Date Issued: May 21, 2021

NOTICE OF MEETING

Notice is hereby given that the regular Meeting of the Board of Directors of the Cook County Health and Hospitals System (CCH) scheduled for Friday, May 28, 2021 at 9:00 A.M., will be remotely held.

As permitted by the Illinois Open Meetings Act, attendance at this meeting will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at https://cookcountyhealth.org/about/board-of-directors/. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on May 28, 2021 starting at 9:00 A.M.

Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on May 27, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on May 26, 2021 at https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.
The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on Friday, May 28, 2021 at the hour of 9:00 A.M. The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at https://cookcountyhealth.org/about/board-of-directors/ on May 21, 2021. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on May 28, 2021 starting at 9:00 A.M. At the meeting, the Board will consider the following:

### I. Attendance/Call to Order

| Time/Presenter | 9:00/Acting Chair Munar |

### II. Electronically Submitted Public Speaker Testimony

Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on May 27, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

### III. Employee Recognition

| 9:15-9:30/Israel Rocha, Jr. |

### IV. Board and Committee Reports

#### A. Minutes of the Board of Directors Meeting, April 30, 2021

| 9:30-9:30/Acting Chair Munar |

#### B. Human Resources Committee Meeting, May 21, 2021

- Metrics
- Meeting Minutes, which include the following action item:
  - Receive and file the Revised CCH Personnel Rules

| 9:30-9:45/Director Driscoll and Carrie Pramuk-Volk |

#### C. Managed Care Committee Meeting, May 21, 2021

- Metrics
- Meeting Minutes

| 9:45-9:55/Acting Chair Munar and Aaron Galeener |

#### D. Audit and Compliance Committee Meeting, May 21, 2021

- Report from Chief Corporate Compliance and Privacy Officer
- Meeting Minutes, which include the following action items
  - Receive and File CCH External Compliance Program Evaluation Report
  - Approve CountyCare Compliance Plan

| 9:55-10:05/Director Koetting and Cathy Bodnar |

Audit and Compliance Committee Metrics will be presented in June.
IV. Board and Committee Reports (continued)

E. Quality and Patient Safety Committee Meeting, May 20, 2021
   i. Metrics
   ii. Meeting Minutes, which include the following action items:
       • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

F. Finance Committee Special Meeting, May 17, 2021
   i. Meeting Minutes

G. Finance Committee Meeting, May 20, 2021
   i. March 2021 YTD Financials
   ii. Meeting Minutes, which include the following action items:
       • Receive and file CCH requests to accept grant award-related items
       • Contracts and Procurement Items
       • Proposed Transfer of Funds

V. Action Items

A. Contracts and Procurement Items
   10:30-10:30/Charles Jones

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

VI. Recommendations, Discussion/Information Items

A. 2nd Quarter FY2021 Report from the Cook County Department of Public Health: Opioid Use in Suburban Cook County
   10:30-10:45/Kiran Joshi, MD and Rachel Rubin, MD

B. Report on Nursing Services
   10:45-11:05/Beena Peters, DNP

VII. Report from Chair of the Board

11:05-11:10/Acting Chair Munar

VIII. Report from Chief Executive Officer

11:10-11:40/Israel Rocha, Jr.

IX. Closed Meeting Items

A. Claims and Litigation
B. Discussion of Personnel Matters
C. May 21, 2021 Audit and Compliance Committee Meeting Minutes
IX. Closed Meeting Items (continued)

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

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

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

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

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

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

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, June 25, 2021 at 9:00 A.M.
<table>
<thead>
<tr>
<th>Request #</th>
<th>Vendor/Entity</th>
<th>Service or Product</th>
<th>Fiscal impact not to exceed:</th>
<th>Method of acquisition</th>
<th>Total # of bidders/ RFP responses / GPO companies available</th>
<th>Affiliate / System</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Increase Contract</strong></td>
<td></td>
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<tr>
<td>1</td>
<td>Cross Country</td>
<td>Service - various temporary staffing</td>
<td>$5,740,000.00</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive RFP process in 2017/9 responses</td>
<td>System</td>
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<tr>
<td><strong>Amend and Increase Contract</strong></td>
<td></td>
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<td>2</td>
<td>Executive Building Maintenance, d/b/a EBM, Inc.</td>
<td>Service - environmental cleaning services for Covid-19 vaccine sites</td>
<td>$204,600.00</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive RFQ process in 2021/3 responses</td>
<td>System</td>
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<tr>
<td><strong>Extend and Increase Contracts</strong></td>
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<td>3</td>
<td>Anchor Mechanical, Inc.</td>
<td>Service - maintenance of boiler and chiller at Stroger Hospital and Oak Forest Health Center</td>
<td>$1,546,163.73</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive RFP process in 2018/2 responses</td>
<td>SHCC, ACHN</td>
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<tr>
<td>4</td>
<td>ABM Healthcare, Inc.</td>
<td>Service - shuttle bus service</td>
<td>$1,042,849.15</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive RFP process in 2018/7 responses</td>
<td>SHCC</td>
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<tr>
<td>5</td>
<td>Johnson Controls, Inc.</td>
<td>Service - fire suppression, extinguisher and alarm testing</td>
<td>$427,045.88</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive RFP process in 2016/2 responses</td>
<td>System</td>
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<tr>
<td>Request #</td>
<td>Vendor/Entity</td>
<td>Service or Product</td>
<td>Fiscal impact not to exceed</td>
<td>Method of acquisition</td>
<td>Total # of bidders/ RFP responses / GPO companies available</td>
<td>Affiliate / System</td>
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<td>6</td>
<td>LifeGas, a Division of Linde Gas North America, LLC, Inc.</td>
<td>Service - certification, maintenance and repair of medical gas systems</td>
<td>$375,375.00</td>
<td>This request - noncompetitive process leveraging existing contract</td>
<td>Original contract - competitive GPO process in 2016/2 vendors available</td>
<td>System</td>
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<td>7</td>
<td>Illinois Department of Public Health</td>
<td>Service - newborn metabolic screening (PKU)</td>
<td>$225,000.00</td>
<td>Sole Source</td>
<td>n/a</td>
<td>SHCC</td>
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<td>8</td>
<td>Habilitative Systems, Inc.</td>
<td>Service - Community Triage and Wellness Center (CTC)</td>
<td>$800,000.00</td>
<td>Sole Source</td>
<td>n/a</td>
<td>System</td>
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<td>9</td>
<td>Human Resources Development Institute Inc. (HRDI)</td>
<td>Service - Community Triage and Wellness Center (CTC)</td>
<td>$800,000.00</td>
<td>Sole Source</td>
<td>n/a</td>
<td>System</td>
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<td>10</td>
<td>Bio-Rad Laboratories</td>
<td>Product and Service - Geenius HIV 1-2 Supplemental Assay System and consumables</td>
<td>$189,532.71</td>
<td>Sole Source</td>
<td>n/a</td>
<td>System</td>
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<td>11</td>
<td>Henricksen &amp; Company, Inc.</td>
<td>Product - furniture for Provident patient rooms, waiting rooms and physician's lounge</td>
<td>$158,056.93</td>
<td>GPO</td>
<td>3</td>
<td>PHCC</td>
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<td>12</td>
<td>Crankfrog, LLC</td>
<td>Service - consulting services, health plan services</td>
<td>$2,905,800.00</td>
<td>RFP</td>
<td>4</td>
<td>Managed Care</td>
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