

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Monday, May 20, 2024 at the hour of 1:00 P.M., at 1950 West Polk Street, Room 5301, in Chicago, Illinois.

I. Attendance/Call to Order

Chair Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Directors Joseph M. Harrington and Sam A. Robinson, III, PhD (3)
Board Chair Lyndon Taylor and Director Robert Currie

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

Absent: None

Director Harrington, seconded by Director Robinson, moved to allow Director Deer to remotely participate in this meeting as a voting member. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Shannon Andrews – Chief Equity and Inclusion Officer	Thomas Nutter, MD – Chief Behavioral Health Officer
Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital	Alisha Patel – Assistant General Counsel
Linh Dang – Chief Experience Officer	Beena Peters, DNP – Chief Nursing Executive
Claudia Fegan, MD – Chief Medical Officer	Carrie Pramuk-Volk – Interim Chief Human Resources Officer
Aaron Galeener – Chief Administrative Officer, Health Plan Services	Deborah Santana – Secretary to the Board
LaMar Hasbrouck, MD – CCDPH Chief Operating Officer	Scott Spencer – Associate Chief Financial Officer
Charles Jones – Chief Procurement Officer	Raji Thomas – Interim Chief Quality Officer
Jeff McCutchan – General Counsel	Arnold Turner, MD – Chief Hospital Executive, Provident Hospital
Erik Mikaitis, MD – Interim Chief Executive Officer	Adam Weber – Executive Director of Special Operations
Alexandra Normington – Interim Chief Communications and Marketing Officer	

The next regular meeting of the Finance Committee is scheduled for Friday, June 7, 2024 at 10:00 A.M.

II. Public Speaker Testimony

There was no public testimony presented.

III. Action Items

A. Minutes of the Finance Committee Meeting, April 19, 2024

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

Director Harrington, seconded by Director Robinson, moved to accept Item III(A) the Minutes of the Finance Committee Meeting of April 19, 2024. THE MOTION CARRIED UNANIMOUSLY.

III. Action Items (continued)

B. Proposed Real Estate-Related Matter – requesting approval to enter into a lease agreement for use of approximately 15,850 square feet of warehouse space in a building located at 2101-2171 West 22nd Street (Cermak Road), Broadview, Illinois. The space will be utilized by the Cook County Department of Public Health for a Vaccine Distribution Center, for the purpose of providing safe storage of necessary supplies and vaccines that can be easily distributed throughout the County as needs arise. (Attachment #1)

Dr. LaMar Hasbrouck, CCDPH Chief Operating Officer, provided an overview of the proposed matter.

Director Harrington, seconded by Director Robinson, moved to approve Item III(B) the proposed request to enter into a lease agreement for use of approximately 15,850 square feet of warehouse space in a building located at 2101-2171 West 22nd Street (Cermak Road), Broadview, Illinois. THE MOTION CARRIED UNANIMOUSLY.

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

IV. Items under Chief Procurement Officer

A. Action Items: Contracts and Procurement Items (Attachment #2)

The following individuals provided an overview of the contractual requests presented for the Committee’s consideration:

1-2	CCDPH	Dr. LaMar Hasbrouck - CCDPH Chief Operating Officer
3-5	Health Plan Services	Aaron Galeener – Chief Administrative Officer, Health Plan Services
6	Behavioral Health	Dr. Thomas Nutter – Chief Behavioral Health Officer
7-13	Clinical	Dr. Claudia Fegan – Chief Medical Officer
14	Equity and Inclusion	Shannon Andrews – Chief Equity and Inclusion Officer
15-18	Finance	Scott Spencer – Associate Chief Financial Officer
19-20	Human Resources	Carrie Pramuk-Volk – Interim Chief HR Officer
21	Nursing	Dr. Beena Peters, Chief Nursing Executive
22-31	Operations and Development	Adam Weber – Executive Director of Special Operations
32-33	Operations and Development and Health Plan Services	Adam Weber – Executive Director of Special Operations and Aaron Galeener – Chief Administrative Officer, Health Plan Services
34	Patient Experience and Communications	Linh Dang – Chief Experience Officer and Alexandra Normington, Interim Chief Communications and Marketing Officer
35-36	Provident Hospital	Dr. Arnold Turner –Chief Hospital Executive, Provident Hospital
37	Quality	Raji Thomas – Interim Chief Quality Officer
38-39	Stroger Hospital	Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital

Director Harrington, seconded by Director Robinson, moved to approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 39, subject to completion of review by Contract Compliance. THE MOTION CARRIED UNANIMOUSLY.

IV. Items under Chief Procurement Officer (continued)

B. FY2024 1st Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer (Attachment #3)

Charles Jones, Chief Procurement Officer, provided an overview of the FY2024 1st Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer, presented for informational purposes. The Committee reviewed and discussed the information.

C. Report of Emergency Purchases – none were presented

V. Items under the Chief Financial Officer

A. Action Items: Receive and file CCH Grant Award-Related Items (Attachment #4)

Scott Spencer, Associate Chief Financial Officer, provided an overview of the Grant Award-Related Items.

Director Harrington, seconded by Director Robinson, moved to receive and file Item V(A) the Grant Award-Related Items. THE MOTION CARRIED UNANIMOUSLY.

B. Action Items: Receive and File Transfer of Funds (Attachment #5)

Mr. Spencer provided an overview of the Grant Award-Related Items.

Director Harrington, seconded by Director Robinson, moved to receive and file Item V(B) the Transfer of Funds. THE MOTION CARRIED UNANIMOUSLY.

C. Report – March 2024 Financials (Attachment #6)

Mr. Spencer provided an overview of the March 2024 Financials Report. The Committee reviewed and discussed the information.

The Financials presentation included information on the following:

- Executive Summary: Statement of Financial Condition
- Financial Results – March 31, 2024
- CCH Volumes: March 31, 2024 – Key Revenue Indicators
- CCH Operating Trends
- Payer Mix – Year Over Year Comparison
- Revenue Cycle KPI Trending
- Denial Focus & Trending
- CCH 2024 Charitable & Public Program Expenditures – Budget/Projection
- CCH Savings Initiatives: March 31, 2024
- Health Plan Services Financial Results – March 31, 2024

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #1



Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

Erik Mikaitis, MD, MBA
Interim Chief Executive Officer
Cook County Health

LaMar Hasbrouck, MD, MPH, MBA
Chief Operating Officer

Board of Directors

Lyndon Taylor
Chair of the Board

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

Jay Bhatt, DO, MPH, MPA
Robert Currie
Raul Garza
Joseph M. Harrington

Robert G. Reiter, Jr.
Sam A Robinson, III, PhD
Tanya R. Sorrell, PhD, PMHNP-BC
Mia Webster Cross, MSN, RN



To: Cook County Board of Directors

From: Dr. LaMar Hasbrouck, Chief Operating Officer CCDPH

Craig Williams, Chief Administrative Officer for Operations and Development

Date: May 6th, 2024

Memo: 2101 W Cermak Street

Cook County Department of Public Health is requesting approval to enter into a lease assignment with Wellbic III Broadview Cermak LLC for warehouse space located at 2101 W Cermak Street. This warehouse facility will function as a vaccine distribution site and preparedness center for Cook County Department of Health. Personal protective (PPE), medical counter measures, and additional support materials will be managed and stored in this facility which will replace the Oak Forest site, scheduled for demolition in the Fall of 2024.

Lease Assignor: Welbic III Broadview Cermak LLC
Using Agency: Cook County Health
Space Occupied: 15,580 sq ft
Term: July 1, 2024 – June 30, 2034

Renewal Option: 2-5 year option to renew
Tenet: Count of Cook, Department of Public Health
Location: 2101 W Cermak Street
Starting Rate: \$11.04/sq ft

Term	Monthly	Total Prior to Discounts
July 2024 – June 2025	\$14,586.42	\$472,989.04
July 2025 – June 2026	\$15,073.77	\$180,885.24
July 2026 – June 2027	\$15,577.48	\$186,929.72
July 2027 – June 2028	\$16,098.04	\$193,176.52
July 2028 – June 2029	\$16,636.16	\$199,633.92
July 2029 – June 2030	\$17,192.29	\$206,307.44
July 2030 – June 2031	\$17,767.14	\$213,205.72
July 2031 – June 2032	\$18,361.22	\$220,334.64
July 2032 – June 2033	\$18,975.36	\$227,704.32
July 2033 – June 3034	\$19,610.08	\$235,321.00
Total		\$2,336,489

The annual sum for the first year includes \$300,000 estimated build out cost less \$50,000 land lord contribution toward renovation.

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department	Begins on Page #
Requests under Cook County Department of Public Health (CCDPH)							
1	Execute Contract	Roosevelt University Policy Research Collaborative (PRC)	Service - conduct evaluation of Cook County Good Food Purchasing Program	\$450,004.00 (ARPA funded)	Sole Source	CCDPH	6
2	Execute Contract	Human Impact Partners	Service - provide training and technical assistance to improve community engagement and partnership practices with community power-building organizations	\$422,000.00 (ARPA funded)	Sole Source	CCDPH	7
Requests under Health Plan Services							
3	Extend and Increase Contract	Access Community Health Network	Service - care management	\$5,078,125.00	Original Contract - Sole Source	Health Plan Services	8
4	Extend and Increase Contract	Evolent Health	Service - third party administrative services	\$1,710,000.00	Original Contract - RFP (2020/1)	Health Plan Services	9
5	Extend and Increase Contract	Press Ganey Associates, LLC d/b/a Press Associates, Inc.	Service - healthcare measurement and analytics platform	\$420,467.00	Original Contract - RFP (2021/1)	Health Plan Services	10
All other CCH requests							
6	Execute Contract	Human Resource Development Institute (HRDI)	Service - Community Triage and Wellness Center	\$500,000.00	RFP (1)	Behavioral Health	11
7	Extend and Increase Contract	Depuy Synthes Sales, Inc.	Product - orthopedic supplies and implants	\$7,000,000.00	Original Contract - RFP (2020/6)	Clinical	12

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department	Begins on Page #
8	Execute Contract	Stryker Sales, LLC	Product - craniomaxillofacial implants, instruments, equipment and supplies	\$4,750,000.00	GPO(1)	Clinical	13
9	Execute Contract	Datex-Ohmeda, Inc.	Product - Aisys C2 with ET Control anesthesia equipment and upgrades	\$1,650,187.67	GPO(4)	Clinical	14
10	Execute Contract	Medtronic USA, Inc.	Product - spinal cord stimulation products and spinal column stimulators and intrathecal pumps	\$804,209.53	Sole Source	Clinical	15
11	Execute Contract	Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group	Service - physician services: Otolaryngology Head and Neck, Clinic, On-Call and Surgery services	\$675,000.00	Sole Source	Clinical	16
12	Execute Contract	Stryker Sales, LLC	Product - temporomandibular joint replacement (TMJ) instruments and towers, consoles, cameras and scopes	\$573,611.52	GPO(9)	Clinical	17
13	Execute Contract	Cardiac Insight, Inc.	Product - Cardea SOLO 7-day wearable, ambulatory sensor with software-assisted ECG analysis	\$300,000.00	Sole Source	Clinical	18
14	Extend and Increase Contract	Vizient, Inc.	Service - consulting resource and RFP development	\$981,560.00	Original Contract - Emergency Purchase in 2021	Equity & Inclusion	19
15	Extend and Increase Contract	Guidehouse Managed Services, LLC	Service - revenue cycle service provider	\$16,800,000.00	Original Contract - RFP (2021/5)	Finance	20
16	Extend and Increase Contract	Salud Revenue Partners, LLC	Service - revenue cycle services - zero balance	\$5,348,974.00	Original Contract - RFP (2021/7)	Finance	21

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

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17	Extend and Increase Contract	Experian Health	Service - provide a web-based system to determine eligibility for benefit program	\$680,235.00	Original Contract - RFP (2019/2)	Finance	22
18	Extend and Increase Contract	Himagine Solutions	Service - Cancer Registry services	\$345,108.00	Original Contract - RFP (2022/2)	Finance	23
19	Increase Contract	Cejka Search, Inc., d/b/a Cross Country Search	Service - Recruiter On-Demand (ROD) and recruitment process outsourcing (RPO)	\$1,935,000.00	Original Contract - Emergency Purchase in 2021	Human Resources	24
20	Extend and Increase Contract	Kirby Bates Associates (KBA)	Service - executive search firm	\$900,000.00	Original Contract - Emergency Purchase in 2021	Human Resources	25
21	Execute Contract	Evoqua Water Technologies LLC	Product - EON Rover Portable Reverse Osmosis (RO) System	\$268,953.31	Original Contract - Sole Source	Nursing	26
22	Increase Contract	Cintas Corporation	Product and Service - carpet runner, floor mat and microfiber mop rental, cleaning and supplies	\$864,192.00	Original Contract - GPO (2020/5)	Operations & Development	27
23	Extend Contract	Corporate Cleaning Services	Service - window cleaning services	no fiscal impact	Original Contract - Comparable Government Procurement in 2018	Operations & Development	28

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department	Begins on Page #
24	Extend Contract	Amergis Locum Tenens, LLC (Formerly Known As) Maxim Physician Resources, LLC d/b/a Maxim Locum Tenens and Advanced Practitioners	Service - Locum Tenens staffing	no fiscal impact	Original Contract - Emergency Purchase in 2022	Operations & Development	29
25	Extend Contract	Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Staffing Services	Service - various temporary staffing	no fiscal impact	Original Contract - RFP (2017/6)	Operations & Development	30
26	Amend and Extend Contract	SmithGroupJJR, Inc.	Service - architectural, engineering and construction administration services for CCH construction projects	no fiscal impact	Original Contract - RFP (2016/10)	Operations & Development	31
27	Extend and Increase Contract	Universal Protection Service, LLC d/b/a Allied Universal Security Services	Service - security services	\$5,032,129.00	Original Contract - RFP (2016/7)	Operations & Development	32
28	Extend and Increase Contract	Pickens-Kane Moving & Storage Co.	Service - move management and moving services	\$675,000.00	Original Contract - RFP (2017/5)	Operations & Development	33
29	Amend, Extend and Increase Contract	GSG Consultants, Inc.	Service - architectural and engineering design services for the Oak Forest Health Campus demolition	\$496,666.00	Original Contract - RFQ (2021/4)	Operations & Development	34
30	Execute Contract	W.W. Grainger, Inc.	Product - institutional supplies (Maintenance, Repair and Operations)	\$15,000,000.00	GPO(2)	Operations & Development	35

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department	Begins on Page #
31	Execute Contract	Natus Medical Incorporated	Service - warranty coverage	\$545,000.00	GPO(2)	Operations & Development	36
32	Extend Contract	Amergis Healthcare Staffing Inc. (Formerly Known As) Maxim Healthcare Services, Inc.	Service - temporary staffing - Operations	no fiscal impact	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services	37
33	Extend and Increase Contract	Kore SAE, LLC	Service - temporary staffing - Operations	\$3,500,000.00	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services	38
34	Amend and Increase Contract	Press Ganey Associates, Inc.	Service - Employee Engagement Survey	\$277,882.50	Original Contract - GPO (2022/1)	Patient Experience and Communication	39
35	Extend and Increase Contract	Dialysis Care Center Management	Service - hemodialysis, outpatient dialysis services - purchase services/healthcare	\$1,622,723.00	Original Contract - Emergency Purchase in 2020	Provident Hospital	40
36	Extend and Increase Contract	Dialysis Care Center Management	Service - inpatient hemodialysis services	\$600,000.00	Original Contract - Emergency Purchase in 2022	Provident Hospital	41
37	Amend and Increase Contract	Press Ganey Associates, Inc.	Service - professional services, patient satisfaction and data benchmarking	\$692,128.50	Original Contract - GPO (2021/1)	Quality	42
38	Extend and Increase Contract	Cardinal Health, Inc.	Product - distribution of lab supplies	\$1,500,000.00	Original Contract - GPO (2019/3)	Stroger Hospital	43
39	Execute Contract	Bio-Rad Laboratories	Product and Service - reagent kits and rental of two (2) D-100 HB testing systems and one (1) D-10 HbA1c analyzer	\$601,344.00	Sole Source	Stroger Hospital	44

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Amy O'Rourke, Program Manager, Chronic Disease Prevention, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Conduct Evaluation of Cook County Good Food Purchasing Program	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Roosevelt University Policy Research Collaborative (PRC), Chicago, IL.	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$26,272.00		
	FY2025 \$234,375.00		
	FY2026 \$189,357.00		
	Total \$450,004.00 (ARPA Funded)		
CONTRACT PERIOD: 06/01/2024 thru 11/30/2026			CONTRACT NUMBER: H24-25-125
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Vendor will evaluate the impact of Cook County's NT042 ARPA investment in implementation of the Good Food Purchasing Initiative (GFPI) through four strategic areas of work and investment. The vendor will develop research agendas internally, as well as build external research partnerships, to measure and share the impact of Cook County's GFPI investments across the food system, by investing in Cook County's implementation of the Good Food Purchasing Initiative. Contract includes one (1) one-year renewal option.

This request is a sole source because this is the only vendor that can provide a unique combination of expertise in GFPI evaluation and connection to GFPP-aligned research partners that will be engaged in this evaluation project.

TERMS OF REQUEST:
This is a request to execute contract number H24-25-125 in an amount not to exceed \$450,004.00, as needed, for a period of thirty (30) months from 06/01/2024 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

Request #1

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gina Massuda Barnett, Deputy Director, Public Health Programs, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Provide Training and Technical Assistance to Improve Community Engagement and Partnership Practices with Community Power-Building Organizations	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Human Impact Partners, Oakland, CA	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$122,000.00 FY2025 \$150,000.00 FY2026 \$150,000.00 Total \$422,000.00 (ARPA Funded)		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 07/01/2024 thru 11/30/2026			CONTRACT NUMBER: H24-25-126
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide training and technical assistance to CCDPH to improve community engagement and partnership practices with Community Power Building Organizations (CBPOs), with the ultimate goal of advancing racial and health equity in suburban Cook County. These services will be funded through ARPA NT041, Building Healthy Communities. Contract includes one (1) one-year renewal option.

This request is a sole source because the vendor is a national nonprofit whose mission is to transform the field of public health to center equity and build collective power with social justice movements. Vendor has 25 staff with decades of experience working with local and state health departments, federal agencies, and public health association to build and strengthen their capacity to operationalize health equity. The vendor's structure and experience uniquely qualify them as the only source that can furnish the needs for this scope of work to the exclusion of other sources, as they have prioritized working with governmental public health, particularly county health departments.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-126 in an amount not to exceed \$422,000.00, as needed, for a twenty-nine (29) month period from 07/01/2024 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#2

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

APPROVED

MAY 31 2024

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

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Care Management	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Access Community Health Network, Chicago, IL	
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED: FY2024 \$83,936.00 FY2025 \$4,994,189.00 Total \$ 5,078,125.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 11/01/2020 thru 10/31/2024		REVISED CONTRACT PERIOD: 11/01/2024 thru 10/31/2025	
CONTRACT NUMBER: H20-25-130			
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 10/03/2020, the CCH Board of Directors approved contract number H20-25-130 in an amount not to exceed \$12,931,802.00 for a thirty-six (36) month period from 11/01/2020 thru 10/31/2023. Contract includes two (2) one-year renewal options. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract thru 10/31/2024 and increase the contract by \$7,893,433.00.

NEW PROPOSAL JUSTIFICATION:

The vendor provides care management services to CountyCare members. CountyCare is required to 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 (HFS) Managed Care Community Network (MCCN) Contract requirements. CCH is exercising the second one-year renewal option.

This request is sole source because the vendor will provide care management to members empaneled to their clinics that they provide Primary Care Physician (PCP) services.

TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-130 in an amount not to exceed \$5,078,125.00, as needed, for a twelve (12) month period from 11/01/2024 thru 10/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#3

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer


APPROVED

MAY 31 2024

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


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Robin Singh, M.D., Chief Operating Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Third Party Administrative Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Evolent Health, Chicago, IL	
ACCOUNT: 521155		FISCAL IMPACT NOT TO EXCEED: FY2024 \$450,000.00 FY2025 \$1,260,000.00 Total \$1,710,000.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2021 thru 12/31/2024		REVISED CONTRACT PERIOD: 01/01/2025 thru 12/31/2025	CONTRACT NUMBER: H21-25-039
COMPETITIVE SELECTION METHODOLOGY			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2020-1)		
PRIOR CONTRACT HISTORY: On 01/29/2021, the CCH Board of Directors approved contract number H21-25-039 in an amount not to exceed \$2,400,000.00 for a thirty-six (36) month period from 01/01/2021 thru 12/31/2023 to provide utilization management to Cook Medical Group members, financial reporting, and support for claims processing. Contract includes two (2) one-year renewal options. On 07/20/2023 and 01/01/2024, the CCH Office of Supply Chain Management approved to amend the provisions of the contract and to extend the contract thru 12/31/2024, respectively.			
NEW PROPOSAL JUSTIFICATION: The vendor provides utilization management to Cook Medical Group members, financial reporting, and support for claims processing. CCH is exercising the first of two (2), one-year renewal options.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-039 in an amount not to exceed \$1,710,000.00, as needed, for a twelve (12) month period from 01/01/2025 thru 12/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #4

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Healthcare Measurement and Analytics Platform	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Press Ganey Associates, LLC dba Press Associates, Inc. South Bend, IN	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$40,311.80 FY2025 \$190,077.60 FY2026 \$190,077.60 Total \$420,467.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2021 thru 11/30/2024		REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2025	CONTRACT NUMBER: H22-25-004
COMPETITIVE SELECTION METHODOLOGY			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-1)			
<p>PRIOR CONTRACT HISTORY: On 12/17/2021, the CCH Board of Directors approved contract number H22-25-004 in an amount not to exceed \$273,640.00 for a thirty-six (36) month period from 12/01/2021 thru 11/30/2024 to provide the health plan with assistance with member experience surveys, provider surveys and Medicaid provider appointment availability. Contract includes two (2) one-year renewal options. On 04/01/2023, the CCH Office of Supply Chain Management approved a request to amend the scope of work.</p> <p>NEW PROPOSAL JUSTIFICATION: The vendor provides support to CountyCare in administering, analyzing and reporting the Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey, Health Outcomes Survey (HOS), and Provider Survey. CountyCare is required by the Illinois Department of Healthcare and Family Services (HFS) to conduct an annual CAHPS survey for Adult and Child Medicaid Members. CCH is exercising the first of two (2), one-year renewal options.</p> <p>TERMS OF REQUEST: This is a request to extend and increase contract number H22-25-004 in an amount not to exceed \$420,467.00, as needed, for a twelve (12) month period from 12/01/2024 thru 11/30/2025.</p> <p>CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes</p>			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #5

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Carlos Quezada-Gomez, Senior Behavioral Health Officer		EXECUTIVE SPONSOR: Thomas Nutter, M.D., Chief Behavioral Health Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Services – Community Triage and Wellness Center	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Human Resource Development Institute (HRDI), Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$500,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 05/01/2024 thru 11/30/2024			CONTRACT NUMBER: H24-25-124
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (2023-1)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 01/26/2018, the CCH Board of Directors approved contract H18-25-124 in an amount not to exceed \$3,380,000.00 for a twenty-four (24) month period from 02/01/2018 to 01/31/2020. On 02/01/2020, the CCH Office of Supply Chain Management approved a request to modify the contract and to extend the contract thru 01/31/2021. On 05/28/2021, the CCH Board of Directors approved a request to increase contract by \$800,000.00 and extend contract thru 01/31/2022. On 01/28/2022, the CCH Board of Directors approved a request to increase the contract by \$800,000.00 and to extend the contract thru 01/31/2023. On 03/31/2023, the CCH Board of Directors approved a request to increase the contract by \$667,800.00. and to extend the contract thru 11/30/2023.

NEW PROPOSAL JUSTIFICATION:

These services provide a diversion from emergency departments for those experiencing a mental health crisis but who do not require psychiatric hospitalization. There is nationwide dearth of crisis care services, and the Roseland community has been identified as an area of need. Vendor will manage the Community Triage Center (CTC), behavioral health services in the Roseland community. This vendor was selected via the RFP process. Contract includes one (1) 6-month renewal option.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-124 in an amount not to exceed \$500,000.00, as needed, for a seven (7) month period from 05/01/2024 thru 11/30/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

**Request
#6**

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: 05/02/2024		PRODUCT / SERVICE: Supply – Orthopedic Supplies and Implants	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Depuy Synthes Sales, Inc., West Chester, PA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$2,333,333.33		
	FY2025 <u>\$4,666,666.67</u>		
	Total \$7,000,000.00		
CURRENT CONTRACT PERIOD: 03/01/2020 thru 02/28/2024		REVISED CONTRACT PERIOD: 03/01/2024 thru 02/28/2025	
		CONTRACT NUMBER: H20-25-043	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2020-6) Multiple Awards			

PRIOR CONTRACT HISTORY:

On 02/28/2020, the CCH Board of Directors approved contract number H20-25-043 in an amount not to exceed \$1,758,000.00, as needed, for a thirty-six (36) month period from 03/01/2020 thru 02/28/2023. Contract includes two (2) one-year renewal options. On 02/17/2023, the CCH Office of Supply Chain Management approved a request to extend the contract thru 02/29/2024.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of surgical supplies and implants for Ortho/Trauma surgical procedures. This contract provides supplies and implants for thirty (30) upper and lower extremity surgical procedures. The contract also carries a consignment inventory agreement, which provides supplies that is needed for emergency cases. CCH is exercising the second one-year renewal option.

TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-043 in an amount not to exceed \$7,000,000.00, as needed, for a twelve (12) month period from 03/01/2024 thru 02/28/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending.

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

Request
#7

APPROVED

MAY 31 2024

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: 05/02/2024	PRODUCT / SERVICE: Product – Craniomaxillofacial Implants, Instruments, Equipment, and Supplies		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Stryker Sales, LLC, Portage, MI		
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$1,583,334.00		
	FY2025 \$2,374,999.00		
	FY2026 \$791,667.00		
	Total \$4,750,000.00		
CONTRACT PERIOD: 05/01/2024 thru 04/30/2026			CONTRACT NUMBER: H24-25-109
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 04/26/2019, the CCH Board of Directors approved contract number H19-25-036 in an amount not to exceed \$3,000,000.00 for a thirty-six (36) month period from 04/01/2019 thru 03/31/2022. On 08/26/2022, the CCH Board of Directors approved a request to extend the contract thru 04/30/2024 and to increase the contract by \$2,362,200.00.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide craniomaxillofacial implants, instruments, equipment, and supplies used in surgeries and ensures the availability of all sizes and types required to treat patients with various needs throughout CCH.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-109 in an amount not to exceed \$4,750,000.00, as needed, for a twenty-four (24) months period from 05/01/2024 thru 04/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

**Request
#8**

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gennadiy Voronov, M.D., Chair, Medical Department of Anesthesiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/02/2024	PRODUCT / SERVICE: Product – Aisys C2 with ET Control Anesthesia Equipment and Upgrades		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Datex-Ohmeda, Inc., Pittsburgh, PA		
ACCOUNT: 550080	FISCAL IMPACT NOT TO EXCEED: FY2024 \$1,650,187.67	GRANT FUNDED:	
CONTRACT PERIOD: One-Time Capital		CONTRACT NUMBER: H24-76-115	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (4)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 04/29/2022, the CCH Board of Directors approved contract number H22-76-082 in an amount not to exceed \$1,845,565.98 for a one-time purchase of Aisys CS2 Anesthesia Delivery Systems for the Stroger Hospital facility.

NEW PROPOSAL JUSTIFICATION:

This request is for the provision of nine (9) AISYS CS2 machines, which includes End Tidal Control Technology and the upgrading current Anesthesia Fleet with the End Tidal Control Software to AISYS CS2, NMT and Entropy Modules to monitor patients anesthetic state and paralysis; Invos Cerebral Oximetry to monitor cerebral oxygen saturation Unity ID is provided to network anesthesia machine with patient monitor and to the EMR in the PACU/SICU.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-115 in an amount not to exceed \$1,650,187.67, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

Request
#9

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gennadiy Voronov, M.D., Chair, Anesthesiology and Pain Management		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/02/2024	PRODUCT / SERVICE: Product – Spinal Cord Stimulation Products and Spinal Column Stimulators Intrathecal Pumps		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Medtronic USA, Inc – Minneapolis, MN		
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$134,035.00		
	FY2025 \$268,070.00		
	FY2026 \$268,070.00		
	FY2027 \$134,034.53		
	Total \$804,209.53		
CONTRACT PERIOD: 06/01/2024 thru 05/31/2027		CONTRACT NUMBER: H24-25-089	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

On 11/22/2019, the CCH Board of Directors approved contract number H20-25-012 in the amount of \$565,000.00 for a period of thirty-six (36) months from 11/01/2020 thru 10/31/2023.

NEW PROPOSAL JUSTIFICATION:

The vendor will supply products used for the treatment of patients with intrathecal cancer and non-cancer pain. Patients with severe intrathecal pain will be offered these devices to modulate their pain and decrease their opioid use.

This request is a sole source because the required supplies and equipment is proprietary equipment to this vendor.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-089 in an amount not to exceed \$804,209.53, as needed, for a thirty-six (36) month period from 06/01/2024 thru 05/31/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

**Request
#10**


APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair, Surgery Administration		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Physician Services - Otolaryngology Head and Neck, Clinic, On-Call and Surgery Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, IL	
ACCOUNT: 521025	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$183,750.00		
	FY2025 \$225,000.00		
	FY2026 \$225,000.00		
	FY2027 \$131,250.00		
	Total \$675,000.00		
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027		CONTRACT NUMBER: H24-25-108	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		
PRIOR CONTRACT HISTORY: On 07/30/2021, the CCH Board of Directors approved contract number H21-25-115 in an amount not to exceed \$627,000.00, as needed, for a thirty-six (36) month period from 07/01/2021 thru 06/30/2024.			
NEW PROPOSAL JUSTIFICATION: The Department of Surgery has been utilizing the vendor for attending physicians for subspecialty otolaryngology surgical and clinical services in the fields of Neuro, Facial Plastic Reconstructive Surgery and Laryngology. This request is to continue the staffing levels of night and weekend coverage, as well as staffing the operating rooms and clinics. This request is sole source because this vendor is specified to service CCH staffing needs because the residents have completed the CCH residency training requirements.			
TERMS OF REQUEST: This is a request to execute contract number H24-25-108 in an amount not to exceed \$675,000.00, as needed, for a thirty-six (36) month period from 07/01/2024 thru 06/30/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending.			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		Request #11	APPROVED MAY 31 2024 <small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair, Surgery Administration		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Product – Temporomandibular Joint Replacement (TMJ) Instruments and Towers, Consoles, Cameras and Scopes	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Stryker Sales, LLC, Kalamazoo MI	
ACCOUNT: 560185		FISCAL IMPACT NOT TO EXCEED: FY2024 \$573,611.52	GRANT FUNDED:
CONTRACT PERIOD: One-Time Capital			CONTRACT NUMBER: H24-76-101
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (9)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 01/27/2023, the CCH Board of Directors approved contract number H23-76-009 in an amount not to exceed \$1,115,728.62 for a one-time purchase and thirty-six (36) months extended service plan to include tower consoles, cameras, light cables, scopes, small joint arthroscopes, and scope adapters.

NEW PROPOSAL JUSTIFICATION:

This request is for the provision of Temporomandibular Joint replacement (TMJ) instruments to be utilized for joint replacement surgery at John H. Stroger Jr. Hospital and include tower consoles, cameras and light cables, scopes, small joint arthroscopes, and scope adapters for Provident Hospital.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-101 in an amount not to exceed \$573,611.52, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

**Request
#12**

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Rami Doukky, M.D., Chair, Cardiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Product- Cardea SOLO 7-Day Wearable, Ambulatory Sensor with Software-Assisted ECG Analysis	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Cardiac Insight, Inc., Bellevue, WA	
ACCOUNT: 530785		FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:
		FY2024 \$60,000.00	
		FY2025 \$100,000.00	
		FY2026 \$100,000.00	
		FY2027 \$40,000.00	
		Total \$300,000.00	
CONTRACT PERIOD: 06/01/2024 thru 05/31/2027		CONTRACT NUMBER: H24-25-100	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		


PRIOR CONTRACT HISTORY:
No prior contract history

NEW PROPOSAL JUSTIFICATION:
This request will allow the patient to wear a patch at home for seven (7) days. The patient will then return with the patch to Cook County Health, Department of Cardiology for the data to be uploaded, recorded, reviewed, and notated by a cardiologist. This process will assist the Department of Cardiology in better management of patient care. Contract includes two (2) one-year renewal options.

This request is sole source because vendor is the only all-inclusive solution for short-term and long-term wearable, ECG Sensor, Automated ECG Analysis & Report Generation, In-House ECG Analysis, Automated report generation, and access to full disclosure data, EKG Patient Compliance, Lightweight, wire-free and flexible design makes it comfortable for the patient and can improve patient Compliance.

TERMS OF REQUEST:
This is a request to execute contract number H24-25-100 in an amount not to exceed \$300,000.00, as needed, for a thirty-six (36) month period from 06/01/2024 thru 05/31/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

Request #13

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Daniel J. Ruiz, Sr. Manager Supply Chain Operations and Logistics, Materials Management		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer	
DATE: 05/02/2024	PRODUCT / SERVICE: Service – Consulting Resource and RFP Development		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Vizient, Inc., Irving, Texas		
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$981,560.00		GRANT FUNDED AMOUNT:
ORIGINAL CONTRACT PERIOD: 08/09/2021 thru 12/09/2023	REVISED CONTRACT PERIOD: 12/10/2023 thru 07/09/2024		CONTRACT NUMBER: H21-25-161
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (10/2021)		

PRIOR CONTRACT HISTORY:

On 10/04/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-161 in an amount not to exceed \$389,200.00 for a six (6) month period from 08/09/2021 thru 02/08/2022. On 04/29/2022, CCH Board of Directors approved the request to extend the contract thru 08/08/2022 and increase the contract by \$286,800.00. The Office of Supply Chain Management approved a request to extend the contract thru 08/08/2023. On 06/30/2023 the CCH Board of Directors approved a request to extend the contract thru 12/09/2023 and increase the contract by \$981,560.00.

NEW PROPOSAL JUSTIFICATION:

This request allows is for the continued provision of receiving process improvement implementation services, as well as professional consultation services to implement an inventory management and small parcel package tracking system while the new contract for services with CCH Vizient GPO contract is completed. These services to implement a large-scale IMS throughout the agency includes three (3) new IT solutions and system change management.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-161 in an amount not to exceed \$981,560.00, as needed, for a seven (7) month period from 12/10/2023 thru 07/09/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCH INTERIM CEO: 
 Erik Mikaitis, M. D., Interim Chief Executive Officer

Request
#14

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Revenue Cycle Service Provider	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Guidehouse Managed Services, LLC, Chicago IL	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2024 \$11,200,000.00 FY2025 <u>\$5,600,000.00</u> Total \$16,800,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
ORIGINAL CONTRACT PERIOD: 04/01/2023 thru 03/01/2024		REVISED CONTRACT PERIOD: 04/01/2024 thru 03/31/2025	CONTRACT NUMBER: H21-25-185
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-5)			

PRIOR CONTRACT HISTORY:

On 10/29/2021, the CCH Board of Directors approved contract number H21-25-185 in an amount not to exceed \$3,750,000.00 for a twelve (12) month period from 04/01/2022 thru 03/31/2023. The contract included two (2) one-year renewal options. On 2/24/2023, the CCH Board approved a request to extend the contract thru 03/31/2024 and increase the contract by \$6,500,000.00.

NEW PROPOSAL JUSTIFICATION:

The vendor will continue to provide revenue cycle support to allow CCH the flexibility needed to meet/exceed KPIs. This includes the expansion of current operational teams and the creation of new support functions/teams. Additionally, this partnership is being leveraged to transition our professional coding, billing, collections and authorization operations in house. CCH is exercising the second one-year renewal option.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-185 in an amount not to exceed \$16,800,000.00, as needed, for a twelve (12) month period from 04/01/2024 thru 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#15

CCH INTERIM CEO: 
Erik Mikaitis M.D., Interim Chief Executive Officer

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 05/02/2024	PRODUCT / SERVICE: Service – Revenue Cycle Services – Zero Balance		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Salud Revenue Partners, LLC, Lafayette, IN		
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$1,337,243.50 FY2025 \$4,011,730.50 Total \$5,348,974.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 09/01/2022 thru 08/31/2024	REVISED CONTRACT PERIOD: 09/01/2024 thru 08/31/2025	CONTRACT NUMBER: H21-25-186	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-7)			

PRIOR CONTRACT HISTORY:

On 10/29/2021, the CCH Board of Directors approved contract number H21-25-186 in an amount not to exceed \$997,500.00 for a twelve (12) month period from 09/01/2022 thru 08/31/2023. This contract includes two (2) one-year renewal options. On 03/31/2023, the CCH Board of Directors approved a request to extend the contract thru 08/31/2024 and increase the contract by \$997,500.00. On 01/18/2024, the Board of Directors approved a request to increase the contract by \$1,400,000.00.

NEW PROPOSAL JUSTIFICATION:

The vendor will continue to provide review accounts that are zero balance and attempt to collect additional missed reimbursement. Vendor will also be responsible for such areas as; correcting and resubmitting claims, initiating telephone calls to insurance payers to recoup additional reimbursement, correcting and disputed contractual allowances and resubmitting claims, performing daily reconciliation and documenting actions in a Shared Medical System (SMS). CCH is exercising the second one-year renewal option.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-186 in an amount not to exceed \$5,348,974.00, as needed, for a twelve (12) month period from 09/01/2024 thru 08/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

**Request
#16**

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Provide a Web-Based System to Determine Eligibility for Benefit Program	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Experian Health, Franklin, TN	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$56,686.25 FY2025 <u>\$623,548.75</u> Total \$680,235.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 11/01/2022 thru 10/31/2024		REVISED CONTRACT PERIOD: 11/01/2024 thru 10/31/2025	
CONTRACT NUMBER: H19-25-010			
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019-2)			

PRIOR CONTRACT HISTORY:

On 01/25/2019, the CCH Board of Directors approved contract number H19-25-010 in an amount not to exceed \$268,140.00 for a thirty-six (36) month period from 11/01/2019 thru 10/31/2022. Contract includes two (2) one-year renewal options. On 09/30/2022, the CCH Board of Directors approved a request to extend the contract thru 10/31/2024 and increase the contract by \$1,398,209.00. On 03/21/2024, the CCH Board of Directors were notified of an Emergency Purchase to increase the contract by \$800,000.00 and to amend the contract to add Clearinghouse account services.

NEW PROPOSAL JUSTIFICATION:

This request will provide a web-based software application that gathers and stores all applicant information and accurately determines the coverage category for which applicant is most likely to be eligible, including the health system's financial assistance programs, Medicaid, and Affordable Care Act marketplace plans. CCH is exercising the second one-year renewal option.

TERMS OF REQUEST:

This is a request to extend and increase contract number H19-25-010 in an amount not to exceed \$680,235.00, as needed, for a twelve (12) month period from 11/01/2024 thru 10/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending **Request #17**

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Curtis Haley, Chief Revenue Officer		EXECUTIVE SPONSOR: Pamela Cassara, Chief Financial Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Cancer Registry Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Himage Solutions, Atlanta, GA	
ACCOUNT: 520285	FISCAL IMPACT NOT TO EXCEED: FY2024 \$287,590.00 FY2025 <u>\$57,518.00</u> Total \$345,108.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 03/01/2022 thru 02/29/2024		REVISED CONTRACT PERIOD: 03/01/2024 thru 02/28/2025	
		CONTRACT NUMBER: H22-25-076	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2)		

PRIOR CONTRACT HISTORY:

On 03/25/2022, the CCH Board of Directors approved contract number H22-25-076 in an amount not to exceed \$1,300,000.00 for a twenty-four (24) month period from 03/01/2022 thru 02/29/2024. Contract includes two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

This 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. CCH is exercising the first of two (2), one-year renewal options.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-076 in an amount not to exceed \$345,108.00, as needed, for a twelve (12) month period from 03/01/2024 thru 02/28/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
 Erik Mikaitis M.D., Interim Chief Executive Officer

Request
#18

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Carrie Pramuk-Volk, Interim Chief Human Resource Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Recruiter On-Demand (ROD) and Recruitment Process Outsourcing (RPO)	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Cejka Search, Inc., dba Cross Country Search, Boca Raton, FL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$1,505,000.00 FY2025 <u>\$430,000.00</u> Total \$1,935,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 02/01/2022 thru 04/30/2024	REVISED CONTRACT PERIOD: 05/01/2024 thru 01/31/2025	CONTRACT NUMBER: H21-25-221	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (10/2021)			

PRIOR CONTRACT HISTORY:

On 10/21/2022, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-221 in amount not to exceed \$2,970,000.00 for a nine (9) month period from 02/01/2022 thru 10/24/2022. Contract includes two (2) one-year renewal options. On 07/19/2022 the Office of Supply Chain Management approved a request to extend the contract thru 04/23/2023. On 02/24/2023, the CCH Board of Directors approved a request to increase the contract by \$825,164.00 and extend the contract thru 10/23/2023. On 09/01/2023, the CCH Board of Directors approved a request to increase the contract by \$1,500,000.00 and extend the contract thru 04/30/2024.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of recruiter on-demand (ROD) and recruitment process outsourcing (RPO) services. Vendor will continue to assist Human Resources with the recruitment process lifecycle and provide additional support to continue to address critical CCH staffing vacancies for up to 300 open positions. This request also adds dedicated recruiting staff for eight specific departments to supplement core recruiting support, in addition to added staff to provide event support, coordination, and promotion at hiring fairs. A RFP for HR Optimization was posted. The RFP seeks a comprehensive solution to fulfill various Human Resources optimization and initiatives and enhancement of the HR function and assess compliance with HR rules and regulations.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-221, in an amount not to exceed \$1,935,000.00, as needed, for a nine (9) month period from 05/01/2024 thru 01/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

**Request
#19**

CCH INTERIM CEO: 
Erik Mikaitis M.D., Interim Chief Executive Officer


APPROVED

MAY 31 2024

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


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: NA		EXECUTIVE SPONSOR: Carrie Pramuk-Volk, Interim Chief Human Resource Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Executive Search Firm	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Kirby Bates Associates (KBA), Orlando, FL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$300,000.00 FY2025 <u>\$600,000.00</u> Total \$900,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 09/27/2021 to 08/31/2024		REVISED CONTRACT PERIOD: 09/01/2024 to 08/31/2025	
		CONTRACT NUMBER: H21-25-178	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (11/2021)			
PRIOR CONTRACT HISTORY: On 11/24/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-178 in an amount not to exceed \$410,500.00 for a ten (10) month period from 09/27/2021 thru 07/02/2022. Contract includes one (1) one-year renewal option. On 09/01/2023 the CCH Board of Directors approved a request to extend the contract thru 08/31/2024 and increase the contract by \$953,150.00.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to provide interim resources for various CCH leadership vacancies. The services are needed for critical C-Suite and leadership sourcing and placement in a timely manner, as well as match executives to CCH.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-178, in an amount not to exceed \$900,000.00 as needed for a twelve (12) month period from 09/01/2024 thru 08/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #20
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>			


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Heather Lovelace, RN, Director of Nursing, Ambulatory		EXECUTIVE SPONSOR: Beena Peters, DNP, Chief Nursing Executive	
DATE: 05/01/2024		PRODUCT / SERVICE: Product – EON Rover Portable Reverse Osmosis (RO) System	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Evoqua Water Technologies LLC, Pittsburgh, PA	
ACCOUNT: 520390		FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED:
		FY2024 \$171,451.68 Equipment	
		FY2024 \$19,037.34	
		FY2025 \$19,037.34	
		FY2026 \$19,037.34	
		FY2027 \$19,798.83	
		FY2028 \$20,590.78	
		Total \$268,953.31	
CONTRACT PERIOD: One-Time Capital Purchase		CONTRACT NUMBER: H23-76-104	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: No Contract History			
NEW PROPOSAL JUSTIFICATION: This is a request for the purchase of seven (7) EON Rover Portable Reverse Osmosis (RO) Systems and service plans to be placed into service at Stroger Hospital facility for use in the Renal Dialysis Department. This request is sole source because vendor's equipment provides Image sharing of DICOM and non-DICOM data between patients, physicians, and hospitals which is a HIMSS 7 EMRAM standard. CCH is surveyed under these standards.			
TERMS OF REQUEST: This is a request to execute contract number H23-76-104 in an amount not to exceed \$268,953.31, as needed, for a one-time capital purchase and a five (5) year service plan.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #21
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam Weber, Executive Director of Special Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/01/2024		PRODUCT / SERVICE: Product & Service – Carpet Runner, Floor Mat, and Microfiber Mop Rental, Cleaning, and Supplies	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Cintas Corporation, Maywood, IL.	
ACCOUNT: 520390	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$246,912.00		
	FY2025 \$493,824.00		
	FY2026 <u>\$123,456.00</u>		
	Total \$864,192.00		
CONTRACT PERIOD: 03/01/2020 thru 02/28/2026			CONTRACT NUMBER: H20-25-068
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (5)			
PRIOR CONTRACT HISTORY: On 04/22/2020, pursuant to Cook County Board, Presidential Executive Order 2020-4 approved contract number H20-25-068 in the amount not to exceed \$1,158,107.00 for a thirty-six (36) month period from 03/01/2020 thru 02/28/2023. Contract includes two (2) one-year renewal options. On 06/24/2022, the CCH Board of Directors approved a request to extend the contract thru 02/28/2026 and to increase the contract by \$2,025,922.00. On 06/24/2023, the Office of Supply Chain Management approved a request to increase the contract by \$8,496.00 for the addition of the Blue Island Health Center.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to provide provision of micro-fiber mops, cleaning supplies, floor mats and carpet runner rental throughout CCH.			
TERMS OF REQUEST: This is a request to increase contract number H20-25-068 in an amount not to exceed \$864,192.00, as needed for the remainder of contract period thru 02/28/2026.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis M.D., Interim Chief Executive Officer			Request #22

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam P. Weber, Executive Director of Special Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Window Cleaning Services.	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Corporate Cleaning Services, Chicago, IL.	
ACCOUNT: 540350		FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 02/01/2018 thru 05/31/2024		REVISED CONTRACT PERIOD: 06/01/2024 thru 11/30/2024	CONTRACT NUMBER: H17-25-037
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement			

PRIOR CONTRACT HISTORY:

On 01/26/2018, the CCH Board of Directors approved contract number H17-25-037 in the amount not to exceed \$944,275.00 for a thirty-six (36) month period from 02/01/2018 thru 01/31/2021. The Office of Supply Chain Management approved requests on 01/14/2019, 03/30/2020, 07/21/2021 and 09/01/2021 respectively to include Arlington Heights Health Center: to add the Professional Building and to increase the contract by \$31,300.00: to extend the contract term until 08/31/2021 and to increase the contract amount by \$133,567.00: to extend the contract term until 05/31/2022 and to amend the contract provisions by revising the ACHN Window Washing Service locations and schedule deleting old clinic and adding new health centers. On 06/24/2022, the CCH Board of Directors approved a request to extend the contract thru 05/31/2023. On 03/31/2023, the CCH Board of Directors approved a request to extend the contract thru 05/31/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide window washing services to Core, Provident, and Stroger Hospital.

TERMS OF REQUEST:

This is a request to extend contract number H17-25-037, as needed, for a six (6) month period from 06/01/2024 thru 11/30/2024, with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCH INTERIM CEO: 
 Erik Mikaitis M.D., Interim Chief Executive Officer

Request
#23

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Sharon Irons, Chief Medical Officer		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Locum Tenens Staffing	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Amergis Locum Tenens, LLC (Formerly Known As) Maxim Physician Resources, LLC dba Maxim Locum Tenens and Advance Practitioners, Columbia, MD	
ACCOUNT: 521025	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 08/13/2023 thru 08/14/2024		REVISED CONTRACT PERIOD: 08/15/2024 thru 02/14/2025	CONTRACT NUMBER: H22-25-052
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (02/2022)			

PRIOR CONTRACT HISTORY:

On 02/11/2022 the CCH Board of Directors were notified of an Emergency Purchase for contract H22-25-052 for a twelve (12) month period from 02/15/2022 thru 02/14/2023 in a not to exceed value of \$2,922,000.00. Contract includes one (1) one-year renewal option. On 02/24/2023 the CCH Board of Directors approved a request to extend the contract thru 08/14/2023 and increase the contract by \$5,710,733.00. The Office of Supply Chain Management amended the contract for the utilization of general Conditions for Federal Grants and the American Rescue Plan Act (ARPA) procurement guidelines summary. On 08/25/2023, the CCH Board of Directors approved a request to increase the contract by \$15,692,945.42 and to extend the contract thru 08/14/2024.


NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide Locum Tenens services for Cermak, Department of Anesthesiology, Department of Psychiatry, Department of Radiology, and Ambulatory & Community Health Network (ACHN) Clinics.

TERMS OF REQUEST:

This is a request to extend contract number H22-25-052, as needed, for a six (6) month period from 08/15/2024 thru 02/14/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCH INTERIM CEO: 
Erik Mikaitis, M.D, Interim Chief Executive Officer

Request
#24


APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Various		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service - Various Temporary Staffing	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Cross Country Staffing, Inc. dba Cross Country Healthcare Staffing Services, Boca Raton, FL	
ACCOUNT: 521119	FISCAL IMPACT NOT TO EXCEED: FY2024 \$0.00	GRANT FUNDED:	
CURRENT CONTRACT PERIOD: 12/01/2017 thru 05/31/2024	REVISED CONTRACT PERIOD: 06/01/2024 thru 11/30/2024	CONTRACT NUMBER: H17-25-114	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-6)			
PRIOR CONTRACT HISTORY: On 10/27/2017, the CCH Board of Directors approved contract number H17-25-114 in the amount of \$3,085,500.00 for a thirty-six (36) month period from 12/01/2017 thru 11/30/2020. The CCH Board of Directors approved requests on 08/30/2019, 10/25/2019, 07/31/2020, 01/29/2021, 05/28/2021, 07/30/2021, 10/29/2021, 01/28/2022, 06/24/2022, 07/29/2022, 12/09/2022 and 01/18/2024 respectively to increase the contract by \$1,700,000.00, \$537,000.00, \$650,000.00, \$1,709,334.11, \$5,740,000.00, \$3,500,000.00, \$12,562,000.00, \$28,335,010.37, \$149,000.00, \$1,757,360.00, \$9,852,960.00 and \$8,652,200.00 and to extend the contract thru 05/31/2024. On 03/01/2020, the Office of Supply Chain Management approved a request to increase the contract by \$120,000.00 on behalf of Stroger Hospital. On 0/29/2021, the CCH Board of Directors approved a request to extend contract thru 02/28/2022. On 09/30/2022, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$84,000.00.			
NEW PROPOSAL JUSTIFICATION: This request for additional funds and time is for the vendor to provide temporary staff for new and existing positions within CCH's Department of Radiology, Respiratory Care, Medicine, and Cardiology. Staffing is needed for the continued provision of direct patient care services for the Departments of Radiology and Respiratory Care. In addition, new positions are to be added to the agreement for the Departments of Medicine and Cardiology, due to increased patient volumes and recent retirements, respectively. Positions this amendment will cover include respiratory therapist, cardiology technicians, radiology technicians, and electrophysiology technicians. A RFP has been advertised and is in the evaluation process.			
TERMS OF REQUEST: This is a request to extend contract number H17-25-114 for a six (6) month period from 06/01/2024 thru 11/30/2024 with no fiscal impact.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes		Request #25	
CCH INTERIM CEO:  Erik Mikaitis, M. D., Interim Chief Executive Officer		APPROVED MAY 31 2024 <small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Architectural, Engineering, and Construction Administration Services for CCH Construction Projects	
TYPE OF REQUEST: Amend and Extend Contract		VENDOR / SUPPLIER: SmithGroupJJR, Inc., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 10/01/2016 thru 03/31/2024	REVISED CONTRACT PERIOD: 04/01/2024 thru 03/31/2025	CONTRACT NUMBER: H16-25-148	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-10)			

PRIOR CONTRACT HISTORY:

On 09/30/2016, the CCH Board of Directors approved contract number H16-25-148 in an amount not to exceed \$1,861,550.00 for a twenty-four (24) month period from 10/01/2016 thru 09/30/2018. On 01/27/2017, 04/28/2017, and 03/29/2019, the CCH Board of Directors approved a request to amend and increase the contract by \$189,163.00, \$982,500.00, and \$9,827,444.00, respectively. On 11/09/2018, the Office of Supply Chain Management approved a request to extend the contract thru 03/31/2020. On 03/29/2019, 04/29/2022 and 03/31/2023, the CCH Board of Directors approved requests to extend the contract thru 03/31/2022, 03/31/2023, and 03/31/2024, respectively.

NEW PROPOSAL JUSTIFICATION:


This request is for the continued provision of architectural and engineering services through completion for various construction projects across CCH. This request is to amend the contract amount allocation and scope of work to accommodate revised and additional services needed for the completion of existing projects. This amendment will allow for the provision of additional services from the vendor related to design developments required for various Provident projects (GI Suites, Lobby Interior and General Upgrades, Sterile Processing Department, and Pharmacy Clean Room) and the Provident Behavioral Health Program Projects. In addition, this amendment will allow the vendor to provide continued services for the Sengstacke Clinic Demolition and the Provident Behavioral Health Program IT/Tech Coordination projects.

TERMS OF REQUEST:

This is a request to amend and extend contract number H16-25-148 for a twelve (12) month period thru from 04/01/2024 thru 03/31/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#26

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

APPROVED

MAY 31 2024

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


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Saadia Carter, Superintendent of Police and Security		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Security Service	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Universal Protection Service, LLC dba Allied Universal Security Services, Northbrook, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$2,060,967.00 FY2025 <u>\$2,971,162.00</u> Total \$5,032,129.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 08/01/2016 thru 05/31/2024		REVISED CONTRACT PERIOD: 06/01/2024 thru 05/31/2025	
CONTRACT NUMBER: H16-25-071			
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016 – 7)			
PRIOR CONTRACT HISTORY: On 06/24/2016, the CCH Board approved contract number H16-25-071 in an amount not to exceed \$6,995,000.00 for a thirty-six (36) month term from 08/01/2016 through 07/31/2019. On 05/04/2018, 11/19/2018, 05/18/2020, and 02/01/2021, the Office of Supply Chain Management approved a request to modify the terms, increase the contract in an amount not to exceed \$49,555.30 and amend the provisions, respectively. On 03/31/2018, 04/26/2019, 05/31/2019, 07/31/2021, 02/25/2022, 09/30/2022, and 08/25/2023, the CCH Board approved requests to increase the contract in amounts not to exceed \$1,089,049.50, \$1,145,000.00, \$4,653,720.23, \$7,005,220.55, \$600,000.00, \$4,551,291.00, and \$4,932,128.00 and extend the term through 07/31/2022, 01/31/2023, and 05/31/2024 respectively.			
NEW PROPOSAL JUSTIFICATION: This vendor provides security services to the Stroger Campus, ACHN clinics, and Provident Hospital locations. A RFP will be posted.			
TERMS OF REQUEST: This is a request to extend and increase contract number H16-25-071 in an amount not to exceed \$5,032,129.00, as needed for a twelve (12) month period from 06/01/2024 thru 05/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #27
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer, Plant Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Services – Move Management and Moving Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Pickens-Kane Moving & Storage Co, Chicago, IL	
ACCOUNT: 540350	FISCAL IMPACT NOT TO EXCEED: FY2024 \$ 281,250.00 FY2025 \$ 393,750.00 Total \$ 675,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 08/15/2017 thru 06/30/2024		REVISED CONTRACT PERIOD: 07/01/2024 thru 06/30/2025	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 to an amount not to exceed \$75,000.00 and \$149,000.00, respectively. On 03/25/2022, the CCH Board of Directors approved a request to increase the contract to an amount not to exceed \$450,000.00 and to extend the contract thru 06/30/2023. On 06/30/2023, the CCH Board of Directors approved a request to increase the contract to an amount not to exceed \$175,000.00 and to extend the contract thru 06/30/2024.			
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 \$675,000.00, as needed, for a twelve (12) month period from 07/01/2024 thru 06/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #28

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Architectural and Engineering Design Services for the Oak Forest Health Campus Demolition	
TYPE OF REQUEST: Amend, Extend, and Increase Contract		VENDOR / SUPPLIER: GSG Consultants, Inc. Schaumburg, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: FY2024 \$ 165,556.00 FY2025 \$ 331,110.00 Total \$ 496,666.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 08/01/2021 thru 07/31/2024		REVISED CONTRACT PERIOD: 08/01/2024 thru 07/31/2025	CONTRACT NUMBER: H21-25-108
X	COMPETITIVE SELECTION METHODOLOGY: RFQ (2021-4)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 07/30/2021, the CCH Board of Directors approved contract number H21-25-108 in an amount not to exceed \$3,207,730.12 for a thirty-six (36) month period from 08/01/2021 thru 07/31/2024. Contract includes two (2) one-year renewal options. On 09/01/2022, the CCH Office of Supply Chain Management approved a request to amend and increase the contract by \$72,650.00. On 08/25/2023, the CCH Board of Directors approved a request to amend and increase the contract by \$124,000.00. On 01/18/2024, the CCH Board of Directors approved a request to amend and increase the contract by \$176,670.00.

NEW PROPOSAL JUSTIFICATION:

This request is for the vendor to provide additional professional architectural and engineering design services for the abatement, remediation, and demolition of the existing buildings, tunnels and mechanical, electrical and plumbing systems of the Oak Forest Health Campus (“OFHC”), with the exception of buildings related to the Cook County Department of Emergency Management and Regional Security (“DEMRS”). This amendment will allow the vendor to complete a topographic survey and complete design drawings for the power distribution and standby power stations, as well as site utilities, for a BoT Hub at the OFHC and for the DEMRS Consolidation Building. This amendment will also allow for additional design services required to preserve, stabilize, and isolate the OFHC Catholic Church. CCH is exercising the first of two (2), one-year renewal options.

TERMS OF REQUEST:

This is a request to amend, extend, and increase contract number H21-25-108 in an amount not to exceed \$496,666.00, as needed, for a twelve (12) month period from 08/01/2024 thru 07/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#29

CCH INTERIM CEO: 
Erik Mikaitis, M.D., Interim Chief Executive Officer

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Product – Institutional Supplies (Maintenance, Repair and Operations)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: W.W. Grainger, Inc., Lake Forest, IL	
ACCOUNT: 530175	FISCAL IMPACT NOT TO EXCEED: FY2025 \$3,000,000.00 FY2026 \$3,000,000.00 FY2027 \$3,000,000.00 FY2028 \$3,000,000.00 FY2029 \$3,000,000.00 Total \$15,000,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 12/01/2024 thru 11/30/2029		CONTRACT NUMBER: H24-25-111	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 06/28/2019, the CCH Board of Directors approved contract number H19-25-063 in an amount not to exceed \$15,000,000.00 for a sixty (60) month period from 12/01/2019 thru 11/30/2024. On 03/01/2021, the CCH Office of Supply Chain Management approved a request to amend the provisions and increase the contract by \$43,925.24. On 07/29/2022, the CCH Board of Directors approved a request to modify the scope and increase the contract by \$152,132.06.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide institutional supplies to support the facility maintenance and repairs necessary throughout CCH. Contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-111 in an amount not to exceed \$15,000,000.00, as needed, for a sixty (60) month period from 12/01/2024 thru 11/30/2029.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#30**

CCH INTERIM CEO:



Erik Mikaitis, M.D., Interim Chief Executive Officer

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Anmarie Caufield, Service Line Business Director, Neurology-Clinical		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Warranty Coverage	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Natus Medical Incorporated, Orlando, FL.	
ACCOUNT: 540140	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$72,666.64		
	FY2025 \$109,000.00		
	FY2026 \$109,000.00		
	FY2027 \$109,000.00		
	FY2028 \$109,000.00		
	FY2029 <u>\$36,333.36</u>		
	Total \$545,000.00		
CONTRACT PERIOD: 06/01/2024 thru 05/30/2029			CONTRACT NUMBER: H24-25-102
X	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide service and extend warranty on (EEG) Electroencephalogram and (EMG) Electromyography equipment for the Department of Neurology. Vendor will also provide back-up equipment in case equipment failure.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-102 in an amount not to exceed \$545,000.00, as needed, for a sixty (60) month period from 06/01/2024 thru 05/30/2029.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO:


Erik Mikaitis M.D., Interim Chief Executive Officer

**Request
#31**

APPROVED

MAY 31 2024

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


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Various		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Temporary Staffing – Operations	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Amergis Healthcare Staffing Inc. (Formerly Known As) Maxim Healthcare Services, Inc., Columbia, MD	
ACCOUNT: 521119	FISCAL IMPACT NOT TO EXCEED: FY2024 \$0.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2017 thru 05/31/2024		REVISED CONTRACT PERIOD: 06/01/2024 thru 11/30/2024	
			CONTRACT NUMBER: H18-25-008
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-9)			
PRIOR CONTRACT HISTORY: On 12/15/2017, the CCH Board of Directors approved contract number H18-25-008 in an amount not to exceed \$3,097,170.00 for a thirty-six (36) month period from 12/01/2017 through 11/30/2020. On 02/28/2019, 07/26/2019, 01/31/2020, 12/04/2020, 08/27/2021, 12/17/2021, 01/28/2022, 01/27/2023, 09/29/2023 and 01/18/2024 the CCH Board of Directors approved requests to increase the contract in amounts \$4,846,000.00, \$2,200,000.00, \$12,042,000.00, \$7,113,599.00, \$218,948.00, \$22,657,840.00, \$2,776,880.00, \$16,954,080.00, \$3,000,000.00, and \$13,000,000.00 respectively and to extend the term through 05/31/2024. On 03/04/2019, 03/27/2020, 01/14/2021, and 05/21/2021, The Office of Supply Chain Management approved requests to amend the provisions and increase the contract by \$60,000.00 and \$31,200.00, respectively.			
NEW PROPOSAL JUSTIFICATION: This request will continue to supply transporters, support services supervisors, dispatchers, call center representatives, COVID-19 Screeners, Greeters, Medical Lab Scientists, Certified Lab Assistants, Phlebotomists, Lab Supervisors, Lab Managers, and hospital operators to provide staffing augmentation to Cook County Health. A RFP has been advertised and is in the evaluation process.			
TERMS OF REQUEST: This is a request to extend contract number H18-25-008 for a six (6) month period from 06/01/2024 thru 11/30/2024 with no fiscal impact.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #32
CCH INTERIM CEO: 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Erik Mikaitis, M. D. Interim Chief Executive Officer			


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Various		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/02/2024	PRODUCT / SERVICE: Services – Temporary Staffing- Operations		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Kore SAE, LLC., Frankfort, IL		
ACCOUNT: 521119	FISCAL IMPACT NOT TO EXCEED: FY2024 \$3,500,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2017 thru 05/31/2024	REVISED CONTRACT PERIOD: 06/01/2024 thru 11/30/2024	CONTRACT NUMBER: H18-25-114	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-9)			
PRIOR CONTRACT HISTORY: On 12/15/2017, the CCH Board of Directors approved contract number H18-25-114 in an amount not to exceed \$3,785,430.00 for a thirty-six (36) month period from 12/01/2017 thru 11/30/2020. On various occasions, 01/25/2019, 04/26/2019, 02/28/2020, 03/31/2020, 12/04/2020, 04/30/2021, 11/19/2021, 01/27/2023, 09/29/2023, and 01/18/2024 respectively, the CCH Board of Directors approved requests to increase the contract by \$525,000.00, \$1,500,000.00, \$1,000,000.00, \$1,812,620.00, \$10,595,302.25, \$2,535,000.00, \$12,169,019.00, \$14,744,800.00, \$10,000,000.00 and \$10,000,000.00 respectively, to amend the provision of the contract and to extend the contract thru 05/31/2024. On various occasions 10/26/2018, 07/21/2019 and 12/01/2020 respectively, the Office of Supply Chain Management approved request to amend the provisions of the contract to include Dental Specialist Staffing, to amend the corporate name from STW Healthcare, LLC to KoreSAE, LLC, and to amend the provisions of the contract for addition supplemental staffing, respectively.			
NEW PROPOSAL JUSTIFICATION: This request will continue to supply transporters, support services supervisors, dispatchers, call center representatives, COVID Screeners, Greeters, Medical Lab Scientists, Certified Lab Assistants, Phlebotomists, Lab Supervisors, Lab Managers, and hospital operators to provide staffing augmentation to Cook County Health. Vendor is a County Certified MWBE. A RFP has been advertised and is in the evaluation process.			
TERMS OF REQUEST: This is a request to extend and increase contract number, H18-25-114, in an amount not exceed \$3,500,000.00, for a six (6) month period from 06/01/2024 thru 11/30/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #33
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Alexandra Normington, Interim Chief Communications & Marketing Officer Linh Dang, Chief Experience Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Employee Engagement Survey	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: Press Ganey Associates, Inc, South Bend, IN	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$81,452.29		
	FY2025 \$138,250.00		
	FY2026 \$58,180.21		
	Total \$277,882.50		
CONTRACT PERIOD: 04/01/2023 thru 03/31/2026			CONTRACT NUMBER: H23-25-011
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (1)			
PRIOR CONTRACT HISTORY: On 12/09/2022 the CCH Board of Directors approved contract H23-25-011 in the not to exceed amount of \$506,967.00 for a period of thirty-six (36) months from 04/01/2023 thru 03/31/2026. Contract had two (2) one-year renewal options.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue the provision of professional services to conduct full surveys inclusive of the following: Engagement, DEI (Diversity, Equity, and Inclusion), Resilience & Wellbeing, Culture of Safety, Nursing Excellence, Life Cycle & OnDemand Pulse Survey, Crowdsourcing, Yearly Flight Risk Analysis (2022 included), and Leader 360/180 Assessment (up to 100 leaders). Additional service will be added for the provision of "Find a Doctor" web development platform.			
TERMS OF REQUEST: This is a request to amend and increase contract number H23-25-011 in an amount not to exceed \$277,882.50 as needed, for the remainder of the contract period thru 03/31/2026.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO: 		Request #34	
Erik Mikaitis, M. D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Peter D. Hart, M.D., System Chair, Medicine/Renal Diseases		EXECUTIVE SPONSOR: Arnold Turner, M.D., Chief Health Executive, Provident Hospital	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Hemodialysis, Outpatient Dialysis Services - Purchase Services / Healthcare	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Dialysis Care Center Management, Homer Glen, IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: FY2024 \$1,622,723.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 12/01/2020 thru 06/01/2024	REVISED CONTRACT PERIOD: 06/02/2024 thru 12/01/2024	CONTRACT NUMBER: H21-25-011	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (12/2020)			

PRIOR CONTRACT HISTORY:

On 12/04/2020, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-011 in an amount not to exceed \$8,427,311.00 for a thirty-six (36) month period from 12/01/2020 thru 11/30/2023. On 08/25/2023, the CCH Board of Directors approved a request to increase the contract by \$1,422,723.00 and to extend the contract thru 06/01/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide outpatient dialysis treatments at the dialysis outpatient center. This request will enable the completion of the procurement process and the awarding and implementation of a new contract. A RFP was advertised and is currently in the evaluation process.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-011 in an amount not to exceed \$1,622,723.00, as needed, for a six (6) month period from 06/02/2024 thru 12/01/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

Request
#35

APPROVED

MAY 31 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Kalyani Perumal, M.D., Medical Director of Dialysis		EXECUTIVE SPONSOR: Arnold Turner, M.D., Chief Health Executive, Provident Hospital	
DATE: 05/02/2024	PRODUCT / SERVICE: Service – Inpatient Hemodialysis Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Dialysis Care Center Management, LLC – Homer Glen, IL		
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: FY2024 \$600,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 05/23/2022 thru 05/22/2024	REVISED CONTRACT PERIOD: 05/23/2024 thru 11/30/2024	CONTRACT NUMBER: H22-25-090	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (5-2022)			

PRIOR CONTRACT HISTORY:

On 06/11/2022, the CCH Board of Directors was notified of an Emergency Purchase for contract number H22-25-090 in an amount not to exceed \$1,000,000.00 for a twelve (12) month period from 05/23/2022 thru 05/22/2023. Contract includes one (1) one-year renewal option. On 05/26/2023, the Board of Directors approved a request to extend the contract thru 5/22/2024 and increase contract by \$1,000,000.00.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide inpatient dialysis services at Provident Dialysis Center to avoid interruptions of patient care. The vendor manages and performs dialysis treatment within Provident’s Intensive Care and 8West Units.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-090 in an amount not to exceed \$600,00.00 as needed, for a six (6) month period from 05/23/2024 thru 11/30/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH INTERIM CEO: 
 Erik Mikaitis, M.D., Interim Chief Executive Officer

Request
#36


APPROVED

MAY 31 2024

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


Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Andrea Ramel, Director of Quality Improvement, Quality Assurance		EXECUTIVE SPONSOR: Raji Thomas, Interim Chief Quality Officer	
DATE: 05/02/2024		PRODUCT / SERVICE: Service – Professional Services, Patient Satisfaction & Data Benchmarking	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: Press Ganey Associates, Inc., South Bend, IN	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$162,268.00 FY2025 \$403,976.08 FY2026 \$125,884.42 Total \$692,128.50	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 05/01/2021 thru 06/30/2026		CONTRACT NUMBER: H21-25-086	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (1)			
PRIOR CONTRACT HISTORY: On 04/30/2021 the CCH Board of Directors approved contract H21-25-086 in an amount not to exceed \$2,396,722.71 for a sixty (60) month period from 07/01/2021 thru 06/30/2026. Contract includes two (2) one-year renewal options. On 01/28/2024, the CCH the Board of Directors approved a request to amend and increase the contract by \$239,240.00.			
NEW PROPOSAL JUSTIFICATION: This request is for the continued provision of professional services to conduct patient surveys in English and Spanish throughout CCH in outpatient and inpatient settings and the expansion to Provident Hospital for Dialysis ("ICH") CAHPS. The vendor also provides a High-reliability platform incorporates high-reliability methodologies and principles and participation in the Press Ganey PSO allows the organization to participate in learning modules and provides more consistent feedback (benchmarking) of events against other organizations. Expansion of Sustaining a Culture of Safety & Reliability is also included with this contract amendment.			
TERMS OF REQUEST: This is a request to amend and increase contract number H21-25-086 in an amount not to exceed \$692,128.50, as needed, for the remainder of the contract period thru 06/30/2026.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis, M. D., Interim Chief Executive Officer		Request #37	
		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">MAY 31 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Melissa Rho, Associate Director of Laboratory		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/02/2024		PRODUCT / SERVICE: Product – Distribution of Lab Supplies	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Cardinal Health, Inc. Waukegan, IL	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2024 \$375,000.00 FY2025 <u>\$1,125,000.00</u> Total \$1,500,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 08/01/2023 thru 07/31/2024		REVISED CONTRACT PERIOD: 08/01/2024 thru 07/31/2025	CONTRACT NUMBER: H20-25-006
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (3)			
PRIOR CONTRACT HISTORY: On 10/19/2019, the CCH Board of Directors approved contract H20-25-006 in an amount not to exceed \$3,000,000.00 for a thirty-six (36) month period from 05/01/2020 thru 04/30/2023. This contract includes two (2) one-year renewal options. On 07/19/2022 and 05/15/2023, the Office of Supply Chain Management approved a request to increase the contract by \$149,000.00 and extend the contract thru 07/31/2024, respectively. On 02/24/2023 the CCH Board of Directors approved a request to extend the contract thru 07/31/2024 and increase the contract by \$1,250,000.00.			
NEW PROPOSAL JUSTIFICATION: The vendor is a prime distributor and key manufacturing partner for laboratory supplies and products. CCH is exercising the second one-year renewal option.			
TERMS OF REQUEST: This is a request to extend and increase contract number H20-25-006 in an amount not to exceed \$1,500,000.00, as needed, for a twelve (12) month period from 08/01/2024 thru 07/31/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #38
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Melissa Rho, Associate Director of Laboratory		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/02/2024		PRODUCT / SERVICE: Product and Service – Reagent Kits and Rental of Two (2) D-100 HB Testing Systems and One (1) D-10 HbA1c Analyzer.	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Bio-Rad Laboratories, Redmond, WA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2024 \$100,224.00 FY2025 \$200,448.00 FY2026 \$200,448.00 FY2027 \$100,224.00 Total \$ 601,344.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 06/01/2024 thru 05/31/2027			CONTRACT NUMBER: H24-25-128
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY:			
X	Sole Source		

PRIOR CONTRACT HISTORY:

On 06/28/2019 the CCH Board of Directors approved contract H19-25-069 in an amount not to exceed \$1,180,545.20 for a sixty (60) month period from 06/01/2019 thru 05/31/2024.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide equipment, maintenance, reagents, and controls for hemoglobin A1c testing using D-100 analyzers. These systems are used for detecting diabetes mellitus by the chemistry laboratory. The instruments will speed up testing by the lab, allowing the completion of volumes with greater efficiencies.

This request is sole source because this is the only testing system that provides the ability for detection with accuracy and precision A1c, on patients with hemoglobinopathies (an inherited single gene disorder).

TERMS OF REQUEST:

This is a request to execute contract number H24-25-128 in an amount not to exceed \$601,344.00, as needed, for a thirty-six (36) month period from 06/01/2024 thru 05/31/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#39

CCH INTERIM CEO:


Erik Mikaitis, M.D., Interim Chief Executive Officer

APPROVED

MAY 31 2024

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

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #3

**Purchased Under the Authority of the Chief Executive Officer
Contracts Under \$150K - 1st QTR 2024 December, January, February**

Vendor	Contract Number	Product/Service	Purpose	Value	Contract Term
GE Healthcare Systems Information Technologies, A GE Healthcare Business	H23-76-0091	Equipment; Carescape VC150	Capital PO	\$40,061.91	One-Time Purchase
GE Medical Systems Information Technologies, A GE Healthcare Business	H23-76-0068	Equipment, Carescape VC 150 Cermak	Capital PO	\$114,462.62	One-Time Purchase
Lifeline Mobile, Inc.	H23-25-0127	Services; Interior and Exterior Upgrades to Existing Mobile Medical Trailer	BPA	\$95,717.00	12 Months
Lutheran Social Services of Illinois	H23-25-0128	Services; Families in it Together (FIT) Program	BPA	\$148,508.12	12 Months
Medline Industries, LP	H22-76-0196	Equipment; Medical Carts	Capital PO	\$59,462.76	One-Time Purchase
Medline Industries, LP	H23-76-0085	Equipment; Moduform Beds and Anchor Kits	Capital PO	\$73,181.90	One-Time Purchase
Medline Industries, LP	H23-76-0105	Equipment; Nurse Service Carts	Capital PO	\$35,378.10	One-Time Purchase
Medtronic USA, Inc	H23-76-0109	Equipment; Dual Chamber Temporary Pacemaker	Capital PO	\$30,040.00	One-Time Purchase
Mothers Milk bank of the Western Great Lakes, Inc	H24-25-0008	Services; Pasteurized Donor Human Milk	BPA	\$55,000.00	36 Months
Q-Centrix LLC	H23-25-0067	Services; Provide, Abstraction for all Chart Abstracted Core Measures for Stroger and Provident Hospitals	BPA	\$142,286.00	12 Months

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #4

Receive and File Cook County Health Grant Awards and Renewals

CCH Finance Committee

Reporting Month: May-24

Type	Sum of GRANT AMOUNT
Award	258,471
Increase	3,385,927
Grand Total	3,644,398

TOTAL AWARDS
\$3,644,398

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
Rush University Medical Center	Award	250,032	Genomic sequencing of non-culture-based N. gonorrhoeae clinical samples to enhance surveillance and health	9/1/24-8/31/24	Board of Commissioners	Shannon Andrews, Chief Equity and Inclusion Officer	N/A	N/A
Rush University Medical Center	Award	8,439	NICHD International and Domestic Pediatric and Maternal HIV and Other High Priority Infectious Diseases Data Coordinating Center	6/1/23-11/29/23	Budget Director	Claudia Fegan, Chief Medical Officer	N/A	N/A
Rush University Medical Center	Increase	57,594	Chicago Prevention and Intervention Epicenter (CPIE-III)	6/1/24-5/31/24	Budget Director	Claudia Fegan, Chief Medical Officer	\$203,908	Previously presented through Receive and File November 9, 2023
Department of Health and Human Services/Centers for Disease Control and Prevention	Increase	3,328,333	Community Health Workers for COVID Response and Resilient Communities	8/31/23-8/30/24	Board of Commissioners	LaMar Hasbrouck, MD, MPH, MBA, Chief Operating Officer (CCDPH)	\$3,000,000	Unobligated/Carryover Funds Previously approved by the Board

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #5

Board Meeting - Transfer Request

Total Transfer From: \$ 10,300,000

Total Transfer To: \$ 10,300,000

Department	Budget Account - Description	Transfer Amount		Department	Budget Account - Description	Transfer Amount
4890 - Administration	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000	Surplus in Salaries & Wages accounts	4893 - ACHN	520010 - AMBULANCE SERVICE	\$2,000,000
4897 - Stroger Hospital	501010 - SAL/WAG OF REG EMPLOYEES	\$7,300,000		4897 - Stroger Hospital	521024 - MEDICAL CONSULTATION SERVICES	\$500,000
4891 - Provident Hospital	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000		4899 - Special Purposes Approp.	520150 - COMMUNICATION SERVICES	\$2,800,000
4893 - ACHN	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000		4897 - Stroger Hospital	530175 - INSTITUTIONAL SUPPLIES	\$3,000,000
				4891 - Provident Hospital	530175 - INSTITUTIONAL SUPPLIES	\$2,000,000

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
May 20, 2024

ATTACHMENT #6

CCH YTD Financial Update – March 31, 2024



Pamela Cassara, Chief Financial Officer

Scott Spencer, Associate Chief Financial Officer

Curtis Haley, Chief Revenue Officer

May 2024



**COOK COUNTY
HEALTH**

Executive Summary: Statement of Financial Condition – March 31, 2024

- On an accrual basis, interim financials show that CCH ended March with a **\$110.5M favorable** variance to budget. On a cash basis, the County’s preliminary cash report on revenues and expenses shows a **\$33.2M favorable** variance to budget. Differences in accrual versus cash basis are primarily due to the timing difference related to recording of revenues received and expenses paid.

- Revenue Commentary:
 - **Favorable** NPSR variance to Budget due to higher than budgeted volumes/revenues
 - **Favorable** capitation variance to Budget due to higher than budgeted CountyCare membership
- Expenditures:
 - CountyCare claims **unfavorable** variance to budget due to higher than budgeted membership
- CountyCare:
 - CountyCare **\$1.9M favorable** variance to budget due to higher than budgeted membership
 - Membership just over 441,000, which is 20.3% greater than budgeted

Financial Results – March 31, 2024

Dollars in 000s	FY2024 Actual	FY2024 Budget	Variance	%	FY2023 Actual
Revenue					
Net Patient Service Revenue (1)	\$395,954	\$353,983	\$41,971	11.86%	\$328,675
Government Support (2)	\$126,763	\$123,744	\$3,019	2.44%	\$107,890
Adjusted NPSR	\$522,717	\$477,727	\$44,990	9.42%	\$436,565
CountyCare Capitation Revenue	\$1,081,427	\$925,325	\$156,102	16.87%	\$986,857
Other	\$24,307	\$7,333	\$16,974	231.46%	\$4,518
Total Revenue	\$1,628,451	\$1,410,386	\$218,066	15.46%	\$1,427,941
Operating Expenses					
Salaries & Benefits	\$257,029	\$285,562	\$28,533	9.99%	\$231,606
Overtime	\$18,407	\$15,212	(\$3,195)	-21.00%	\$16,754
Supplies & Pharmaceuticals	\$58,575	\$69,064	\$10,489	15.19%	\$57,554
Purchased Services & Other	\$224,534	\$287,471	\$62,936	21.89%	\$202,176
Medical Claims Expense (1)	\$999,853	\$836,320	(\$163,533)	-19.55%	\$891,196
Insurance	\$9,963	\$10,225	\$262	2.56%	\$21,150
Utilities	\$4,249	\$3,739	(\$510)	-13.63%	\$4,226
Total Operating Expenses	\$1,572,610	\$1,507,593	(\$65,018)	-4.31%	\$1,424,661
Operating Margin	\$55,841	(\$97,207)	\$153,048	-157.45%	\$3,280
Non-Operating Revenue	\$52,225	\$94,733	(\$42,508)	-44.87%	\$46,925
Net Income (Loss)	\$108,066	(\$2,474)	\$110,540	-4468.17%	\$50,206

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 FY23 budget.

Cook County Health

Volumes: March, 2024

Key Revenue Indicators

Patient Activity Stroger	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual		Mar 2024 Actual	Mar 2023 Actual
Average Daily Census *	322	287	12.3%	294	273		325	294
Emergency Room Visits	30,174	27,098	11.4%	27,024	24,458		7,501	7,172
Surgeries	3,775	3,983	-5.2%	3,764	3,628		998	1,053

Patient Activity Provident	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual		Mar 2024 Actual	Mar 2023 Actual
Average Daily Census *	22	21	4.8%	20	9		21	20
Emergency Room Visits	8,529	8,607	-0.9%	8,583	6,723		2,213	2,187
Surgeries	969	1,086	-10.8%	1,164	807		232	342

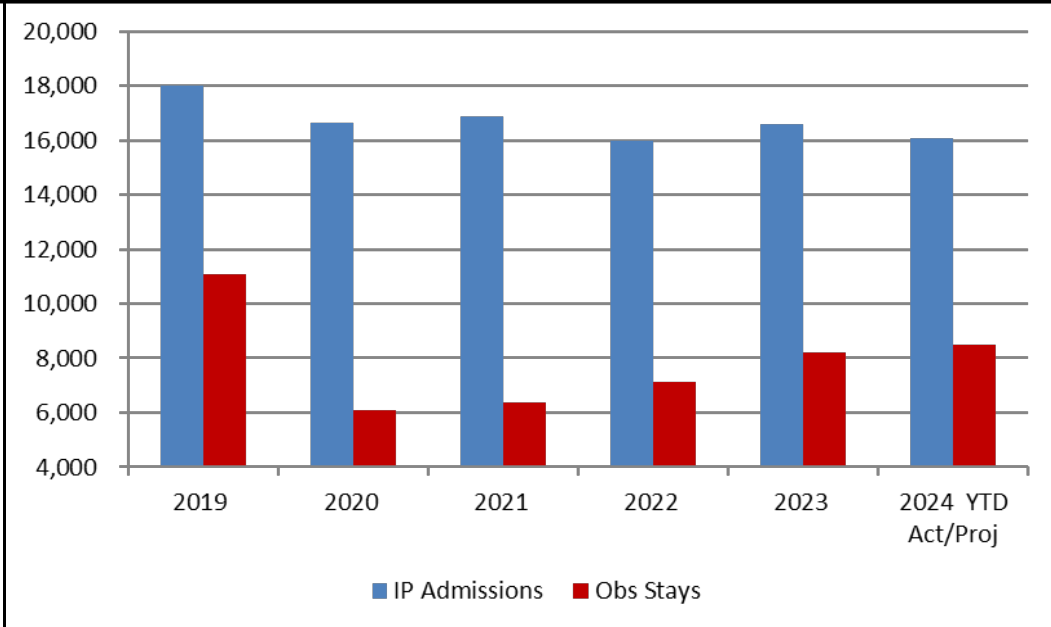
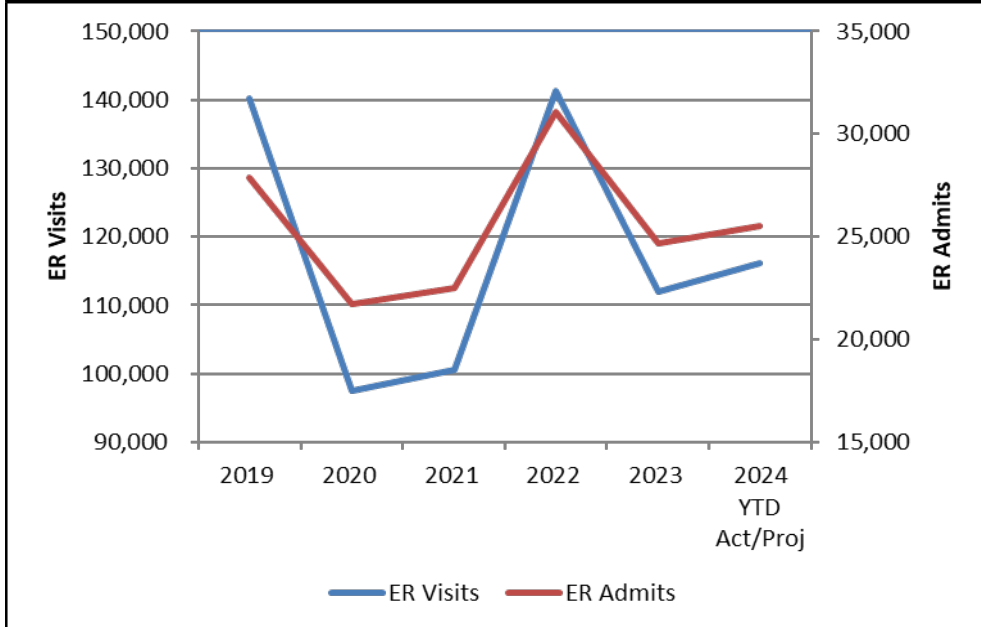
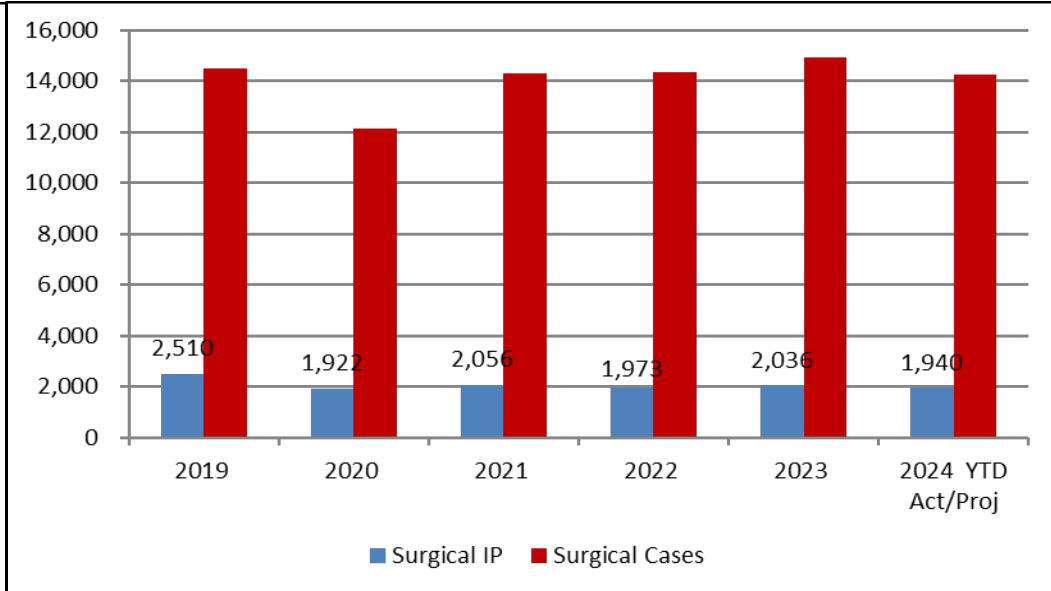
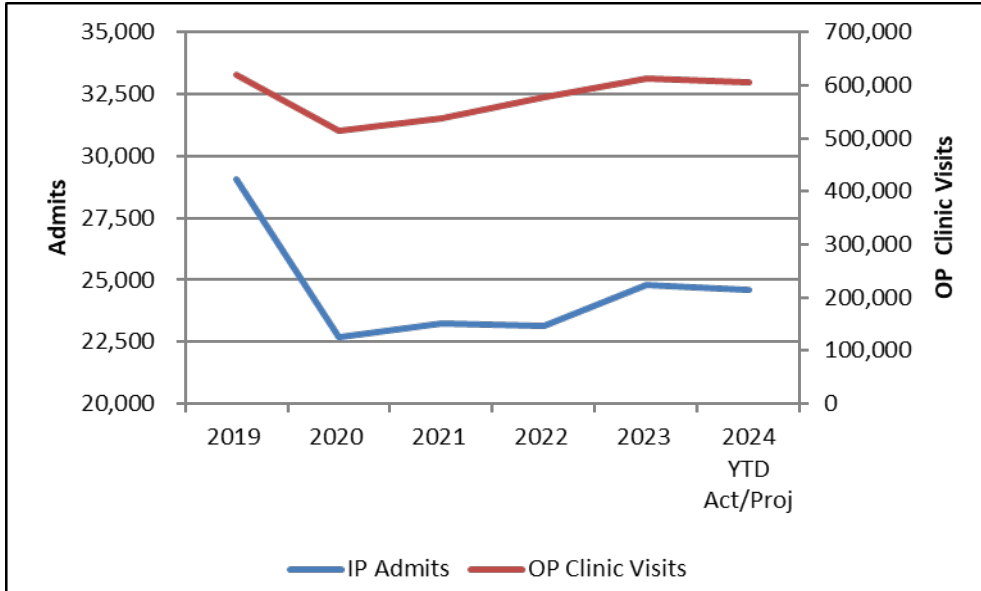
Patient Activity ACHN	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual		Mar 2024 Actual	Mar 2023 Actual
Primary Care Visits	78,094	78,548	-0.6%	77,937	70,711		20,098	22,057
Specialty Care Visits	123,739	123,671	0.1%	123,804	116,094		32,082	35,385

CountyCare Membership	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual		Mar 2024 Actual	Mar 2023 Actual
Membership Count	433,868	384,673	12.8%	450,200	425,608		441,179	451,837

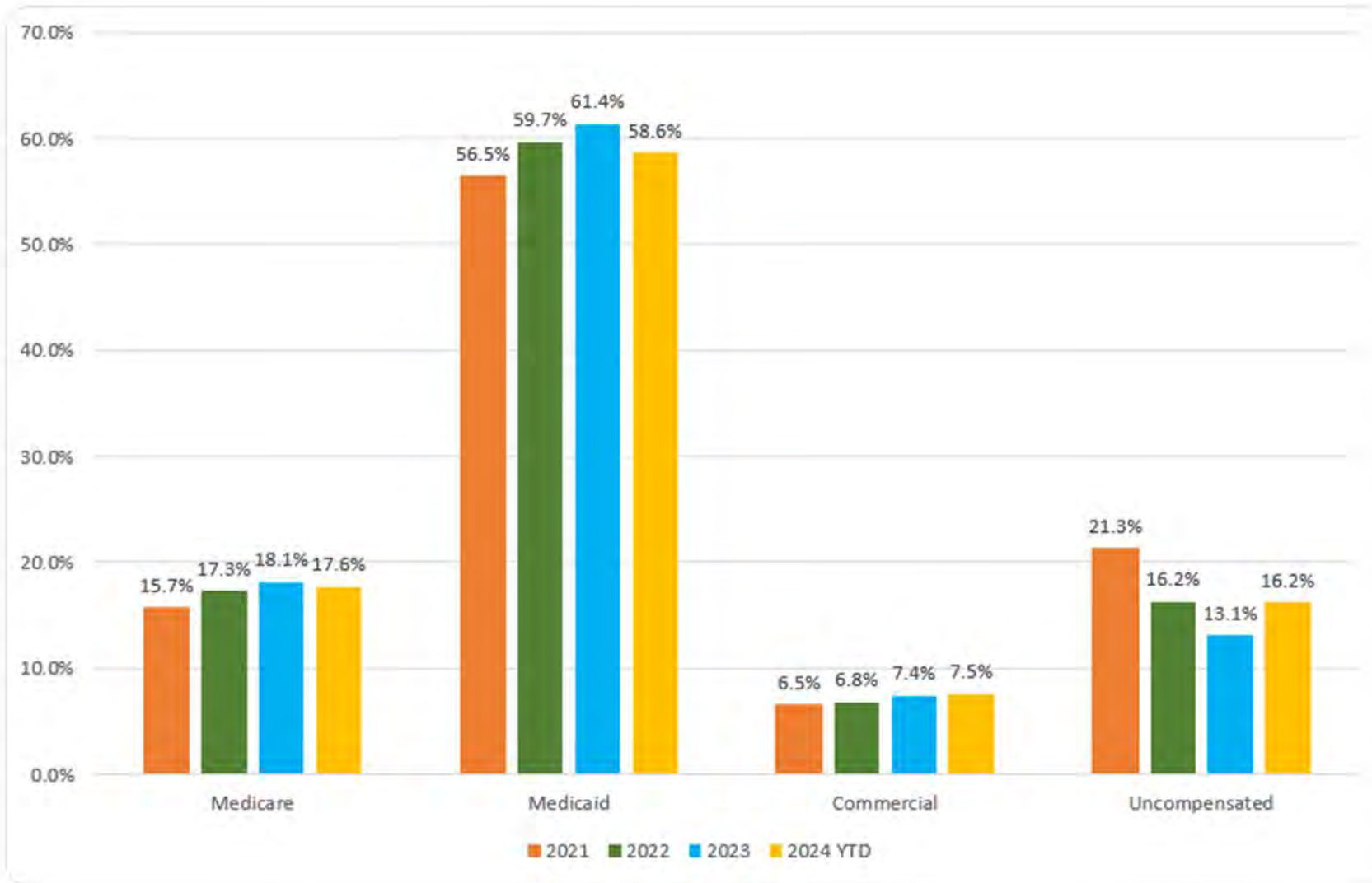
* Includes IP + Observations

Cook County Health

Operating Trends



YTD Payer Mix – YoY Comparison

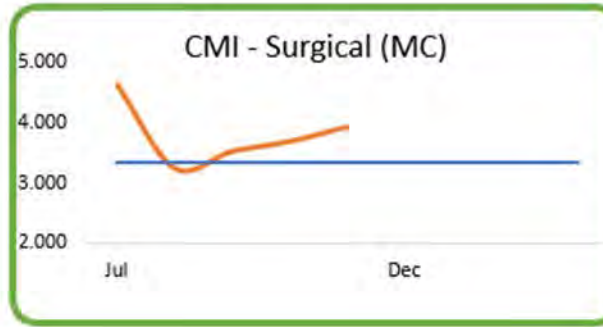
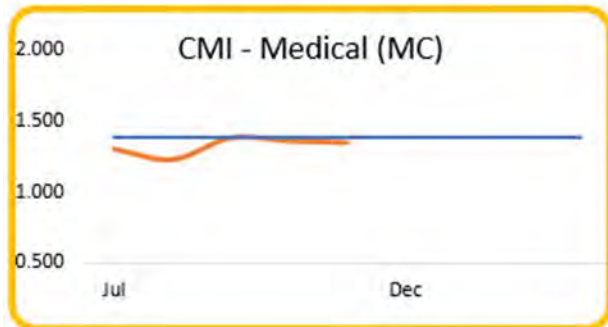
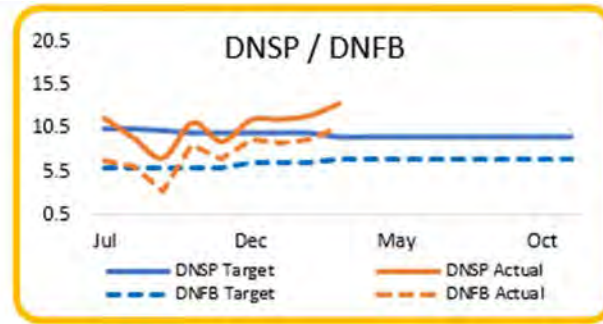


Commentary

- Feb-Mar Change:
 - Medicare: -0.03%
 - Medicaid: -0.02%
 - Commercial: +0.02
 - Uncompensated: +0.02%
- Jan-Feb Change:
 - Medicare: -0.04%
 - Medicaid: -0.08%
 - Commercial: +0.05
 - Uncompensated: +0.07%
- Dec-Jan Change:
 - Medicare: -1.0%
 - Medicaid: -0.7%
 - Commercial: +1.3%
 - Uncompensated: +0.4%



Revenue Cycle KPI Trending



Commentary:

KPI metrics off target due to the Change Healthcare cyber-attack that occurred on 2/21/24. This forced CCH to hold medical claim submission until April resulting in \$192M in delayed billing/pending AR. We continue to work with Change Health to get back online and are implementing another clearinghouse solution (Experian) to mitigate any future claim submission risks. We expect to be aligned back to performance targets by the end of June.

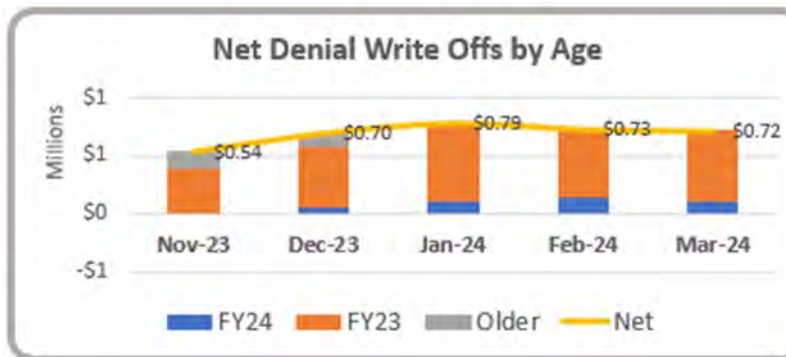
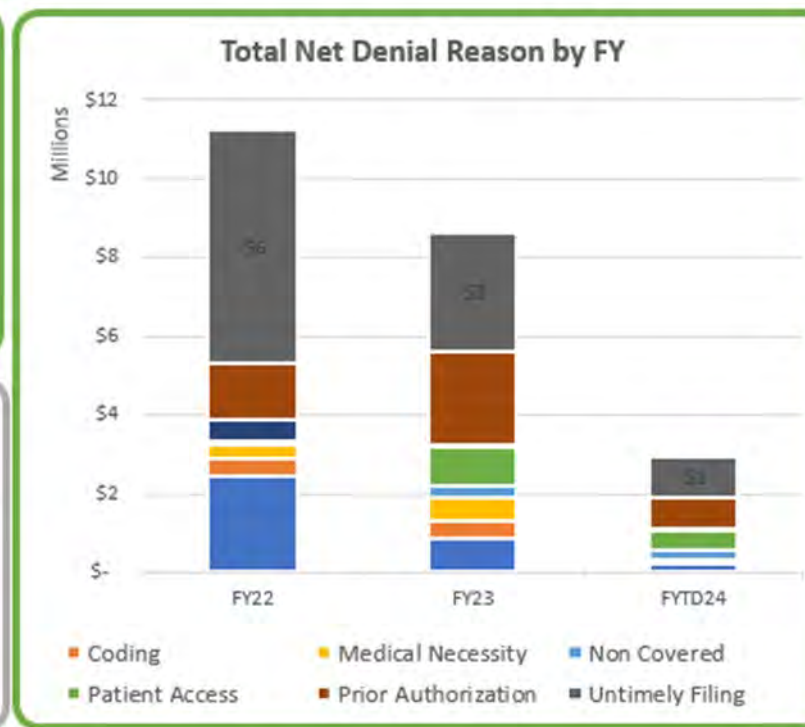
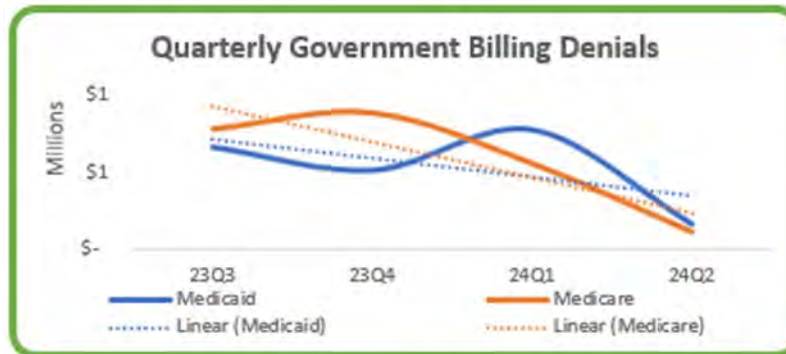
Definitions:

DNSP: Discharged Not Submitted to Payer - Gross dollars from initial 837 claims held by edits in claims processing tool that have not been sent to payer.

DNFB: Discharged Not Final Billed - Gross dollars in A/R for all patient accounts (inpatient and outpatient accounts) discharged but not yet final billed for the reporting month. Refers to accounts in suspense (within bill hold days) and pending final billed status in the patient accounting system.

CMI: Case Mix Index - Represents the average diagnosis-related group (DRG) relative weight for that hospital. It is calculated by summing the DRG weights for all Medicare discharges and dividing by the number of discharges.

Denial Focus & Trending



Cook County Health

2024 Charitable & Public Program Expenditures






Budget/Projection (\$000s)

	2022 Actual Net Benefit	2023 Actual Net Benefit	2024 Budget Net Benefit	2024 Act/Proj Net Benefit
<u>Charitable Benefits and Community Programs</u>				
Traditional Charity Care	\$ 122,499	\$ 105,040	\$ 112,011	\$ 131,971
Other Uncompensated Care	108,284	135,655	91,800	85,143
Cermak & JTDC Health Services	90,293	100,779	116,848	121,678
Department of Public Health	12,965	12,712	22,267	21,469
Other Public Programs & Community Services	66,321	66,321	71,600	71,600
Totals	\$ 400,362	\$ 420,506	\$ 414,526	\$ 400,493
% of Revenues *	36.9%	38.8%	30.3%	24.8%
% of Costs *	22.0%	23.1%	23.2%	23.2%

* Excludes Health Plan Services

Cook County Health

Savings Initiatives: March 31, 2024

Current Activities in Progress	Budgeted FY24 Impact	YTD Achieved	Status
<u>Revenue Cycle:</u>			
Chargemaster Review/Changes	2,750,000	920,000	
Revenue Recovery	3,930,000	-	
Point of Service Collections	300,000	35,000	
<u>County Care:</u>			
Care Coordination Initiatives	3,000,000	1,000,000	
<u>Health System:</u>			
Vendor Contract Negotiations	2,020,000	673,333	
	<u>\$ 12,000,000</u>	<u>\$ 2,628,333</u>	22%
		Goal 4/12th	33%

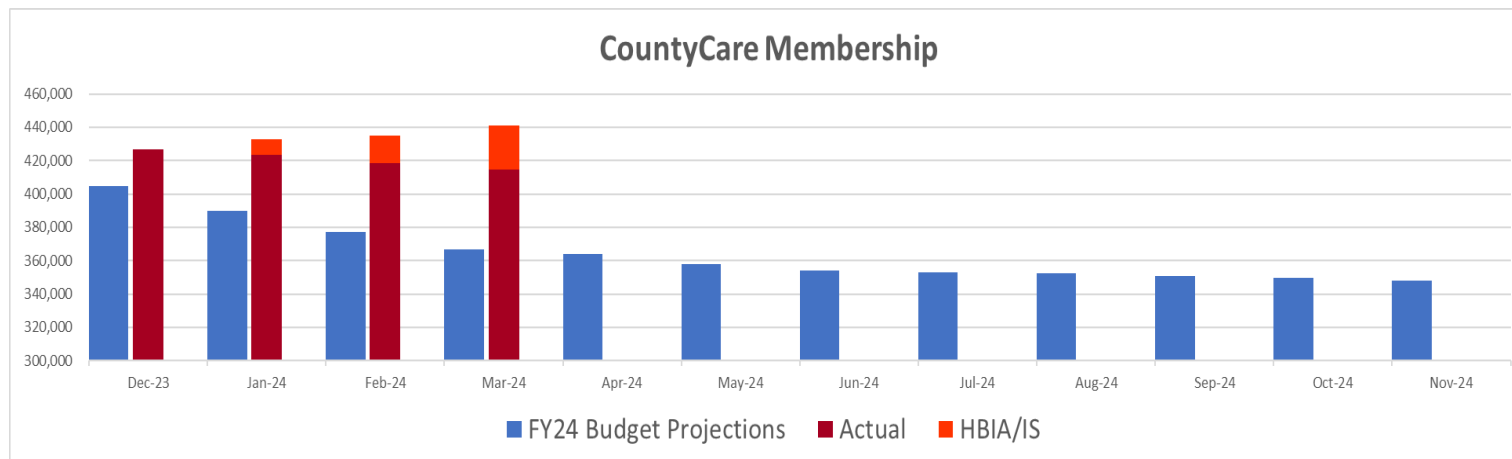


Health Plan Services Financial Results – March 31, 2024

Dollars in 000s except PMPM amounts	FY2024 Actual	FY2024 Budget	Variance	%	Fy23 Actual
Capitation Revenue	\$1,088,505	\$927,063	\$161,442	17.41%	\$991,426
Operating Expenses					
Clinical - CCH	\$31,997	\$40,082	\$8,085	20.17%	\$42,066
Clinical - External	\$999,572	\$833,887	(\$165,685)	(19.87%)	\$889,273
Administrative	\$55,030	\$53,094	(\$1,936)	(3.65%)	\$50,512
Total Expenses	\$1,086,599	\$927,063	(\$159,536)	(17.21%)	\$981,851
Operating Gain (Loss)	\$1,906	\$0	\$1,906		\$9,575
Activity Levels					
Member Months	1,736,167	1,538,690	197,477	12.83%	1,802,429
Monthly Membership	441,179	366,845	74,334	20.26%	452,215
CCH CountyCare Member Months	144,903	N/A	N/A	N/A	167,213
CCH % CountyCare Member Months	8.35%	N/A	N/A	N/A	9.28%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	\$626.96	\$602.50	\$24.46	4.06%	\$550.05
Clinical Cost PMPM	\$594.16	\$568.00	(\$26.17)	(4.61%)	\$516.71
Medical Loss Ratio (1)	94.0%	94.3%	0.28%	0.29%	92.6%
Administrative Cost Ratio	5.0%	5.7%	0.71%	12.45%	5.0%
Total FTEs	349	435	86		

Commentary

- Total YTD member months are exceeding budget by 197,477 members.
- Revenue and claims expense are higher than budget due to higher than budgeted membership.
- CountyCare's reimbursement to CCH for domestic spend is under budget.
- Operating Gain of \$1.9M



Notes:

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



Questions?



COOK COUNTY
HEALTH