



BOARD OF DIRECTORS AGENDA

Date Issued: March 18, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 25, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on March 18, 2022. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:00/Chair Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Electronically Submitted Public Speaker Testimony | 9:15-9:30 |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on March 24, 2022 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, February 25, 2022 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Metrics | 9:30-9:40/Director Prendergast and Valarie Amos |
| i. Metrics Review (Committee did not meet in March) | |
| C. Managed Care Committee Metrics | 9:40-9:50/Director Munar and Aaron Galeener |
| i. Metrics Review (Committee did not meet in March) | |
| D. Quality and Patient Safety Committee Meeting, March 18, 2022 | 9:50-9:55/Director Gugenheim |
| i. Meeting Minutes, which include the following action items: | |
| • One (1) proposed Stroger Hospital Division Chair Initial Appointment | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |
| • Proposed amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff | |
| E. Finance Committee Meeting, March 18, 2022 | 9:55-10:00/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Contracts and Procurement Items | |
| • Receive and File CCH Grant Award-Related Items | |
| • Receive and File Transfer of Funds | |

V. Action Items

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

VI. Report from Chair of the Board

10:00-10:05/Chair Taylor

VII. Report from Chief Executive Officer

10:05-11:00/Israel Rocha, Jr.

VIII. Closed Meeting Items

- A. Claims and Litigation
- B. Discussion of Personnel Matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, April 29, 2022 at 9:00 A.M.

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
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
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
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
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
5	Catalyst Consulting Group, Inc.	Service - recruitment job postings manager maintenance and support	\$20,000.00	Sole Source	n/a	System
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

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

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Execute Contracts (continued)						
14	CDW Government, LLC	Product - Workstation on Wheels replacement end-user equipment	\$370,795.01	GPO	3	SHCC, PHCC
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
16	Housing Helpers	Service - provide technical assistance and coaching for racial equity and well-being	\$345,213.00 (grant funded)	Subgrantee	n/a	CCDPH
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
18	Vitalant	Service - therapeutic apheresis services	\$209,568.38	Sole Source	n/a	System
19	International Biomedical	Product - transport isolate and accessories	\$164,243.00	GPO	4	SHCC
20	OEC Medical Systems, Inc. d/b/a GE OEC Medical Systems, Inc.	Product - surgical C-arm	\$160,971.50	GPO	2	SHCC

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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
22	Integrated Solutions Consulting	Service - provide public health emergency planning and technical support	\$110,163.50 (grant funded)	Sole Source	n/a	CCDPH
Negotiate and Execute Contract						
23	MHN ACO, LLC	Service - care management services	\$104,169,586.00	RFP	1	Managed Care