provide lead abatement services.
H22-25-040	16	Obstetrics and Gynecology	Northwestern Medical Faculty Foundation, dba Northwestern Medical Group	Service - Urogynecology Services	Sole Source	0%	$300,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

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H22-25-036	17	Pharmacy Services	Q-Matic Corporation	Service - Support and Maintenance, Orchestra 6 Software Platform	Sole Source	0%	$280,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-018	18	Provident Hospital	Olympus America, Inc.	Product - Portable ICU Endoscopy Equipment	GPO	0%	$253,818.55	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-038	19	Health Information Systems	CDW Government LLC	Product - Smart Tablets and Back Covers	GPO	0%	$227,110.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-029	20	Addiction Medicine	WestCare Illinois, Inc.	Service - Provide Recovery Support and/or Case Management	Sole Source-Grant Funded	0%	$215,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-015	21	Provident Hospital	Philips Healthcare	Product - Ventilators	GPO	0%	$212,925.72	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

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CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

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H22-25-026	22	Cook County Department of Public Health	BEDS Plus	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	$201,678.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-016	23	Pulmonary Medicine	Medtronic, Inc.	Product - Ventilators	GPO	0%	$199,500.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-76-017	24	Provident Hospital	Outset Medical, Inc.	Product - Tablo Hemodialysis System	Value Analysis	0%	$176,400.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-025	25	Cook County Department of Public Health	Respiratory Health Association	Service - Provide Technical Assistance to Advance Tobacco Prevention and Control Programming in Suburban Cook County	Subgrantee Grant Funded	0%	$163,350.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-027	26	Cook County Department of Public Health	Connections for the Homeless	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	$151,393.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-028	27	Cook County Department of Public Health	Housing Forward	Service - Provide Housing Interventions to Individuals and Households Experiencing Homelessness and Housing Instability	Subgrantee Grant Funded	0%	$151,211.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting on January 28, 2022

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Commited	Details of Participation
H22-76-037	28	Anesthesiology	Flexicare, Inc.	Product - ProVu Single Use Video Laryngoscopes	Value Analysis	0%	$150,499.98	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #3

Purchased Under the Authority of the Chief Executive Officer
Contracts Under $150K - 1st QTR 2022 December, January, February

Vendor	Contract Number	Product/Service	Purpose	Value	Contract Term
Arlene McFadden	H22-25-0050	Services; Registered Nurse Emergency Health Services	BPA	79,200.00	9 Months
Cardinal Health 200, LLC	H21-76-0281	Equipment; DCA Vantage Analyzers	Capital PO	32,078.20	One-Time Purchase
CDW Government LLC	H21-25-0292	Equipment; Cisco Compatible Fiber Transceiver Module	Capital PO	40,232.15	One-Time Purchase
CDW Government LLC	H21-25-0293	Equipment; Encore Ecoflex Mobile Registration Workstation for the Emergency Department	Capital PO	77,976.76	One-Time Purchase
CDW Government LLC	H21-25-0289	Services; NetApp Support Services	BPA	75,500.00	12 Months
CDW Government LLC	H21-25-0290	Equipment; Data Center Infrastructure Cabling	Capital PO	89,725.42	One-Time Purchase
Charles H. Wintersteen, P.C. dba Wintersteen Law Group	H22-25-0040	Services; Legal Services Related to Preparation and Filing of H-IB Petitions	BPA	75,000.00	36 Months
Christie Edwards	H21-25-0280	Services; Project Consultant MAT Grant	BPA	69,760.00	12 Months
GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC A GE Healthcare Business	H22-76-0007	Equipment; Venue GO R3 Ultrasound Unit	Capital PO	42,534.00	One-Time Purchase
GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC A GE Healthcare Business	H22-76-0006	Equipment; Tee Probe with Bite Hole Indicator	Capital PO	27,225.00	One-Time Purchase
Haemonetics Corporation	H21-76-0176	Equipment and Service, Blood Refrigerator, Bloodtrack Kiosk, Software Maintenance and Support	BPA	89,593.00	12 Months
Insight Public Sector, Inc.	H21-25-0247	Services; Palo Alto Internet Firewall Security Migration and Palo Pan 5250	BPA	121,031.17	12 Months
Jean Marie Downes	H22-25-0032	Services; Microscopically Histographic Surgery (MOHS) Technician for the Dermatology MOHS Clinic	BPA	54,600.00	36 Months
Joseph D. Tariman	H22-25-0033	Services; Independent Contractor, Chemotherapy Nurse at Stroger Hospital	BPA	34,560.00	10 Months
Kathy Nash	H21-25-0275	Services; Independent Contractor, Vaccine Site Manager	BPA	51,000.00	6 Months
Madeline Schmitz	H21-25-0277	Services; Child Life Specialist	BPA	12,480.00	12 Months
Maria Hernandez	H21-25-0271	Services; Independent Contract, Surgical Navigator	BPA	36,000.00	7 Months
Paulette Johnson	H21-25-0272	Services; Independent Contract, Surgical Navigator	BPA	36,000.00	7 Months

Purchased Under the Authority of the Chief Executive Officer
Contracts Under $150K - 1st QTR 2022 December, January, February

Vendor	Contract Number	Product/Service	Purpose	Value	Contract Term
Schindler Elevator Corporation	H21-25-0050	Services; Elevator Maintenance Service Program	BPA	36,000.00	36 Months
Servpro of Evergreen Park	H22-25-0016	Services; Water Damage Restorations Work in Stroger Hospital	Original PO	91,053.03	12 Months
Shantee DeYoung	H21-25-0273	Services; Independent Contract, Surgical Navigator	BPA	36,000.00	7 Months
The Health Law Consultancy LLC	H22-25-0001	Services; Legal Related to Medicare Advantage, Medicaid Managed Care and Medicaid-Medicare Programs and Activities	BPA	149,000.00	12 Months
Vanessa Greene	H22-25-0049	Services; Registered Nurse Emergency Health Services	BPA	79,200.00	9 Months

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #4

COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Israel Rocha, Jr.
Chief Executive Officer
Cook County Health

Board of Directors

Lyndon Taylor
Chair of the Board

Hon. Dr. Dennis Deer, LCPC, CCFC
Vice Chair of the Board

Robert Currie
Raul Garza
Ada Mary Gugenheim
Joseph M. Harrington
Karen E. Kim, MD, MS

Mike Koetting
David Ernesto Munar
Heather M. Prendergast, MD, MS, MPH
Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: February 17, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide environmental support for regulatory compliance.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	Alpha Building Maintenance Services, Inc.	10/21/2021 thru 04/30/2022	Service – Environmental Services	Not-to-Exceed $148,000.00

COOK COUNTY HEALTH

Leadership

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Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: February 11, 2022 **REVISED**

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide Human Resource listings focusing on nurse recruitment and permanent hiring services.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	Incredible Health, Inc.	03/01/2022 thru 02/28/2023	Service – Human Resource Nurse Position Listing and Recruiting Services for Permanent Hiring	Not-to-Exceed $700,000.00

COOK COUNTY HEALTH

Leadership

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President
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Otis L. Story, Sr.

DATE: February 11, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide Locum Tenens services for various positions at Stroger & Provident Hospitals.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	Maxim Physician Resources	02/15/2022 thru 02/14/2023	Service – Locum Tenens	Not-to-Exceed $2,922,000.00

COOK COUNTY HEALTH

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Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: February 17, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide physicians, clinical practitioner and resources to perform Hospital Medicine and Onsite Critical Care Coverage within the Provident Hospital.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	Hospital Medicine Associates, LLC (Hospital Medicine Associates') a contracting party of AmeriTeam Services, LLC dba TeamHealth	03/07/2022 thru 03/06/2024	Service – Professional Clinical Care Services	Not-to-Exceed $7,376,918.00

COOK COUNTY HEALTH

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Otis L. Story, Sr.

DATE: February 17, 2022

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide environmental support for regulatory compliance.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	RNA Michigan Holdings, LLC CRNA Facilities Management	10/21/2021 thru 04/30/2022	Service – Environmental Support Services	Not-to-Exceed $159,558.04

COOK COUNTY HEALTH

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President
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Robert G. Reiter, Jr.
Otis L. Story, Sr.

DATE: February 17, 2022 **REVISED**

TO: Mr. Lyndon Taylor
Chair, CCH Board of Directors

Robert Reiter
Chair, CCH Finance Committee

FROM: Israel Rocha, Jr.
Chief Executive Officer

RE: Emergency Purchase

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is to provide assistance with HR Operational Support & Improvement Services.

CCH Emergency Purchase

February 2022

Ref	Vendor	Date of Service	Supply/Service	Amount
1	Slalom, LLC dba Slalom Consulting	01/20/2022 thru 07/19/2022	Service –HR Operational Support & Improvement Services	Not-to-Exceed $1,282,335.00

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #5

Receive and File Cook County Health Grant Awards and Renewals

CCH Finance Committee

Reporting Month: March

TOTAL AWARDS
$1,649,940

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
U.S. Department of Justice, Washington, DC	Amendment to Increase Appropriation	$482,904	Justice & Mental Health Collaboration	10/01/2019-09/30/2022	Board of Commissioners	Shannon E. Andrews, Chief Equity and Inclusion Officer	$750,000	Previously approved by the CCH Board on October 25, 2019
Illinois Department of Human Services, Springfiled, Illinois	Amendment to Increase Appropriation	$368,964	State Opioid Response to the Opioid Crisis	07/01/2021-06/30/2022	Board of Commissioners	Shannon E. Andrews, Chief Equity and Inclusion Officer	$1,484,885	Previously approved by the County Board on July 29, 2021
Illinois Department of Human Services, Springfiled, Illinois	Amendment to Increase Appropriation	$449,397	Comprehensive Medicated Assisted Treatment	07/1/2021-06/30/2022	Board of Commissioners	Shannon E. Andrews, Chief Equity and Inclusion Officer	$978,443	Previously approved by the County Board on September 23, 2021
U.S. Department of Justice, Washington, DC	Amendment to Increase Appropriation	$348,674	Comprehensive Opioid, Stimulantant, and Substance Abuse Site Based Program	10/01/2020-09/30/2023	Board of Commissioners	Shannon E. Andrews, Chief Equity and Inclusion Officer	$1,200,000.00	Previously approved by the CCH Board on October 4, 2020

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #6

Board Meeting - CCH Transfer Receive and File

Total Transfer From:	$ 22,586,689

Total Transfer To:	$ 22,586,689

Department	Budget Account - Description	Transfer Amount	Department	Budget Account - Description	Transfer Amount
4897 - Stroger Hospital	501010 - SAL/WAG OF REG EMPLOYEES	$18,300,000	4897 - Stroger Hospital	521119-REGISTRY SERVICES	$15,000,000
4893 - ACHN	501010 - SAL/WAG OF REG EMPLOYEES	$2,286,689	4893 - ACHN	521024-MEDICAL CONSULTATION	$316,800
4890 - Health Administration	501010 - SAL/WAG OF REG EMPLOYEES	$2,000,000	4890 - Health Administration	520675-PURCHASED SERVICES	$6,969,889
			4897 - Stroger Hospital	530785-MEDICAL DENTAL LAB SUPPLIES	$150,000
			4897 - Stroger Hospital	520825-PROFESSIONAL SERVICES	$150,000

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
March 18, 2022

ATTACHMENT #7

CCH YTD Financial Update – January 31, 2022

Pamela Cassara

Chief Financial Officer

March 2022

COOK COUNTY HEALTH

Executive Summary: Statement of Financial Condition – January 31, 2022

- On an accrual basis, interim financials show that CCH ended January with a $24.4M positive variance to budget. On a cash basis, the County's preliminary cash report on revenues and expenses at January 31 shows a $72.4M positive variance primarily due to the timing difference of CountyCare PMPM payments impacting the revenue and claims payments impacting expenses.

  - Revenue Commentary:
    - Higher than budgeted Inpatient volumes driving NPSR positive variance to budget
  - Expenditures:
    - Higher than budgeted volumes also driving higher Salaries & Wages and Purchased Services expense
    - Lower than budgeted County Care claims expense creating positive variance
  - CountyCare:
    - CountyCare is showing an operating gain of $4.7M
    - Membership is over 420,000, which is greater than the 391,000 monthly average budgeted

Financial Results – January 31, 2022

Dollars in 000s	FY2022 Actual	FY2022 Budget	Variance	%	FY2021 Actual (3)
Revenue					
Net Patient Service Revenue (1)	$127,076	$118,283	$8,794	7.43%	$83,599
Government Support (2)	$65,970	$65,970	$0	0.00%	$63,692
CountyCare Capitation Revenue	$431,547	$443,759	($12,212)	-2.75%	$373,814
Other	$2,494	$2,757	($262)	-9.52%	$9,767
CountyCare Elimination (1)	($17,662)	($20,325)	$2,664	-13.11%	($14,383)
Total Revenue	**$609,426**	**$610,443**	**($1,017)**	**-0.17%**	**$516,488**
Operating Expenses					
Salaries & Benefits	$111,994	$105,593	($6,402)	-6.06%	$116,668
Overtime	$8,284	$6,490	($1,793)	-27.63%	$8,394
Supplies & Pharmaceuticals	$22,243	$23,780	$1,538	6.47%	$24,299
Purchased Services & Other	$96,298	$63,437	($32,861)	-51.80%	$52,142
Medical Claims Expense (1)	$375,250	$442,576	$67,327	15.21%	$354,596
Insurance	$5,472	$6,150	$678	11.03%	$5,311
Utilities	$2,391	$1,998	($393)	-19.66%	$2,423
CountyCare Elimination (1)	($17,662)	($20,325)	($2,664)	13.11%	($14,383)
Total Operating Expenses	**$604,270**	**$629,700**	**$25,430**	**4.04%**	**$549,449**
Operating Margin	**$5,156**	**($19,257)**	**$24,413**	126.78%	**($32,961)**
Non-Operating Revenue	**$22,951**	**$22,951**	**($0)**	**0.00%**	**$20,451**
Net Income (Loss)	**$28,107**	**$3,694**	**$24,413**	**660.95%**	**($12,510)**

Notes:

(1) CountyCare Elimination represents the elimination of intercompany activity – Patient Service Revenue and Medical Claims Expense for CountyCare patients receiving care at Cook County Health.

(2) Government Support includes DSH, BIPA, & Graduate Medical Education payments.

(3) Does not reflect Pension, OPEB, Depreciation/Amortization, or Investment Income.

Source: CCH unaudited financial statements and FY22 budget.

COOK COUNTY HEALTH

Cook County Health
Volumes: January 31, 2022

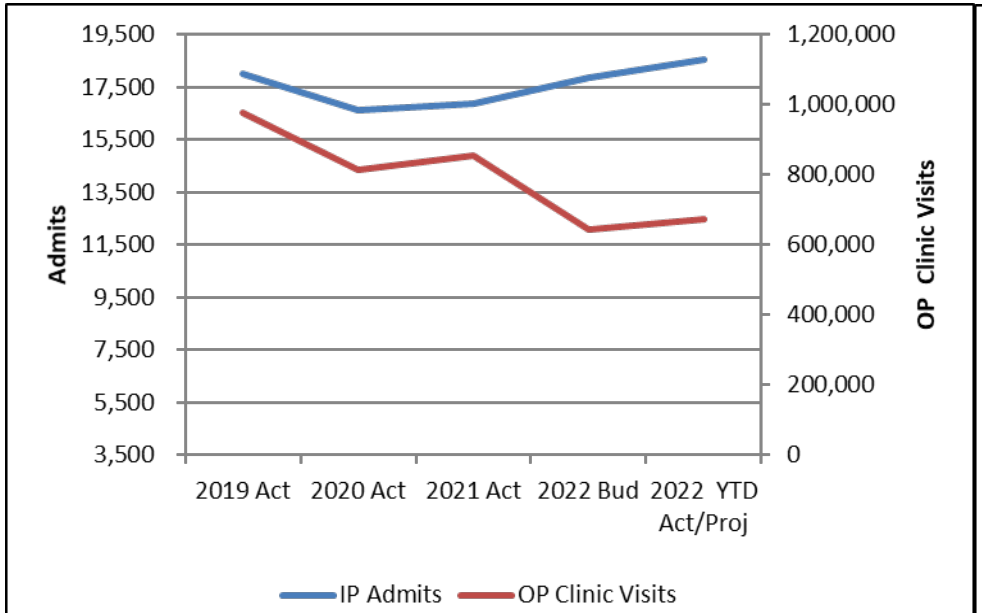
Revenue Operating Indicators

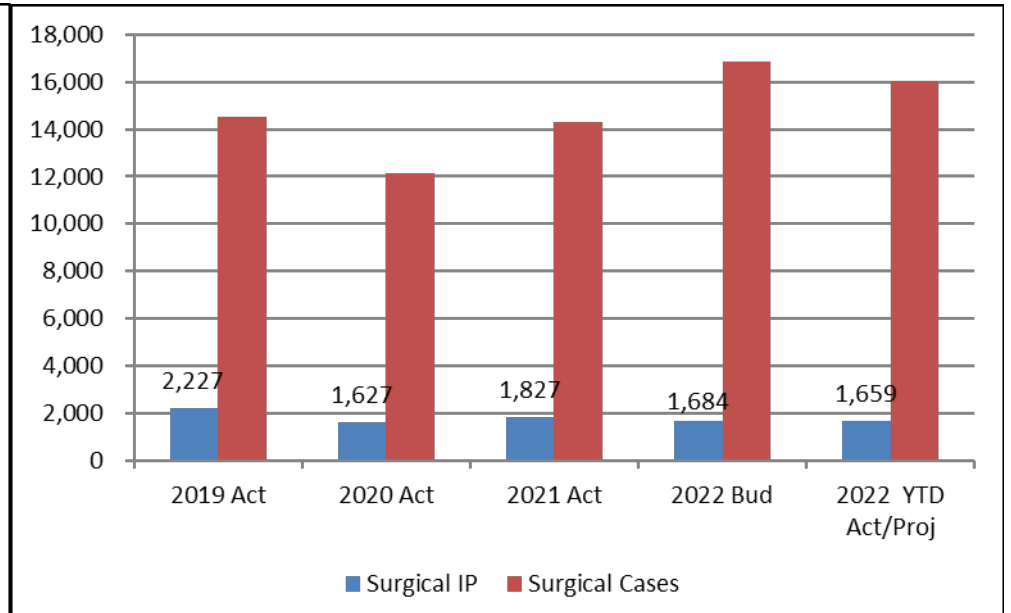
Patient Activity	2022 YTD Actual	2022 YTD Budget	%	2021 YTD Actual	2020 YTD Actual		Jan 2022 Actual	Jan 2021 Actual
Admissions *	3,706	3,036	22.1%	3,508	4,911		1,726	1,683
Patient Days *	17,879	16,310	9.6%	15,539	18,706		8,916	7,452
Average Daily Census *	288	263	9.6%	251	302		288	240
Emergency Room Visits	16,021	23,988	-33.2%	14,404	23,473		7,392	7,185
Surgeries	2,042	2,860	-28.6%	2,064	2,471		990	976
Ambulatory Visits	137,481	109,352	25.7%	141,750	162,565		67,929	68,540

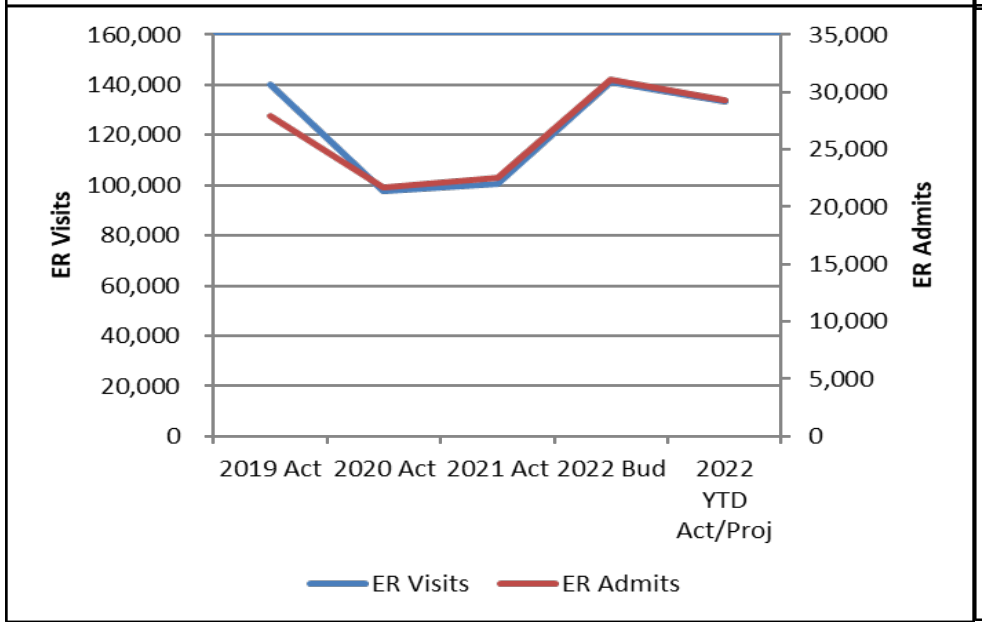
* Includes IP + Observations

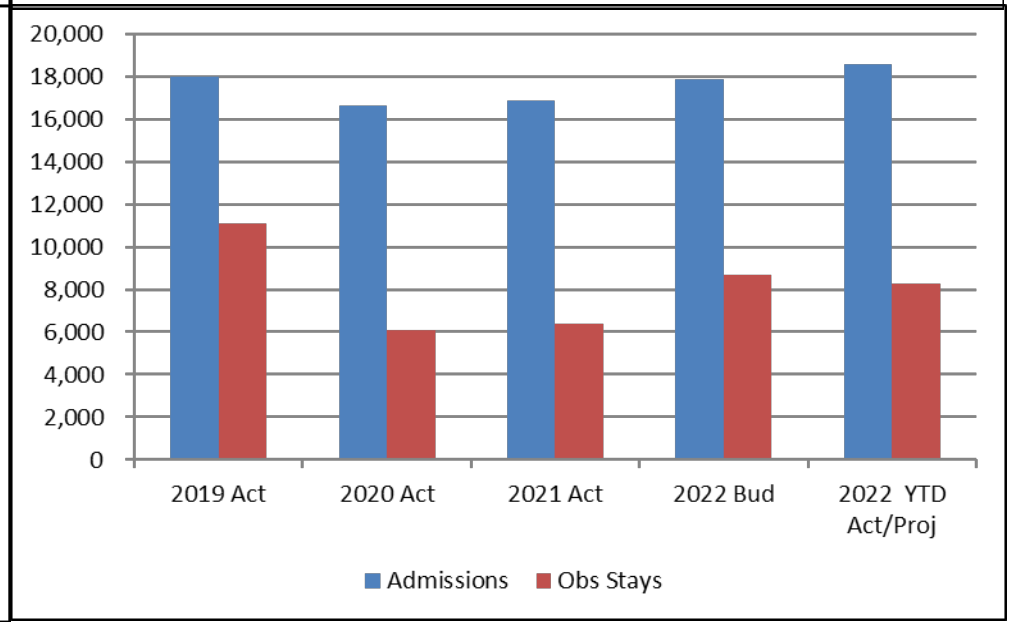
Cook County Health

Operating Trends









Cook County Health

2022 Charitable & Public Program Expenditures

Budget/Projection ($000s)

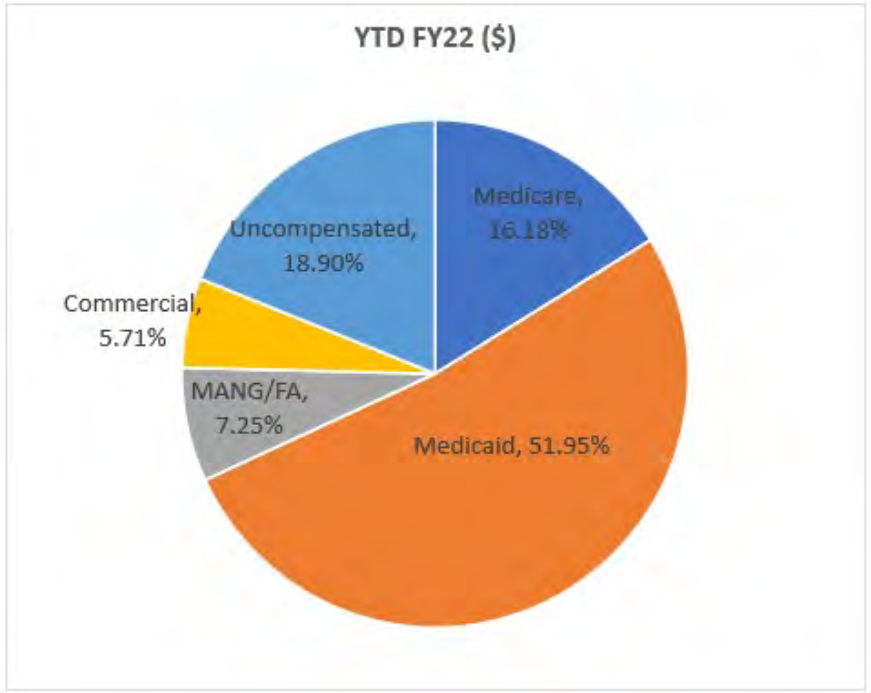
	2020 Actual Net Benefit	2021 Actual Net Benefit	2022 Budget Net Benefit	2022 Actual/Proj Net Benefit
Charitable Benefits and Community Programs				
Traditional Charity Care	$ 173,423	$ 162,626	$ 152,827	$ 151,731
Other Uncompensated Care	121,634	100,894	109,162	122,313
Cermak & JTDC Health Services	88,722	104,465	106,405	106,405
Department of Public Health	10,235	16,908	17,763	17,763
Other Public Programs & Community Services	15,006	68,750	66,321	66,321
Totals	$ 409,020	$ 453,643	$ 452,478	$ 464,533
% of Revenues *	37.0%	38.6%	36.3%	37.2%
% of Costs *	27.3%	27.9%	36.3%	28.5%

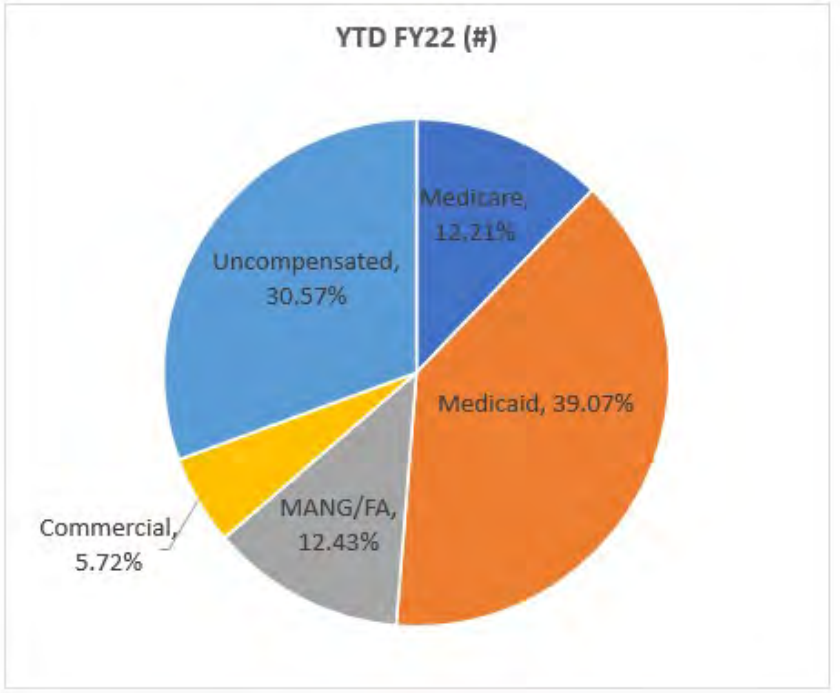
* Excludes Health Plan Services

COOK COUNTY HEALTH

Payer Mix – YTD January 2022

$ Charges





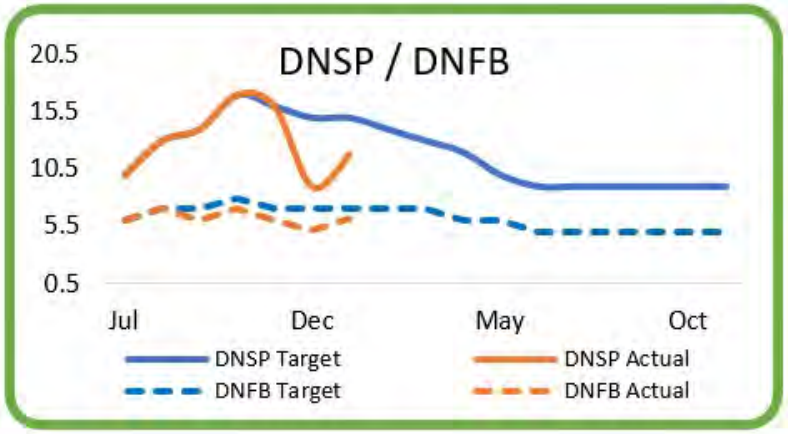
Encounters

Commentary

- The YTD payer mix using total charges ($) and total encounters (#).
- Continued reductions in Uncompensated care as we continue to align patients with coverages.
- Reduction in MANG/FA (Medicaid Pending/Financial Assistance) population is a result of improved managerial oversight and production in processing applications.

COOK COUNTY HEALTH

Revenue Cycle KPI Trending

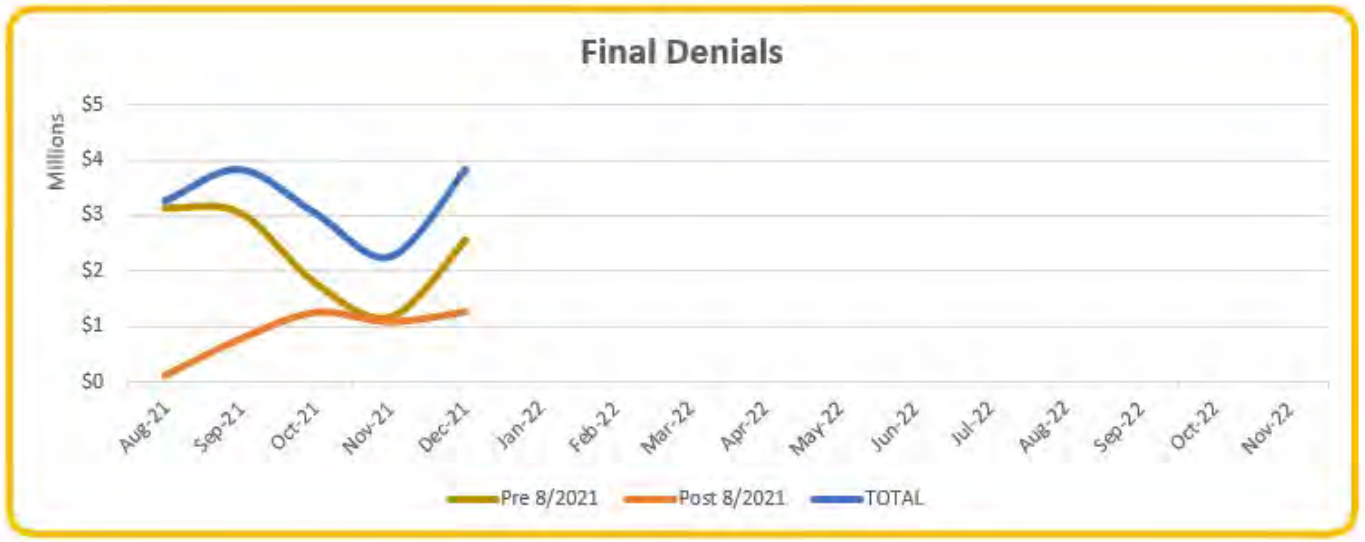


Commentary

- A/R Days is expected to begin to decline early summer as we ramp up additional support and optimize back-end operations.
- DNSP / DNFB are ahead of the improvement schedule.
- A/R Days is trending inline with the improvement schedule.
- Cash Collections is ahead of target.

COOK COUNTY HEALTH

Denial Trending



	Dec-21	Jan-22
Pre 8/2021	$ 2,550,324	$ 2,304,395
Case Management	$ 64,908	$ 135,037
Coding	$ 165,735	$ 106,075
Contracting	$ 924	$ 839
Medical Necessity	$ 306,463	$ 122,121
Non Covered	$ 252,230	$ 195,488
Other	$ 651	$ 789
Patient Access	$ 272,397	$ 226,696
Prior Authorization	$ 86,709	$ 191,992
Untimely Filing	$ 1,400,307	$ 1,325,358
	$ -	
Post 8/2021	$ 1,276,257	$ 2,150,696
Case Management	$ 305,111	$ 894,572
Coding	$ 2,689	$ 4,102
Contracting	$ -	$ 2,979
Medical Necessity	$ 17,722	$ 4,761
Non Covered	$ 359,311	$ 260,367
Other	$ 2,726	$ 2,001
Patient Access	$ 127,830	$ 21,996
Prior Authorization	$ 423,432	$ 856,448
Untimely Filing	$ 37,437	$ 103,470
Total	$ 3,826,581	$ 4,455,091
Case Management	$ 370,018	$ 1,029,609
Coding	$ 168,424	$ 110,177
Contracting	$ 924	$ 3,818
Medical Necessity	$ 324,185	$ 126,882
Non Covered	$ 611,541	$ 455,855
Patient Access	$ 400,227	$ 2,790
Other	$ 3,377	$ 248,692
Prior Authorization	$ 510,141	$ 1,048,440
Untimely Filing	$ 1,437,744	$ 1,428,828

Commentary

- Final denial data is broken out into two date of service period:
  - Pre 8/2021: Largest reason is untimely filing, directly caused by the staffing shortage in PFS. The pending Guidehouse contract will allow us to provide additional support.
  - Post 8/2021: Largest reason in prior auth, directly related to a training issue in scheduling and a workflow glitch not routing claims to workque for auth review. Training is complete and Cerner is correcting system glitch.

COOK COUNTY HEALTH

Cook County Health

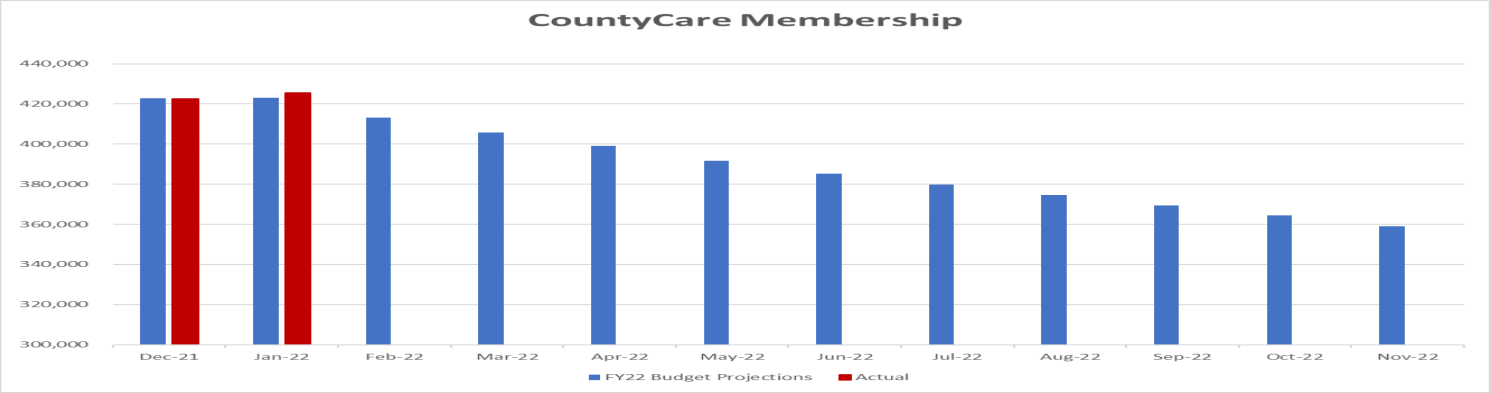
Savings Initiatives: January 31, 2022

Current Activities in Progress	Budgeted FY22 Impact	YTD Jan Achieved	Status
Revenue Cycle:			
Chargemaster Review/Changes	-	617,667	
Payer Contracting Re-negotiation	-	106,667	
Charge Capture Improvement	-	416,667	
Vendor Contract Negotiations	-	41,667	
County Care:			
Care Mgmt System In-Sourcing	-	-	
Network Contract Savings	-	150,000	
Vendor Contract Negotiations	12,500,000	2,333,333	
Health System:			
Vendor Contract Negotiations	12,000,000	789,333	
Property Lease Savings	675,000	112,500	
Equipment Lease Savings	308,472	25,706	
	$ 25,483,472	$ 4,593,539	18%
		2/12ths Goal	17%

COOK COUNTY HEALTH

Health Plan Services Financial Results – January 31, 2022

Dollars in 000s except PMPM amounts	FY2022 Actual	FY2022 Budget	Variance	%	Fy21 Actual
Capitation Revenue	$431,547	$449,832	($18,286)	(4.07%)	$373,814
Operating Expenses					
Clinical - CCH	$17,662	$19,944	$2,283	11.45%	$14,383
Clinical - External	$389,252	$398,074	$8,823	2.22%	$340,212
Administrative	$19,948	$25,184	$5,236	20.79%	$19,023
Total Expenses	$426,861	$443,202	$16,341	3.69%	$373,618
Operating Gain (Loss)	$4,685	$6,630	($1,945)	(29.33%)	$195
Activity Levels					
Member Months	848,023	846,012	2,011	0.24%	758,651
Monthly Membership	425,451	423,156	2,295	0.54%	380,433
CCH CountyCare Member Months	88,231	N/A	N/A	N/A	77,680
CCH % CountyCare Member Months	10.40%	N/A	N/A	N/A	10.24%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	$508.89	$531.71	($22.82)	(4.29%)	$492.73
Clinical Cost PMPM	$479.84	$494.10	$14.27	2.89%	$467.40
Medical Loss Ratio (1)	92.2%	93.40%	1.24%	1.33%	92.1%
Administrative Cost Ratio	4.4%	6.35%	1.95%	30.69%	4.7%



Commentary

- Total YTD member months are exceeding budget by 2,011 members.
- CountyCare enrollment projected to exceed budget due to 50% auto-assignment change from CountyCare's top top-quality ranking among Medicaid MCOs as well as continued re-determination suspension.
- Revenue per member per month (PMPM) is lower than budget due to timing of CY 2022 rate adjustments from HFS.
- CountyCare's reimbursement to CCH for domestic spend is under budget.
- Operating Gain of $4.7M consists of $6.8M from CountyCare and a loss of $(2.1)M from Medicare.

Notes:

(1) Medical Loss Ratio is a measure of the percentage of premium that a health plan spends on medical claims.

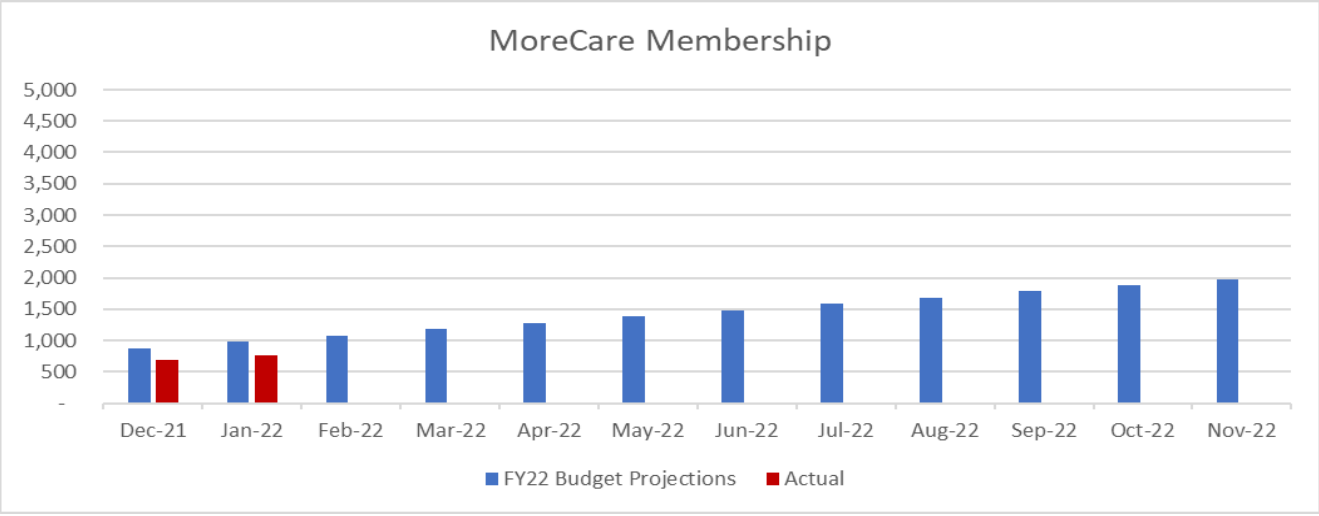
COOK COUNTY HEALTH

Medicare Financial Results – January 31, 2022

Dollars in 000s except PMPM amounts	FY2022 Actual	FY2022 Budget	Variance	%
Capitation Revenue (Total dollar amount)	$3,239	$3,544	($304)	(8.59%)
Operating Expenses				
Clinical Expenses	$2,710	$3,915	$1,205	30.78%
Administrative	$2,675	$993	($1,682)	(169.39%)
Total Expenses	$5,384	$4,907	($477)	(9.71%)
Operating Gain (Loss)	($2,145)	($1,364)	($781)	57.28%
Activity Levels				
Member Months	1,458	1,860	(402)	(21.61%)
Monthly Membership	769	980	(211)	(21.53%)
Operating Indicators				
Revenue Per Member Per Month (PMPM)	$2,221.60	$1,905.13	$316.46	16.61%
Clinical Cost PMPM	$1,858.43	$2,104.63	$246.20	11.70%

Commentary

- Membership is lower than budget target by 402 members.
- Total operating loss is over budget by $781K due to higher administrative cost.



COOK COUNTY HEALTH

Questions?

COOK COUNTY HEALTH