

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, June 14, 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)

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

Additional attendees and/or presenters were:

Shannon Andrews – Chief Equity and Inclusion Officer	Alisha Patel – Assistant General Counsel
Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital	Beena Peters, DNP – Chief Nursing Executive
Pamela Cassara – Chief Financial Officer	Carrie Pramuk-Volk – Interim Chief Human Resources Officer
Claudia Fegan, MD – Chief Medical Officer	Carlos Quezada-Gomez, PsyD - Senior Behavioral Health Officer
Aaron Galeener – Chief Administrative Officer, Health Plan Services	Deborah Santana – Secretary to the Board
LaMar Hasbrouck, MD – CCDPH Chief Operating Officer	Arnold Turner, MD – Chief Hospital Executive, Provident Hospital
Charles Jones – Chief Procurement Officer	Craig Williams – Chief Administrative Officer
Jeff McCutchan – General Counsel	
Erik Mikaitis, MD – Interim Chief Executive Officer	

The next regular meeting of the Finance Committee is scheduled for Thursday, July 18, 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, May 20, 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 May 20, 2024. THE MOTION CARRIED UNANIMOUSLY.

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

IV. Items under Chief Procurement Officer

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

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

1-3	CCDPH	Dr. LaMar Hasbrouck - CCDPH Chief Operating Officer
4-7	Health Plan Services	Aaron Galeener – Chief Administrative Officer, Health Plan Services
8-9	Behavioral Health	Carlos Quezada-Gomez, PsyD - Senior Behavioral Health Officer
10-12	Clinical	Dr. Claudia Fegan – Chief Medical Officer
13	Equity and Inclusion	Shannon Andrews – Chief Equity and Inclusion Officer
14	Finance	Pamela Cassara –Chief Financial Officer
15-16	Human Resources	Carrie Pramuk-Volk – Interim Chief HR Officer
17	Nursing	Dr. Beena Peters - Chief Nursing Executive
18	Nursing and Operations and Development	Dr. Beena Peters - Chief Nursing Executive and Craig Williams – Chief Administrative Officer
19-25	Operations and Development	Craig Williams – Chief Administrative Officer
26	Provident Hospital	Dr. Arnold Turner –Chief Hospital Executive, Provident Hospital
27-33	Stroger Hospital	Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital
34	Behavioral Health	Carlos Quezada-Gomez, PsyD - Senior Behavioral Health Officer
34	Provident Hospital	Dr. Arnold Turner –Chief Hospital Executive, Provident Hospital

During the discussion of request number 13, relating to the ARPA-funded Housing Navigator Program, the Committee discussed the subject of ARPA funding. Chair Reiter inquired whether the administration has identified future funding sources for the various ARPA-funded projects, once the ARPA funds are exhausted. Dr. Erik Mikaitis, Interim Chief Executive Officer, responded that staff are currently working to address that question. Director Harrington requested that the Board receive a report on what programs will be reduced or proposed to be eliminated when the ARPA funding dries up.

It was noted that there are two (2) separate expenditure approval requests under request number 34. Chair Reiter requested that future expenditure approval requests be presented separately for consideration, rather than presented in a combined fashion under one request number.

Director Harrington, seconded by Chair Reiter, moved to approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 34, subject to completion of review by Contract Compliance. THE MOTION CARRIED.

Director Robinson recused himself and voted PRESENT on request number 4.

IV. Items under Chief Procurement Officer (continued)

B. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation (Attachment #2)

C. Report of Emergency Purchases – one (1) was presented (Attachment #3)

Charles Jones, Chief Procurement Officer, provided an overview of the M/WBE Report and the Report of one (1) Emergency Purchase, presented for informational purposes. The Committee reviewed and discussed the information.

V. Items under the Chief Financial Officer

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

Pamela Cassara, 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. Report –April 2024 Financials (Attachment #5)

Ms. Cassara provided an overview of the April 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 – April 30, 2024
- CCH Volumes: April 30, 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: April 30, 2024
- Health Plan Services Financial Results – April 30, 2024

VI. Recommendations, Discussion/Information Item

A. Report – Quarterly update on Vaya contract for contract management and nursing registry services (Attachment #6)

Dr. Beena Peters, Chief Nursing Executive, and Mr. Jones provided an overview of the Quarterly Update on the Vaya Contract. The Committee reviewed and discussed the information.

Following a robust discussion of the information, Chair Reiter requested that, prior to the June 28th Board Meeting, the administration provide figures on where we're at relative to nurse attrition and filling nursing positions. Additionally, he requested that Dr. Peters and Ms. Pramuk-Volk provide a supplemental report at the next Finance Meeting in July.

VII. Adjourn

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

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Robert G. Reiter, Jr., Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

Requests: During review of Item VI(A) – Quarterly Update on Vaya Contract

- Chair Reiter requested that, prior to the June 28th Board Meeting, the administration provide figures on where we're at relative to nurse attrition and filling nursing positions.
- Chair Reiter requested that Dr. Peters and Ms. Pramuk-Volk provide a supplemental report at the next Finance Meeting in July.

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
June 14, 2024

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 14 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	Extend Contract	South Suburban College	Service - provide training in allied health disciplines	no fiscal impact	Subgrantee	CCDPH	5
2	Extend Contract	Illinois Public Health Institute	Service - provide technical assistance to strengthen healthcare collaborative system in suburban Cook County	no fiscal impact	Subgrantee	CCDPH	6
3	Extend and Increase Contract	Carahsoft Technology Corp.	Service - Qualtrics	\$52,631.58	Original Contract - Sole Source	CCDPH	7
Requests under Health Plan Services							
4	Extend Contract	Canary Telehealth, Inc.	Service - population health monitoring program	no fiscal impact	Original Contract - Sole Source	Managed Care	8
5	Amend and Extend Contract	Centauri Health Solutions	Service - Supplemental Security Income and Social Security Disability (SSI/SSDI), member eligibility and enrollment	no fiscal impact	Original Contract - RFP (2019/4)	Managed Care	9
6	Amend and Increase Contract	Veda Data Solutions, Inc.	Service - provide directory tool	\$1,071,075.00	Original Contract - RFP (2023/5)	Managed Care	10
7	Execute Contract	Avesis Third Party Administrators, LLC	Service - dental and vision benefits	\$9,979,200.00	RFP (4)	Managed Care	11
All other CCH requests							
8	Execute Contract	NAMI Chicago	Service - telephone triage and referral services for mental health and substance abuse	\$7,900,000.00	Sole Source	Behavioral Health	12

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 14 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 #
9	Execute Contract	American Vending Sales, Inc.	Product - Naloxone distribution vending machines	\$491,450.00 (ARPA funded)	Sole Source	Behavioral Health	13
10	Extend Contract	Rush University Medical Center	Service - Clinical Services Agreement	no fiscal impact	Original Contract - Sole Source	Clinical	14
11	Execute Contract	Glaukos Corporation	Product - Ophthalmology surgical supplies - Iprime, Istent and Iaccess	\$468,750.00	Value Analysis	Clinical	15
12	Execute Contract	Philips Healthcare	Product and Service - FlexVision, supplies and accessories	\$283,911.70	Sole Source	Clinical	16
13	Amend and Increase Contract	In His Hands Resource Center Inc.	Service - Housing Navigator Program partner service	\$46,150.00 (ARPA funded)	Original Contract - RFP (2023/3)	Equity & Inclusion	17
14	Extend and Increase Contract	Elekta Inc.	Service - software licenses for Cancer Registry Program	\$26,781.00	Original Contract - RFP (2019/3)	Finance	18
15	Extend and Increase Contract	Deloitte Consulting LLP	Service - HR recruitment support and HR optimization	\$556,124.00	Original Contract - Emergency Purchase in 2022	Human Resources	19
16	Execute Contract	JumpHire	Service - professional services	\$202,212.00 (grant funded)	Subgrantee	Human Resources	20
17	Execute Contract	Olympus America, Inc.	Product - diagnostic bronchoscopes, peripheral bronchoscopes, therapeutic bronchoscopes, EBUS scopes, mobile workstation, 4K monitor and Next Generation ultrasound processor	\$3,688,040.50	GPO(9)	Nursing	21

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 14 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 #
18	Execute Contract	Datex-Ohmeda, Inc.	Product - Giraffe Omnibed, Giraffe Shuttle, Giraffe Warmer, phototherapy equipment and accessories	\$862,999.99 (grant funded)	GPO (3)	Nursing and Operations & Development	22
19	Amend and Extend Contract	Moises Contracting	Service - landscaping services for ACHn clinics	no fiscal impact	Original Contract - RFQ (2021/9)	Operations & Development	23
20	Extend and Increase Contract	Linde, Inc.	Service - certification, maintenance and repair of medical gas system	\$500,000.00	Original Contract - GPO (2016/2)	Operations & Development	24
21	Extend and Increase Contract	Alivio Medical Center	Service - patient facilitators and consulting	\$155,400.00	Original Contract - RFP (2019/9)	Operations & Development	25
22	Execute Contract	Parata Systems, LLC	Product and Service - automated high volume prescription fulfilment system for Mail Order and Central Fill Pharmacy	\$10,550,158.00	RFP (2)	Operations & Development	26
23	Execute Contract	Parata Systems, LLC	Product - ATP2 RX Pouch Packager System	\$1,382,599.00	Sole Source	Operations & Development	27
24	Execute Contract	Cintas Corporation	Service - uniform rental and cleaning	\$500,000.00	GPO(2)	Operations & Development	28
25	Execute Contract	Parata Systems, LLC	Product - Parata Max high speed, vial filling robot system and mini automated dispenser	\$486,175.00	Sole Source	Operations & Development	29
26	Execute Contract	Stryker Sales, LLC, Acting through its Medical Division	Product - Big Wheel Stretchers with scales	\$248,786.80	GPO(5)	Provident Hospital	30

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 14 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 #
27	Extend and Increase Contract	TRIOSE Inc.	Service - delivery and postal services	\$1,100,200.00	Original Contract - RFQ(2021/3)	Stroger Hospital	31
28	Execute Contract	Boston Scientific Corporation	Product - clinical supplies	\$1,500,000.00	GPO(11)	Stroger Hospital	32
29	Execute Contract	GE Precision Healthcare, LLC	Product - X-ray systems	\$1,426,627.11	GPO(11)	Stroger Hospital	33
30	Execute Contract	Stryker Neurovascular	Product - Radiation Oncology supplies	\$1,350,000.00	Sole Source	Stroger Hospital	34
31	Execute Contract	Argon Medical Devices	Product - clinical supplies	\$300,000.00	Sole Source	Stroger Hospital	35
32	Execute Contract	Profounda	Product - pharmaceutical Impavido (miltefosine)	\$200,000.00	Sole Source	Stroger Hospital	36
33	Execute Contract	Vision RT Inc.	Product - software	\$160,713.00	Sole Source	Stroger Hospital	37
34	Expenditure Approval	Human Resources Development Institute (HRDI)	For crisis care services rendered by the Community Triage Center	\$317,291.53		Behavioral Health	38
	Expenditure Approval	Daniel & Yeager, LLC	For the provision of emergency physician locums that allowed Provident Hospital to resume accepting ambulance runs	\$194,806.86		Provident Hospital	38

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Gina Massuda Barnett, Deputy Director of Public Health, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Provide Training in Allied Health Disciplines	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: South Suburban College, South Holland, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: \$0.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 11/01/2021 thru 05/31/2024		REVISED CONTRACT PERIOD: 06/01/2024 thru 05/31/2025	CONTRACT NUMBER: H21-25-154
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			

PRIOR CONTRACT HISTORY:

On 08/27/2021, the CCH Board of Directors approved contract number H21-25-154 in an amount not to exceed \$299,791.00 for a nineteen (19) month period from 11/01/2021 thru 05/31/2023. On 08/01/2023, the Office of Supply Chain Management approved a request to extend the contract thru 05/31/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor is an approved subgrantee of CCDPH's federal award, The National Initiative to Address COVID-19 Health Disparities (CDC Health Equity Grant). CCDPH was approved for a 12-month No Cost Extension from the CDC.

Vendor will continue to strengthen the public health system workforce by providing training in select allied health disciplines. The CDC Health Equity Grant will fund this project.

TERMS OF REQUEST:

This is a request to extend contract number H21-25-154 for a twelve (12) month period from 06/01/2024 thru 05/31/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

**Request
#1**

APPROVED

JUNE 28 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 of Public Health, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 05/29/2024	PRODUCT / SERVICE: Service – Provide Technical Assistance to Strengthen Healthcare Collaborative System in Suburban Cook County, Illinois		
TYPE OF REQUEST: Extend Contract	VENDOR / SUPPLIER: Illinois Public Health Institute, Chicago, IL		
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: \$0.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 11/01/2021 thru 05/31/2024	REVISED CONTRACT PERIOD: 06/01/2024 thru 05/31/2025	CONTRACT NUMBER: H21-25-131	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			

PRIOR CONTRACT HISTORY:

On 08/27/2021, the CCH Board of Directors approved contract number H21-25-131 in an amount not to exceed \$250,000.00 for a nineteen (19) month period from 11/01/2021 thru 05/31/2023. On 07/03/2023, the Office of Supply Chain Management approved a request to extend thru 05/31/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor is an approved subgrantee of CCDPH's federal award, The National Initiative to Address COVID-19 Health Disparities (CDC Health Equity Grant). CCDPH was approved for a 12-month No Cost Extension from the CDC. Vendor will continue to provide technical assistance to CCDPH to support coordination and facilitation of healthcare collaborative system in suburban Cook County. The CDC Health Equity Grant will fund this project.

TERMS OF REQUEST:

This is a request to extend contract number H21-25-131 for a twelve (12) month period from 06/01/2024 thru 05/31/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

Request
#2

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alfreda Holloway-Beth, Director of Epidemiology, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 05/29/2024	PRODUCT / SERVICE: Service - Qualtrics		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Carahsoft Technology Corp, Reston, VA		
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$52,631.58		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 04/10/2023 thru 03/31/2025	REVISED CONTRACT PERIOD: 04/01/2025 thru 05/31/2025		CONTRACT NUMBER: H22-25-0098
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

On 04/28/2023, the CCH Office of Supply Chain Management approved contract number H22-25-0098 in an amount not to exceed \$128,770.38 for a twenty-four (24) month period from 04/10/2023 thru 03/31/2025.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide a Technical Account Manager to provide more frequent, consistent support as CCDPH expands its use of Qualtrics for data collection.

This is a sole source request because vendor is the government IT Solutions provided supporting public sector organizations across Federal, State and Local Government agencies.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-0098 in an amount not to exceed \$52,631.58, as needed, for a two (2) month period from 04/01/2025 thru 05/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

**Request
#3**

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Population Health Monitoring Program	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Canary Telehealth, Inc. Chicago, IL	
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 10/01/2018 thru 06/30/2024		REVISED PERIOD: 07/01/2024 thru 02/28/2025	CONTRACT NUMBER: H18-25-081
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 09/28/2018, the CCH Board of Directors approved contract number H18-25-081 in an amount not to exceed \$6,675,000.00 for a thirty-six (36) month period from 10/01/2018 thru 09/30/2021. On 11/12/2020, 12/08/2021 and 01/27/2023, the Office of Supply Chain Management approved requests to amend the provisions of the contract and extend the contract thru 06/30/2024, respectively. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract thru 06/30/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide health monitoring services for CountyCare's Population Health Monitoring Program. The program will provide timely insight into how well members' chronic conditions are being managed, help identify members who have support needs, and provide tools and protocols to encourage and support condition management. In addition, the program will assist CountyCare in reducing gaps in care for Pay for Performance (P4P), Healthcare Effectiveness Data and Information Set (HEDIS), and National Committee for Quality Assurance (NCQA) goals.

This contract was sole source due to the technical services and equipment to perform in-home monitoring and retinopathy images, as well as maintaining continuity of the service provider for membership that transitioned from Aetna Better Health to CountyCare. A RFP is currently in process.

TERMS OF REQUEST:

This is a request to extend contract number H18-25-081 for an eight (8) month period from 07/01/2024 thru 02/28/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

Request
#4

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

APPROVED

JUNE 28 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 • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Cristina Turino, Interim Chief Operations Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Supplemental Security Income and Social Security Disability (SSI/SSDI), Member Eligibility and Enrollment	
TYPE OF REQUEST: Amend and Extend Contract		VENDOR / SUPPLIER: Centauri Health Solutions, Scottsdale, AZ	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 07/01/2019 thru 06/30/2024		REVISED CONTRACT PERIOD: 07/01/2024 thru 12/31/2024	CONTRACT NUMBER: H19-25-072
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019-4)			

PRIOR CONTRACT HISTORY:

On 06/28/2019, the CCH Board of Directors approved contract number H19-25-072 in an amount not to exceed \$3,800,000.00 for a period of thirty-six (36) months from 07/01/2019 through 06/30/2022. The contract included two (2) one-year renewal options. On 07/01/2022, the Office of Supply Chain Management approved a request to extend the contract thru 06/30/2023. On 05/26/2023, the CCH Board of Directors approved a request to extend the contract thru 06/30/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide eligibility and enrollment services to identify members that qualify for Supplemental Security Income and Social Security Disability (SSI/SSDI).

TERMS OF REQUEST:

This is a request to amend and extend contract number H19-25-072 for a six (6) month period from 07/01/2024 thru 12/31/2024 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

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

Request
#5

APPROVED

JUNE 28 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 • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Theodore Dixon, Senior Director of Network Management, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Provider Directory Tool	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: Veda Data Solutions, Inc, Madison, WI	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$207,305.00 FY2025 \$414,610.00 FY2026 <u>\$449,160.00</u> Total \$1,071,075.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 07/01/2023 thru 06/30/2026		CONTRACT NUMBER: H23-25-046	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2023-5)			

PRIOR CONTRACT HISTORY:
On 04/26/2023, the CCH Board of Directors approved contract number H23-25-046 in an amount not to exceed \$1,152,000.00 for a thirty-six (36) month period from 07/01/2023 through 06/30/2026 for a provider directory tool solution that will increase the accuracy of the contracted provider listing identified in our CountyCare and or other CCH internal and public facing provider directories. Contract includes two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:
The vendor provides a provider directory tool solution that will increase the accuracy of the contracted provider listing identified in our CountyCare and or other CCH internal and public facing provider directories. Additionally, the contract provides for ease of ingestion of in-network provider rosters to improve management and processing of provider claims through our third-party administrator.

The contract ensures the Health Plan is compliant with all terms and conditions of HFS- MCCN and NCQA criteria around network accuracy of publicly listed provider participation in the CountyCare network. The contract also allows CountyCare the ability to define accuracy of provider directory information on a quarterly and annual basis. CCH is exercising the first renewal option.

TERMS OF REQUEST:
This is a request to amend and increase contract number H23-25-046 in an amount not to exceed \$1,071,075.00, as needed for the remaining of the contract period thru 06/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending **Request #6**

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Cristina Turino, Interim Chief Plan Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Dental and Vision Benefits	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Avesis Third Party Administrators, LLC, Tempe, Arizona	
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$554,400.00		
	FY2025 \$3,326,400.00		
	FY2026 \$3,326,400.00		
	FY2027 <u>\$2,772,000.00</u>		
	Total \$9,979,200.00		
CONTRACT PERIOD: 10/01/2024 thru 09/30/2027			CONTRACT NUMBER: H24-25-136
X	COMPETITIVE SELECTION METHODOLOGY RFP (2024-4)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 06/28/2019, the CCH Board of Directors approved contract number H19-25-054 for funding claims reimbursement and administrative costs to provide dental and vision benefits management services to CountyCare Health Plan Medicaid members.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide Dental and Vision Benefit Management Services for CountyCare members. The contract is necessary to continue to provide dental and vision benefits administration (including payments to providers) as required by the Illinois Department of Healthcare and Family Services.

TERMS OF REQUEST:

This is a request to execute a contract number H24-25-136 in the amount not to exceed \$9,979,200.00, as needed, for a thirty-six (36) month period from 10/01/2024 thru 09/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

Request
#7

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Thomas Nutter, M.D., Chief Behavioral Health Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Telephone Triage and Referral Services for Mental Health and Substance Use	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: NAMI Chicago, Chicago, IL.	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$1,700,000.00		
	FY2025 \$3,100,000.00		
	FY2026 <u>\$3,100,000.00</u>		
	Total \$7,900,000.00		
CONTRACT PERIOD: 08/01/2024 thru 11/30/2026			CONTRACT NUMBER: H24-25-117
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Navigating the behavioral health system to access behavioral health programs and services is difficult. In order to decrease the burden on Cook County residents the Office of Behavioral Health would like to partner with NAMI Chicago to expand its Helpline through a tiered community engagement strategy to provide telephone triage and referral services for mental health and substance use to all residents of Cook County. Vendor will provide services for CountyCare members, Cook County Health patients, and residents across Cook County in need of behavioral health assessment and treatment and equip Cook County Health providers with mental health and substance use resources. Contract includes one (1) one-year renewal option.

Vendor is a Sole Source because their Helpline is the only support, education, and referral line operating 7 days a week in Cook County. The contract will be funded using corporate funds.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-117 in an amount not to exceed \$7,900,000.00, as needed, for a twenty-eight (28) month period from 08/01/2024 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#8

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

APPROVED

JUNE 28 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:		EXECUTIVE SPONSOR: Thomas Nutter, M.D., Chief Behavioral Health Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Product - Naloxone Distribution Vending Machines	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: American Vending Sales, Inc., Elk Grove Village, IL.	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$200,000.00		
	FY2025 \$200,000.00		
	FY2026 <u>\$91,450.00</u>		
	Total \$491,450.00 (ARPA Funded)		
CONTRACT PERIOD: 07/01/2024 thru 11/30/2026			CONTRACT NUMBER: H24-76-120
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 08/21/2023, the Office of Supply Chain Management approved contract number H23-76-0061 in an amount not to exceed \$77,192.00 for a one-time purchase of Naloxone Vending Machines.

NEW PROPOSAL JUSTIFICATION:

In response to the opioid epidemic and the number of opioid-involved overdose deaths in Cook County the Office of Behavioral Health would like to work with it governmental and community partners to expand access to naloxone in the community by expanding it naloxone distribution and vending machine program. Naloxone vending machines enable non-traditional first responders and community members alike to easily access naloxone, empowering them to effectively respond and reverse opioid-involved overdoses in the community.

Vendor is sole source to ensure consistency in both hardware and software of previously purchased vending machines so that Cook County Health and our partners can seamlessly track restocking and distribution across the County.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-120 in an amount not to exceed \$491,450.00, 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
#9

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

APPROVED

JUNE 28 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: Peter Hart, M.D., Chair Department of Medicine Richard Keen, M.D., Surgery Administration		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Services - Clinical Services Agreement	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Rush University Medical Center, Chicago, IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: \$ 0.00	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CURRENT CONTRACT PERIOD: 07/01/2017 thru 05/29/2024		REVISED CONTRACT PERIOD: 05/30/2024 thru 08/29/2024	
		CONTRACT NUMBER: H17-25-102	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

On 09/29/2017, the CCH Board of Directors approved contract number H17-25-102 in an amount not to exceed \$24,065,632.14 for a thirty-six (36) month period from 07/01/2017 thru 06/30/2020. On 07/27/2018, the CCH Board of Directors approved a request to add Palliative Care services required by CCH and increase the contract by \$200,348.00. On 07/01/2020, the Office of Supply Chain Management approved a request to amend Pediatric Care service rates agreeing to use third year billing rates and extend the contract thru 12/31/2020. On various occasions, the Office of Supply Chain Management approved requests to extend the contract thru 10/07/2022. On 09/30/2022, the CCH Board of Directors approved a request to extend thru 10/07/2023 and increase the contract by \$8,355,211.00. On 10/27/2023, the CCH Board of Directors approved a request to extend the contract thru 05/29/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide physicians and other licensed employees who will continue to provide direct patient care, perform procedures and develop collaborative partnerships and initiatives. Vendor also provides test interpretation, promote research initiatives, clinical trial opportunities, performs various administrative duties as required, and educates medical students, residents and fellows. An RFP for these services was issued in 2023 and was awarded.

TERMS OF REQUEST:

This is a request to extend contract number H17-25-102 for a three (3) month period from 05/30/2024 thru 08/29/2024 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

**Request
#10**

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

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Thomas Patrianakos, M.D., Chair Division of Ophthalmology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Ophthalmology Surgical Supplies – IPrime, IStent and IAccess	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Glaukos Corporation – Aliso Viejo, CA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2024 \$65,104.00 FY2025 \$156,250.00 FY2026 \$156,250.00 FY2027 <u>\$91,146.00</u> Total: \$468,750.00	GRANT FUNDED:	
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027		CONTRACT NUMBER: H24-25-134	
X	COMPETITIVE SELECTION METHODOLOGY: Value Analysis		
	NON-COMPETATIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history

NEW PROPOSAL JUSTIFICATION:

This is a request for a surgical supplies agreement for the Ophthalmology Division
Pertaining to the following supplies:

Iprime: Is designed to deliver consistent and controlled amounts of cohesive viscoelastic during ophthalmic surgery.

Istent: Is designed to optimize stent visualization while maintaining a truly micro-scale footprint, streamline implantation, and deliver procedural predictability.

Iaccess: Is designed to deliver multiple outflow channels through the trabecular meshwork into Schlemm's canal.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-134 in an amount not to exceed \$468,750.00 as needed, for a thirty-six (36) month period from 07/01/2024 thru 06/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

**Request
#11**

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

APPROVED

JUNE 28 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: 05/29/2024		PRODUCT / SERVICE: Product & Service – FlexVision, Supplies, and Accessories	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Philips Healthcare, Atlanta, GA	
ACCOUNT: 530785		FISCAL IMPACT NOT TO EXCEED: FY2024 \$283,911.70	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: One Time Capital Purchase		CONTRACT NUMBER: H24-76-131	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This is a request to purchase the FlexVision Pro which allows the interventionalist to have high-definition view of cardiac structures. Additionally, it allows multiple video inputs on one screen, allowing to display ultrasound, angiography, and anesthesia monitoring all on one large 56" screen. This set-up allows the interventionalist to have greater command on the procedure. It is the standard of care for complex procedures.

This request is sole source because vendor is the sole distributor that manufactures the FlexiVision Pro, which is a key component in providing cardiac intervention and care.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-131 in an amount not to exceed \$283,911.70 for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

**Request
#12**

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Chante' Gamby, Interim Housing Director		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity & Inclusion Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Housing Navigator Program Partner Service	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: In His Hands Resource Center Inc., Calumet City, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2024: \$46,150.00 (ARPA Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 03/01/2024 thru 02/28/2026			CONTRACT NUMBER: H24-25-024
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2023-3)			

PRIOR CONTRACT HISTORY:

On 02/23/2024, the CCH Board of Directors approved contract number H24-25-024 in an amount not to exceed \$377,128.00, as needed, for a twenty-four (24) month period from 03/01/2024 thru 02/28/2026. Contract includes two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide housing navigation services for Cook County Health patients experiencing housing insecurity throughout the City of Chicago. Services provide access to housing resources for Cook County Health patients.

TERMS OF REQUEST:

This is a request to amend and increase contract number H24-25-024 in an amount not to exceed \$46,150.00, as needed, for the remainder of the contract thru 02/28/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

**Request
#13**

APPROVED

JUNE 28 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: 05/29/2024		PRODUCT / SERVICE: Service – Software Licenses for Cancer Registry Program	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Elekta Inc., Atlanta, GA	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$15,622.25 FY2025 \$11,158.75 Total \$26,781.00		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 05/01/2023 thru 04/30/2024		REVISED CONTRACT PERIOD: 05/01/2024 thru 04/30/2025	
		CONTRACT NUMBER: H19-25-0086	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019- 3)			

PRIOR CONTRACT HISTORY:

The CCH Office of Supply Chain Management approved contract number H19-25-0086 in an amount not to exceed \$52,893.00 for a thirty-six (36) month period from 05/01/2019 thru 04/30/2022. On 06/01/2020 and 05/01/2022, the Office of Supply Chain Management approved requests to amend the contract provisions, extend the contract thru 04/30/2023 and increase the contract by \$10,955.00 and \$25,506.00, respectively. On 03/31/2023, the CCH Board of Directors approved request to amend the contract provisions, extend the contract thru 04/30/2024 and increase the contract by \$26,780.00.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide software services for the CCH Cancer Registry Program for Abstracting, Case-finding and State and Federal Reporting. Maintaining of Commission on Cancer (COG) accreditation status.

TERMS OF REQUEST:

This is a request to extend and increase contract number H19-25-0086 in an amount not to exceed \$26,781.00 as needed, for a twelve (12) month period from 05/01/2024 thru 04/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

**Request
#14**

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Carrie Pramuk-Volk, Interim Chief Human Resources Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – HR Recruitment Support and HR Optimization	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Deloitte Consulting LLP, New York, NY	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2024 \$556,124.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 03/01/2022 thru 03/31/2024		REVISED CONTRACT PERIOD: 04/01/2024 thru 09/30/2024	CONTRACT NUMBER: H22-25-058
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (3/2022)			
PRIOR CONTRACT HISTORY: On 3/21/2022, the CCH Board of Directors were notified of an Emergency Purchase for contract H22-25-258 in amount not to exceed \$4,761,348.00 from 08/01/2022 thru 1/31/2023. Effective 01/31/2023 the CCH Office of Supply Chain Management approved a request to extend the contract thru 03/21/2023. On 04/28/2023, the CCH Board of Directors approved a request to increase the maximum amount payable under the Contract by \$6,756,278.00 and extend the contract term until 09/30/2023. On 09/29/2023, the CCH Board of Directors approved a request to increase the maximum amount payable under the Contract by \$9,000,000.00 and extend the contract term until 03/31/2024.			
NEW PROPOSAL JUSTIFICATION: This request will continue the Human Resources (HR) initiative to transform HR into a trusted business partner. This amendment encompasses prioritized workforce strategies that are in alignment with the CCH 2024 Strategic Plan. The vendor will continue the optimization of Workforce Development, Compensation, Talent Acquisition and HR Operations Technology. The vendor will develop and/or redesign the CCH Leadership Development Institute, Learning Management System, Learning Pathways, Community Programs and Performance Management, to advance performance management and learning programs. Provide ongoing development and implementation of Compensation Standard Operating Procedures, as well as provide day-to-day compensation support. The vendor will continue to support Talent Acquisition hiring, hiring process improvements and hiring pipeline. The vendor will further enhance HR Operations technology to streamline workflows and become mobile friendly. Vendor will collaborate with HR stakeholders such as Employment Plan Office, executive leadership, consulting agencies, organizational leadership and rely on the Inspector General's guidance on certain aspects of the day-to-day hiring processes and related activities associated with the recruitment lifecycle.			
TERMS OF REQUEST: This is a request to extend and increase contract number H22-25-058 in an amount not to exceed \$556,124.00 as needed, for a six (6) month period from 04/01/2024 thru 09/30/2024.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #15
CCH INTERIM CEO: <u>Erik Mikaitis</u> Erik Mikaitis M.D., Interim Chief Executive Officer			

- 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: N/A		EXECUTIVE SPONSOR: Carrie Pramuk-Volk, Interim Chief Human Resource Officer	
DATE: 05/29/2024		PRODUCT / SERVICE: Service - Professional services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: JumpHire, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$134,808.00 FY2025 \$ 67,404.00 Total \$202,212.00 (Grant Funded)		GRANT FUNDED / RENEWAL AMOUNT:
ORIGINAL CONTRACT PERIOD: 07/01/2024 thru 06/30/2025			CONTRACT NUMBER: H24-25-103
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sub-grantee		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Cook County Health (CCH) is running a grant funded Emergency Medical Technician (EMT) Apprenticeship to serve Cook County youth ages 18-24. This employer-led healthcare-focused apprenticeship will provide paid structured on-the-job learning, didactic instruction and mentorship that will lead to apprentices receiving an industry-recognized EMT-B licensure, while also including a behavioral health focus which will upskill apprentices to obtain a certificate in Crisis Intervention Training and Psychological First Aid. Our vision is that together the EMT Apprenticeship Program and JumpHire will work towards providing economic equity and upward mobility, especially for underserved youth, and provide a pathway for a self-sustaining/living wage career that can serve as an entry point into more advanced careers in health care. JumpHire is a Sub-recipient of the grant awarded for the AMT Apprenticeship. As a sub-recipient JumpHire will be a partner in the project service delivery model and as a fiscal intermediary. Contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-103 in an amount not to exceed \$201,212.00, as needed, for a twelve (12) month period from 07/01/2024 thru 06/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#16**

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

APPROVED

JUNE 28 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: Heather Lovelace, Director of Nursing, Ambulatory Procedure Units		EXECUTIVE SPONSOR: Beena Peters, DNP, Chief Nursing Executive																		
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Diagnostic Bronchoscopes, Peripheral Bronchoscopes, Therapeutic Bronchoscopes, EBUS Scopes, Mobile Workstation, 4K Monitor and Next Generation Ultrasound Processor																		
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Olympus America, Inc. – Center Valley PA																		
ACCOUNT: 540140	FISCAL IMPACT NOT TO EXCEED: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">FY2024</td> <td style="width: 15%;">\$2,978,621.02</td> <td style="width: 75%;">Equipment & Freight</td> </tr> <tr> <td>FY2025</td> <td>\$177,354.87</td> <td>Service Plan</td> </tr> <tr> <td>FY2026</td> <td>\$177,354.87</td> <td>Service Plan</td> </tr> <tr> <td>FY2027</td> <td>\$177,354.87</td> <td>Service Plan</td> </tr> <tr> <td>FY2028</td> <td><u>\$177,354.87</u></td> <td>Service Plan</td> </tr> <tr> <td>Total</td> <td>\$3,688,040.50</td> <td></td> </tr> </table>	FY2024	\$2,978,621.02	Equipment & Freight	FY2025	\$177,354.87	Service Plan	FY2026	\$177,354.87	Service Plan	FY2027	\$177,354.87	Service Plan	FY2028	<u>\$177,354.87</u>	Service Plan	Total	\$3,688,040.50		GRANT FUNDED:
FY2024	\$2,978,621.02	Equipment & Freight																		
FY2025	\$177,354.87	Service Plan																		
FY2026	\$177,354.87	Service Plan																		
FY2027	\$177,354.87	Service Plan																		
FY2028	<u>\$177,354.87</u>	Service Plan																		
Total	\$3,688,040.50																			
CONTRACT PERIOD: One-Time Capital Purchase & Forty-Eight (48) month service plan		CONTRACT NUMBER: H24-76-133																		
X	COMPETITIVE SELECTION METHODOLOGY: GPO (9)																			
	NON-COMPETITIVE SELECTION METHODOLOGY:																			
PRIOR CONTRACT HISTORY: On 10/27/2023, the CCH Board of Directors approved contract no. H23-76-120 in an amount not to exceed \$273,215.00 for a one-time capital purchase and twenty-four (24) month service plan.																				
NEW PROPOSAL JUSTIFICATION: Vendor will provide One (1) Mobile Workstation, one (1) 32-inch 4K Monitor, one (1) Next Generation Ultrasound Processor, three (3) EBUS Scopes, two (2) Diagnostics Bronchoscopes, two (2) Peripheral Bronchoscopes and three (3) Therapeutic Bronchoscopes to be used in Stroger Hospital, Endoscopic & GI Surgery Department.																				
TERMS OF REQUEST: This is a request to execute contract number H24-76-133 in an amount not to exceed \$3,688,040.50, as needed, for one-time capital purchase and a forty-eight (48) month service plan.																				
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #17																	
CCH INTERIM CEO: <u>Erik Mikaitis</u> 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;">JUNE 28 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>																		

- 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: Jacquelyn Whitten, DNP, Chief Nursing Officer, Stroger		EXECUTIVE SPONSOR: Beena Peters, DNP, Chief Nursing Executive Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024	PRODUCT / SERVICE: Product – Giraffe Omnibed, Giraffe Shuttle, Giraffe Warmer, Phototherapy Equipment and Accessories		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER Datex-Ohmeda, Inc., Pittsburg, PA		
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$862,999.99 (Grant Funded)	GRANT FUNDED: Department of Health & Human Services, Grant Award No. CE1HS50496-01-00	
CONTRACT PERIOD: One-Time Capital Purchase		CONTRACT NUMBER: H24-76-135	
X	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
	NON-COMPETATIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 04/28/2023, the CCH Board of Directors approved contract number H23-76-043, in an amount not to exceed \$553,498.41 for a one-time capital purchase.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide Giraffe Omnibed Carestations, Phototherapy Systems, Giraffe Stand-Alone Infant Resuscitation Systems, MIC Giraffe Warmers, accessories and MICU training and installation. CCH will utilize Department of Health & Human Services, Grant Award No. CE1HS50496-01-00

TERMS OF REQUEST:

This is a request to execute contract number H24-76-135 in an amount not to exceed \$862,999.99 as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#18**

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

APPROVED

JUNE 28 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, Plant Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024		PRODUCT / SERVICE: Services – Landscaping Services for ACHN Clinics	
TYPE OF REQUEST: Amend and Extend Contract		VENDOR / SUPPLIER: Moises Contracting, Chicago, IL	
ACCOUNT:	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 07/01/2020 thru 06/30/2024	REVISED CONTRACT PERIOD: 07/01/2024 thru 06/30/2025	CONTRACT NUMBER: H20-25-0149	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFQ (2021-9) (Target Market)		
PRIOR CONTRACT HISTORY: On 10/04/2020, the CCH Office of Supply Chain Management approved contract number H20-25-0149 in an amount not to exceed \$45,6000.00 for a thirty-six (36) month period from 07/01/2020 thru 06/30/2023. On 09/20/2021, the CCH Office of Supply Chain Management approved a request to amend the contract to add new ACHN sites and increase the contract in an amount not to exceed \$10,100.00. On 06/30/2023, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$40,000.00 and to extend the contract term until 06/30/2024. The Contract has two (2) one-year renewal options.			
NEW PROPOSAL JUSTIFICATION: This request is for the continued provision of landscaping services for all Ambulatory & Community Health Network (ACHN) Clinics. CCH is exercising the second renewal option. Vendor is a Cook County Certified MWBE.			
TERMS OF REQUEST: This is a request to amend and extend contract number H20-25-0149 for a twelve (12) month period from 07/01/2024 thru 06/30/2025 no fiscal impact.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO: <u>Erik Mikaitis</u> Erik Mikaitis, M.D. , Interim Chief Executive Officer		Request #19	<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">JUNE 28 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: Alejandro Corona, Chief Facilities Officer, Plant Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024		PRODUCT / SERVICE: Service – Certification, Maintenance, and Repair of Medical Gas Systems	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Linde, Inc., Hillside, IL	
ACCOUNT: 5403454	FISCAL IMPACT NOT TO EXCEED: FY2024 \$333,333.00 FY2025 <u>\$166,667.00</u> Total \$500,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 04/01/2016 thru 03/31/2024		REVISED CONTRACT PERIOD: 04/01/2024 thru 03/31/2025	
		CONTRACT NUMBER: H16-72-052	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: GPO (2)			

PRIOR CONTRACT HISTORY:

On 3/25/2016, the CCH Board approved contract number H16-72-052 in an amount not to exceed \$870,000.00 for a thirty-six (36) month period from 04/01/2016 through 03/31/2019. On 08/06/2019, the Office of Supply Chain Management approved a request to increase the contract by \$140,000.00 and extend the contract thru 03/31/2020. On 04/22/2020, pursuant to Cook County Board Presidential Executive Order 2020-4, approved a request to increase the contract by \$341,250.00 and to extend the contract thru 03/31/2021. On 05/28/2021, the CCH Board approved a request to increase the contract by \$341,250.00 and to extend the contract thru 03/31/2021. On 05/28/2021 the CCH Board of Directors approved a request to increase the contract by \$375,375.00 and extend the contract thru 03/31/2022. On 04/29/2022 the CCH Board approved a request to increase the contract by \$407,422.00 and extend the term thru 03/31/2023. On 05/26/2023, the CCH Board approved a request to increase the contract by \$407,422.34 and extend the contract thru 03/31/2024.

NEW PROPOSAL JUSTIFICATION:

The vendor provides preventative maintenance, inspections, and repairs as needed to the medical gas, medical surgical, lab, and vacuum gas systems at John H. Stroger Hospital and Provident Hospital.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-72-052 in an amount not to exceed \$500,000.00 for a twelve (12) month period from 04/01/2024 thru 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#20**

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

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Christina Urbina, Service Line Business Director, Administration		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024	PRODUCT / SERVICE: Service – Patient Facilitators and Consulting		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Alivio Medical Center, Chicago, IL		
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2024 \$155,400.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 05/01/2018 thru 04/30/2024	REVISED CONTRACT PERIOD: 05/01/2024 thru 11/30/2024	CONTRACT NUMBER: H18-25-037	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019-9)		

PRIOR CONTRACT HISTORY:

On 05/01/2018, the Board of Directors approved contract number H18-25-037 in an amount not to exceed \$490,762.53 for a twenty-four (24) period from 05/01/2018 thru 04/30/2020. On 05/29/2020, the Office of Supply Chain Management approved a request the contract thru 04/30/2021. On 03/26/2021, the CCH Board of Directors approved a request to extend the contract thru 04/30/2022 and increase the contract by \$298,096.30. On 06/24/2022, the CCH Board of Directors approved a request to extend the contract thru 04/30/2023. On 11/20/2023, the CCH Board of Directors were notified of an Emergency Purchase to extend the contract thru 04/30/2024 and increase the contract by \$317,886.26.

NEW PROPOSAL JUSTIFICATION:

The vendor will continue the provision of consulting and staffing services to Stroger to improve its cultural competency. Vendor will continue to provide patient/community facilitators with bilingual personnel to work with patients and staff seeking services at the Stroger Obstetrical Department 24/7 on an inpatient basis and follow-up home visits.

TERMS OF REQUEST:

This is a request to extend and increase contract number H18-25-037 in an amount not to exceed \$155,400.00, as needed, for a six (6) months period from 05/01/2024 thru 11/30/2024.


CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#21**

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm D., Director, Pharmacy Administration		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024		PRODUCT / SERVICE: Equipment and Services – Automated High Volume Prescription Fulfillment System for Mail Order and Central Fill Pharmacy	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Parata Systems, LLC, Durham, NC	
ACCOUNT: CIP 560185	FISCAL IMPACT NOT TO EXCEED: FY2024 \$8,079,158.00 FY2025 \$0.00 FY2026 \$0.00 FY2027 \$353,000.00 FY2028 \$353,000.00 FY2029 \$353,000.00 FY2030 \$353,000.00 FY2031 \$353,000.00 FY2032 \$353,000.00 FY2033 <u>\$353,000.00</u> Total \$10,550,158.00	GRANT FUNDED: N/A	
CONTRACT PERIOD: 07/01/2024 thru 06/30/2033		CONTRACT NUMBER: H24-25-066	
X	COMPETITIVE SELECTION METHODOLOGY: RFP (2023 – 2)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY: No prior contract history.			
NEW PROPOSAL JUSTIFICATION: The vendor will supply and install a pharmacy automated prescription dispensing system for use in the new CCH mail order/central fill pharmacy center. This procurement will encompass the design, build, installation, training, commission, maintenance and extended service/maintenance plans to replace a decommissioned system. The Vendor was selected via the RFP process. This Contract will include two (2) two-year renewal options.			
TERMS OF REQUEST: This is a request to execute contract number H24-25-066 in an amount not to exceed \$10,550,158.00., as needed, for a one hundred eight (108) month period from 07/01/2024 thru 06/30/2033.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #22
CCH INTERIM CEO:	 <hr style="width: 40%; margin: 0 auto;"/> Erik Mikaitis, M.D., Interim Chief Executive Officer		

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm D., Director, Pharmacy Administration		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024		PRODUCT / SERVICE: Product/Equipment – ATP2 RX Pouch Packager System	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Parata Systems, LLC, Durham, NC	
ACCOUNT: 540140	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED:
	FY2024	\$1,290,148.00	Capital
	FY2025	\$ 54,101.00	Annual Maintenance
	FY2026	\$ 20,232.00	Annual Maintenance
	FY2027	<u>\$ 18,118.00</u>	Annual Maintenance
	Total	\$1,382,599.00	
CONTRACT PERIOD: One-Time Purchase and thirty-six (36) Month Extended Service/Maintenance Plan			CONTRACT NUMBER: H24-76-138
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		
PRIOR CONTRACT HISTORY: On 12/04/2020, the CCH Board of Directors approved contract number H21-25-003 in an amount not to exceed \$769,650.00 for a thirty-six (36) month period from 12/01/2020 thru 11/30/2023.			
NEW PROPOSAL JUSTIFICATION: The vendor will supply CCH pharmacy at Cermak Health Services with an Adherence Packaging System, ATP Pouch Packaging System unit. This procurement will encompass installation, training, and extended service/maintenance plans to replace unsupported existing equipment. This request is sole source to provide standardization with our current vial filling robot system. The vendor is the Original Equipment Manufacturer (OEM) and will provide annual preventative maintenance.			
TERMS OF REQUEST: This is a request to execute contract number H24-76-138 in an amount not to exceed \$1,382,599.00, as needed, for one-time purchase and thirty-six (36) month extended service/maintenance plan.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #23
CCH INTERIM CEO: <u>Erik Mikaitis</u> 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: 05/29/2024		PRODUCT / SERVICE: Service – Uniform Rental and Cleaning	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Cintas Corporation, Bedford Park, IL	
ACCOUNT: 530105	FISCAL IMPACT NOT TO EXCEED: FY2024 \$58,333.33 FY2025 \$100,000.00 FY2026 \$100,000.00 FY2027 \$100,000.00 FY2028 \$100,000.00 FY2029 \$41,666.67 Total \$500,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 07/01/2024 thru 06/30/2029		CONTRACT NUMBER: H24-25-122	
X	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

The vendor will provide uniform rental and regular uniform cleaning service throughout the CCH system.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-122 in an amount not to exceed \$500,000.00 for the sixty (60) month term 07/01/2024 thru 06/30/2029.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

**Request
#24**


APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm D., Director, Pharmacy Administration		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 05/29/2024		PRODUCT / SERVICE: Product/Equipment – Parata Max 2 High Speed, Vial Filling Robot System and Mini Automated Dispenser	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Parata Systems, LLC, Durham, NC	
ACCOUNT: 540140	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED:
	FY2024	\$396,010.00	Capital
	FY2025	\$ 30,055.00	Annual Maintenance
	FY2026	\$ 30,055.00	Annual Maintenance
	FY2027	\$ 30,055.00	Annual Maintenance
	Total	\$486,175.00	
CONTRACT PERIOD: One-Time Purchase and 36-Month Extended Service/Maintenance Plan			CONTRACT NUMBER: H24-76-139
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		
PRIOR CONTRACT HISTORY: On 08/26/2022, the CCH Board of Directors approved contract number H22-76-136 in an amount not to exceed \$1,059,790.00 for a one-time purchase and extended service/maintenance plan.			
NEW PROPOSAL JUSTIFICATION: The vendor will supply CCH pharmacies at Provident Hospital and Blue Island with a Parata Max 2 Vial Filling Robot unit, and a Parata Mini Automated Dispenser at Stroger Hospital. This procurement will encompass installation, training, and extended service/maintenance plans to replace unsupported existing equipment. This request is sole source to provide standardization with our current vial filling robot system. The vendor is the Original Equipment Manufacturer (OEM) and will provide annual preventative maintenance.			
TERMS OF REQUEST: This is a request to execute contract number H24-76-139 in an amount not to exceed \$486,175.00, as needed, for a one-time purchase and thirty-six (36) month extended service/maintenance plan.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #25
CCH INTERIM CEO:	 <hr style="width: 100%; border: 0.5px solid black;"/> Erik Mikaitis, M.D., Interim Chief Executive Officer		

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Victor Galfano, Interim Associate Chief Hospital Executive, Provident Hospital		EXECUTIVE SPONSOR: Arnold Turner, M.D., Chief Hospital Executive Provident Hospital	
DATE 05/29/2024	PRODUCT / SERVICE: Product – Big Wheel Stretchers with scales		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Stryker Sales LLC, Acting through its Medical Division		
ACCOUNT: 540140	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED:
	FY2024 \$205,624.40 Equipment FY2024 \$12,337.40 Freight: FY2027 \$10,275.00 Service Plan FY2028 \$10,275.00 Service Plan FY2029 <u>\$10,275.00</u> Service Plan Total \$248,786.80		
CONTRACT PERIOD: One-Time Capital Purchase and Thirty-Six (36) Month Service Plan			CONTRACT NUMBER: H24-76-132
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (5)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY: On 04/28/2023, the CCH Board of Directors approved contract number H23-76-042 in the amount not to exceed \$591,551.80 for a one-time capital purchase.			
NEW PROPOSAL JUSTIFICATION: Vendor will provide twenty (20) Big Wheel Stretchers with scales for use at the Provident Hospital facility. Stretchers have full-service coverage for the first twenty-four (24) months.			
TERMS OF REQUEST: This is a request to execute contract number H24-76-132 in an amount not to exceed \$248,786.80, as needed, for a one-time capital purchase and a thirty-six (36) month service plan.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #26
CCH INTERIM CEO: <u>Erik Mikaitis</u> 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;">JUNE 28 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: CaTanya Norwood, Pharm D., Senior Director of Pharmacy Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024	PRODUCT / SERVICE: Service – Delivery and Postal Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: TRIOSE Inc. Wyomissing, PA		
ACCOUNT: 520280	FISCAL IMPACT NOT TO EXCEED: FY2024 \$733,466.00 FY2025 <u>\$366,734.00</u> Total \$1,100,200.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 04/01/2021 thru 03/31/2024	REVISED CONTRACT PERIOD: 04/01/2024 thru 03/31/2025	CONTRACT NUMBER: H21-25-035	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFQ (3)		

PRIOR CONTRACT HISTORY:

On 01/29/2021, the CCH Board of Directors approved contract number H21-25-035 in an amount to exceed \$3,000,000.00 for a thirty-six (36) month period from 04/01/2021 thru 03/31/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to process pharmacy transactions, manage pharmacy connectivity between the pharmacy, health plans. Pharmacy Benefit Managers (PBMs), government agencies and pharmaceutical manufacturers. Assist healthcare providers streamline operational efficiency, improve medication accessibility and adherence and deliver value-added, cost-effective clinical services.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-035 in an amount not to exceed \$1,100,200.00, as needed, for a twelve (12) month period from 04/01/2024 thru 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

Request
#27

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr. Director of Imaging Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product- Clinical Supplies	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Boston Scientific Corporation, Marlboro, MA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$250,000.00		
	FY2025 \$500,000.00		
	FY2026 \$500,000.00		
	FY2027 <u>\$250,000.00</u>		
	Total \$1,500,000.00		
CONTRACT PERIOD 07/01/2024 thru 06/30/2027			CONTRACT NUMBER: H24-25-144
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (11)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 02/26/2021, the Board of Directors approved contract number H21-25-046 in an amount not to exceed \$3,745,000.00 for a thirty-six (36) month period from 03/01/2021 thru 02/28/2024.

NEW PROPOSAL JUSTIFICATION:

The request is to purchase specialty Interventional peripheral supplies and accessories are currently in use for peripheral interventions, ie arterial & Venous endovascular vascular interventions. The supplies will be used during medical procedure to improve the health of patients, provide quality care and successful outcomes for patients that require surgical interventions.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-144 in an amount not to exceed \$1,500,000.00 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
Erik Mikaitis M.D., Interim, Chief Executive Officer

**Request
#28**

APPROVED

JUNE 28 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr. Director of Imaging Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – X-Ray Systems	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: GE Precision Healthcare, LLC.	
ACCOUNT: 550080	FISCAL IMPACT NOT TO EXCEED: FY2024 \$832,464.11 Capital Equipment FY2024 <u>\$594,163.00</u> Full Turnkey Installation Total: \$1,426,627.11		GRANT FUNDED:
CONTRACT PERIOD: One-Time Capital Purchase & Full Turnkey Installation			CONTRACT NUMBER: H24-76-114
X	COMPETITIVE SELECTION METHODOLOGY: GPO (11)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No Prior Contract History

NEW PROPOSAL JUSTIFICATION:

This request is for the provision of three (3) Xray systems for Stroger Hospital. The vendor will also perform a full turnkey installation solution for the equipment.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-114 in an amount not to exceed \$1,426,627.11, as needed, for a one-time capital purchase and full turnkey installation.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

**Request
#29**

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr. Director of Imaging Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Radiation Oncology Supplies	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Stryker Neurovascular, Fremont CA	
ACCOUNT: 530725	FISCAL IMPACT NOT TO EXCEED: FY2024 \$225,000.00 FY2025 \$450,000.00 FY2026 \$450,000.00 FY2027 <u>\$220,000.00</u> Total \$1,350,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027			CONTRACT NUMBER: H24-25-141
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 4/30/2021 the CCH Board of Directors approved contract number H21-25-068 in an amount not to exceed \$1,300,000.00 as needed for a thirty-six (36) month period from 05/01/2021 thru 04/30/2024.

NEW PROPOSAL JUSTIFICATION:

This request is for the continued provision of supplies used in the Neurovascular Interventional Angiography department for Neuroradiology Endovascular cases.

This is a sole source because the vendor supplies propriety microcatheters and accessories that are compatible with one another in the categories CCH requires.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-141 in an amount not to exceed \$1,350,000.00, as needed, for a thirty-six (36) period from 07/01/2024 thru 06/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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

**Request
#30**

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr. Director of Imaging Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Clinical Supplies	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Argon Medical Devices, Athens, TX	
ACCOUNT: 530785		FISCAL IMPACT NOT TO EXCEED: FY2024 \$50,000.00 FY2025 \$100,000.00 FY2026 \$100,000.00 FY2027 <u>\$50,000.00</u> Total \$300,000.00	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 07/01/2024 thru 06/30/20276			CONTRACT NUMBER: H24-25-143
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY: X Sole Source			

PRIOR CONTRACT HISTORY:

On 12/04/2020, the CCH Board of Directors approved contract number H20-25-119 in an amount not to exceed \$300,000.00 for a thirty-six (36) month period from 12/01/2020 thru 11/30/2023.

NEW PROPOSAL JUSTIFICATION:

The request is for the provision of specialty medical products including a broad line of devices and supplies currently in use in the interventional Angiography Vascular suite.

This is a sole source because vendor is able to provide retrievable inferior vena cava (IVC) filters, which is the only retrievable filter that can be delivered by passing the filters' apex over a guidewire.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-143 in an amount not to exceed \$300,000.00, as needed, for a period of thirty-six (36) months from 07/01/2024 thru 06/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#31**

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

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, PharmD., Senior Director of Pharmacy		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Pharmaceutical Impavido (miltefosine)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Profounda Orlando FL	
ACCOUNT: 530910		FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:
		FY2024 \$50,000.00	
		FY2025 \$100,000.00	
		FY2026 \$100,000.00	
		FY2027 <u>\$50,000.00</u>	
		Total \$200,000.00	
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027			CONTRACT NUMBER: H24-25-140
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
Impavido is a drug that is needed for the treatment of cutaneous, mucosal and visceral leishmaniasis in patients 12 years of age and older.

This request is a sole source because vendor is the sole distributor for the impavido pharmaceutical.

TERMS OF REQUEST:
This is a request to execute contract number H24-25-140 in an amount not to exceed \$200,000.00, 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
Erik Mikaitis, M.D., Interim Chief Executive Officer

Request #32

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, Sr. Director of Imaging Services		EXECUTIVE SPONSOR: Donica Austin Cathey, Chief Hospital Executive, Stroger	
DATE: 05/29/2024		PRODUCT / SERVICE: Product – Software	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Vision RT Inc., Columbia, MD	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024 \$35,714.00		
	FY2025 \$53,933.00		
	FY2026 \$53,933.00		
	FY2027 <u>\$17,857.00</u>		
	Total \$160,713.00		
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027			CONTRACT NUMBER: H24-25-142
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			
PRIOR CONTRACT HISTORY: On 11/30/2019, the CCH Board of Directors approved contract number H20-25-011 in the amount of \$209,319.00 for a period of thirty-six (36) month from 12/01/2019 thru 11/30/2022.			
NEW PROPOSAL JUSTIFICATION: The vendor will provide three (3) years maintenance and support services for the Vision RT System located in Radiation Oncology. It will include any necessary system upgrades to support operating efficiency and minimize downtime in order to ensure quality patient care and to remain in compliance with the community industry standards. The application tracks a patients position during radiation therapy treatments, and treatment accuracy. This request is sole source because the system is propriety and patented device that can only be repaired, serviced, and upgraded by the original manufacturer or designated service dealer.			
TERMS OF REQUEST: This is a request to execute contract number H24-25-142 in an amount not to exceed \$160,713.00, as needed, for a thirty-six (36) months period from 07/01/2024 thru 06/30/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #33
CCH INTERIM CEO: <u>Erik Mikaitis</u> 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;">JUNE 28 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

<u>Vendor</u>	<u>Description</u>	<u>Payment Amount</u>	<u>Invoice Period</u>	<u>Executive Sponsor</u>	<u>Prior Contract Number</u>
Human Resources Development Institute (HRDI)	For crisis care services rendered by Community Triage Center	\$317,291.53	12/1/2023- 4/30/24	Dr. Thomas Nutter	H18-25-124
Daniel & Yeager, LLC ("D&Y")	D&Y was contracted to provide emergency physician locums that allowed Provident Hospital to resume accepting ambulance runs	\$194,806.86	9/1 to 11/30/2024	Arnold F. Turner, MD	H22-25-166

**Request
#34**

APPROVED

JUNE 28 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
June 14, 2024

ATTACHMENT #2

MWBE METRICS - Fiscal Year 2024					
Contracts \$150,000.00 and Over for January 2024 through April 2024					
Month	Thursday, January 18, 2024	Friday, February 23, 2024	Friday, March 22, 2024	Friday, April 26, 2024	TOTAL - Fiscal Year 2024
Number of Contracts Awarded	32	30	10	37	109
Total Award Value	\$38,322,111	\$77,531,129	\$22,833,151	\$140,283,932	\$278,970,323
Number of Contracts with Goals	13	10	3	14	40
Value	\$25,255,906	\$65,614,245	\$15,608,300	\$121,800,392	\$228,278,843
% Total Award	66%	85%	68%	87%	82%
Number of Contracts with MWBE as Prime	1	0	0	4	5
Prime Award Value	\$720,000	\$0	\$0	\$775,849	\$1,495,849
% Contract w/goal	3%	0%	0%	1%	1%
Number of Contracts with MWBE as Subcontractor	10	8	3	7	28
Sub Award Value	\$4,044,493	\$21,416,641	\$2,051,614	\$42,487,308	\$70,000,056
% Contract w/goal	16%	33%	13%	35%	31%
Number of Contracts with Full Waivers	2	2	0	3	7
Waiver Value	\$2,968,990	\$3,207,284	\$0	\$2,229,752	\$8,406,026
% Contract w/goal	12%	5%	0%	2%	4%

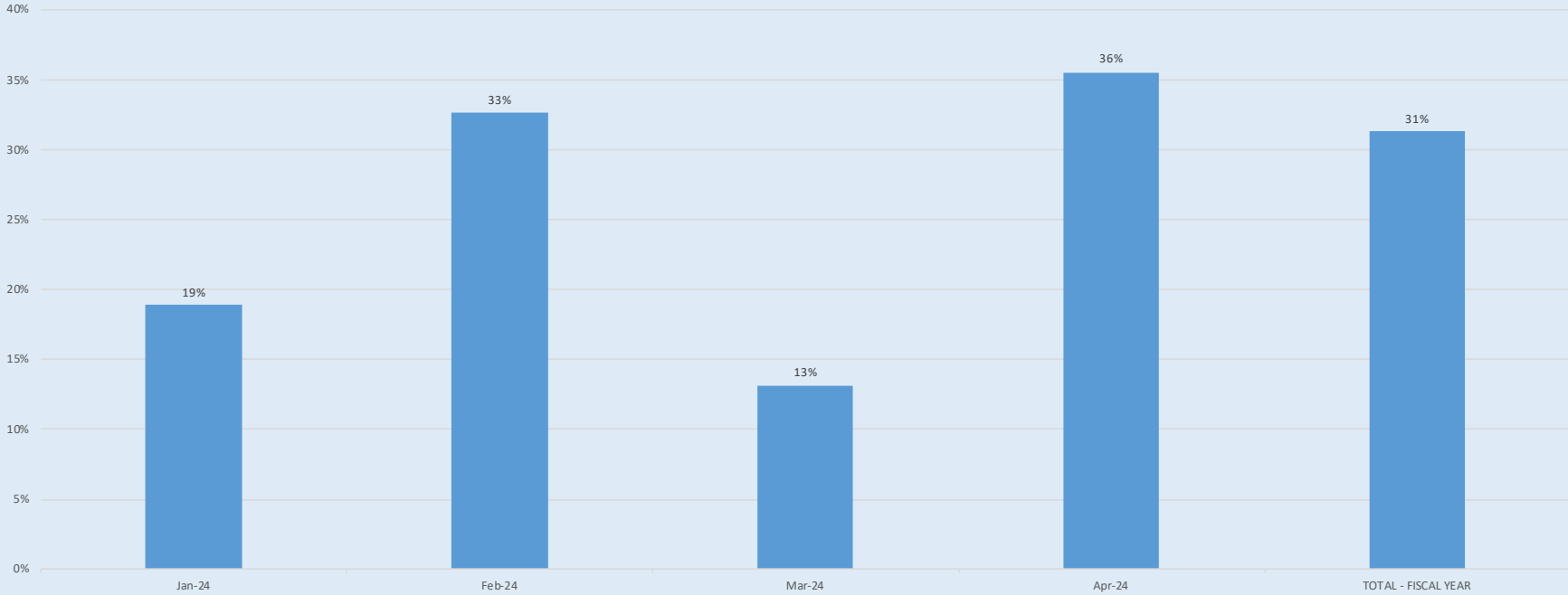
NOTE: The difference between Number of Contracts Awarded and Number of Contracts with Goals = Contracts assigned a Contract specific goal of zero.
This means that there were no certified MWBEs to provide the specific Good, Service or Equipment, it is not economically feasible, or there was no subcontracting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

Cook County Aspirational Goals

- 35% MWBE Participation - Professional Services
- 25% MBE and 10% WBE Participation - Goods & Services
- 24% MBE and 10% WBE Participation - Construction

See next page for MWBE Participation Bar Chart

Percent (%) of Dollars Awarded to M/WBEs for Contracts \$150,000.00 and Over



CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-054	1	Cook County Department of Public Health (CCDPH)	Regents of the University of Minnesota	Service - Conduct Workforce Analysis	Subgrantee (Grant Funded)	0%	\$54,871.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$354,781.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-023	2	Clinical	The Board of Trustees of the University of Illinois on behalf of its University of Illinois Hospital and Health Sciences (UI Health)	Service - Female Pelvic Medicine and Reconstructive Surgery Services	Emergency Purchase	0%	\$449,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$598,000.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H22-25-0097	3	Clinical	Northwestern University	Service - HRSA Primary Care Training Enhancement - Community Prevention and Maternal Health (PCTE-CPMH) Program, Primary Care Community Prevention Track	Subgrantee (Grant Funded)	0%	\$198,699.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$328,200.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-185	4	Clinical	Murray Pelta MD	Service - Immediate Clinical Services for Reproductive Health Services for all the CCH Clinics	Emergency Purchase	0%	\$150,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$350,000.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-014	5	Clinical	Koffel Medical Supply, Inc.	Product and Service - Peritoneal Dialysis Program	Sole Source	0%	\$4,421,884.00	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-027	6	Clinical	Sleep Rx LLC, dba Aura Healthcare	Product and Service - Sleep Disordered Breathing Treatment and Equipment	RFP	25% MBE and 5% WBE Participation	\$1,800,000.00	0%	0%	<p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H24-76-019	7	Clinical	GE Medical Systems Information Technologies, Inc. a GE Healthcare Business	Product - Carescape Telemetry- System with Installation and VC150 Patient Monitors	GPO	0%	\$315,172.44	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-018	8	Clinical and Health Information Systems (HIS)	Change Healthcare, LLC	Service - Workflow Intelligence Software (Peer Review)	Sole Source	0%	\$225,943.06	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H18-25-079	9	Equity & Inclusion	WEYI, Inc. dba Voyce	Service - Telephonic Interpreter and Document Translation Services	Value Analysis	35% MWBE Participation	\$1,730,746.82	0.02%	0%	<p>This is amendment no. 4. The total contract value is \$8,720,746.82.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Metaphrasis Language and Cultural Solutions, LLC, MWBE (HA) for 0.02% direct participation to provide translation services.</p> <p>For a total of 0.02% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H19-25-042	10	Equity & Inclusion	Superior Health Linens, LLC (formerly 9W Halo OpCo, LP, dba Angelica	Service - Laundry and Linen Management Services	GPO	25% MBE and 10% WBE Participation	\$7,237,000.00	13.02%	0%	<p>This is amendment no. 3. The total contract value is \$20,773,646.00.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Anchor Staffing, Inc., MWBE (AA) for 13.02% direct participation to provide staffing services.</p> <p>For a total of 13.02% direct participation.</p>
H17-25-083	11	Equity & Inclusion	CyraCom International, LLC	Service - Telephonic Interpreter and Document Translation Services	RFP	35% MWBE Participation	\$534,119.75	0%	0.21%	<p>This is amendment no. 7. The total contract value is \$5,499,119.75.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Multilingual Connections, LLC, WBE (CF) for 0.21% direct participation to provide translation services.</p> <p>For a total of 0.21% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-186	12	Equity & Inclusion	Salud Revenue Partners, LLC	Service - Review and Service of Accounts at a Zero Balance	RFP	35% MWBE Participation	\$1,400,000.00	35%	0%	<p>This is amendment No. 2. the total contract value is \$3,395,000.00.</p> <p>The vendor committed to utilizing:</p> <p>MBOS, Inc. MBE (AAPI) for 28% direct participation to provide zero balance review services.</p> <p>PCG International, Inc. dba PCG Consulting Group MBE (AA) for 7% direct participation to provide zero balance review services.</p> <p>For a total of 35% direct participation.</p>
H22-25-0105	13	Finance	Council for Affordable Quality Healthcare, Inc.	Service - Proview and Verifide Credentialing Software	Sole Source	0%	\$120,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$199,500.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H20-25-0160	14	Finance	Davis Bancorp	Service - Armored Car Service	Sole Source	0%	\$85,600.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$171,200.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H16-25-078	15	Finance	System Innovators	Product - Software Licensing	Sole Source	0%	\$9,213.16	0%	0%	<p>This is amendment no. 4. The total contract value is \$405,665.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-026	16	Finance	Cedars Business Services, LLC	Service - International Insurance and Self-Pay Service Provider	RFP	35% MWBE Participation	\$750,000.00	35%	0%	<p>The vendor committed to utilizing:</p> <p>Mintex, Inc. dba MINTEX MWBE (AA) for 35% direct participation to provide collection services.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H21-25-196	17	Health Information Systems (HIS)	Luma Health, Inc.	Service - Access to Web Based Platform for Vaccination Scheduling and Appointment Notification Services	Emergency Purchase	0%	\$2,156,000.00	0%	0%	<p>This is amendment no. 4. The total contract value is \$6,786,500.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H22-25-049	18	Human Resources	Slalom, LLC dba Slalom Consulting	Service - Human Resources Strategic Project Management, Operational Support and Improvement Services	Emergency Purchase	0%	\$1,238,760.00	0%	0%	<p>This is amendment no. 4. The total contract value is \$9,565,350.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H17-72-111	19	Operations and Development	A Safe Haven Foundation	Service - Snow Removal for Stroger, CORE, Clinincs and Provident	RFP	25% MBE and 10% WBE Participation	No Fiscal Impact	20%	0%	<p>This is amendment no. 4. The total contract value is \$2,005,650.00.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Moises Martinez dba Moises Contracting, MWBE (HA) for 20% direct participation to provide snow removal services.</p> <p>For a total of 20% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-72-016	20	Operations and Development	Anchor Mechanical, Inc.	Service - Maintenance and Repair of Refrigeration and Ventilation Equipment at Stroger Hospital and Central Campus	RFP	25% MBE and 10% WBE Participation	\$3,132,050.00	25%	10%	<p>This is amendment no. 5. The total contract value is \$15,090,449.05.</p> <p>The vendor committed to utilizing:</p> <p>The Aberdeen Group, Inc., MWBE (HA) for 25% direct participation to provide maintenance and repair of refrigeration and ventilation equipment services.</p> <p>Hillco Distributing Company, Inc., WBE (CF) for 10% direct participation to provide supplies.</p> <p>For a total of 35% direct participation.</p>
H17-72-031	21	Operations and Development	Johnson Controls, Inc.	Service - Testing, Maintenance and Repair of Building Automation, Security and Radio Transmission	GPO	25% MBE and 10% WBE Participation	\$1,500,000.00	15.54%	4.67%	<p>This is amendment no. 5. The total contract value is \$10,914,404.50.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Applied Controls & Contracting Services, Inc. MBE (AA) for 10.14% direct participation to provide security controls and maintenance services.</p> <p>Complex Network Solutions MBE (HA) for 4.50% direct participation to provide security system parts.</p> <p>PCS Power & Communications Solutions, Inc., MBE (HA) for 0.90% direct participation to provide electrical work.</p> <p>Cable Communications, Inc. WBE (CF) for 0.79% direct participation to provide security system maintenance.</p> <p>Chicago Communications, LLC WBE (CF) for 2.39% direct participation to provide radio system maintenance and parts.</p> <p>Phoenix Business Solutions, Inc. WBE (CF) for 1.49% direct participation to provide electrical services.</p> <p>For a total of 20.20% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H17-25-064	22	Operations and Development	Medspeed, LLC	Service - Courier Service for the Delivery of Lab Samples	RFP	25% MBE and 10% WBE Participation	\$1,168,989.76	0%	0%	<p>This is amendment no. 10. The total contract value is \$4,326,770.40.</p> <p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Ahmed Associates, Inc. MBE (AAPI) for 7.95% indirect participation to janitorial services.</p> <p>For a total of 7.95% indirect participation.</p> <p>Note indirect participation is considered a good faith effort and does not count towards meeting the County's aspirational goals for direct participation.</p>
H18-25-147	23	Operations and Development	Metropolitan 1, LLC	Service - Valet Parking Services	Emergency Purchase	100% MWBE Participation	\$720,000.00	100%	0%	<p>This is amendment no. 5. The total contract value is \$3,688,704.15.</p> <p>The prime vendor Metropolitan 1, LLC MWBE (HA) will self-perform at 100% direct participation to provide valet parking services.</p> <p>For a total of 100% direct participation.</p>
H23-25-016	24	Operations and Development	Legal Aid Chicago	Service - Legal Services to Remedy Health Harming Needs	Sole Source	0%	\$311,217.75	0%	0%	<p>This is amendment no. 1. The total contract value is \$546,217.75.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H23-25-0017	25	Operations and Development	Matthew Madison	Service - CMIS Care Coordination Design	Sole Source	0%	\$105,300.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$200,100.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H20-25-021	26	Operations and Development	Helena Laboratories	Product - Reagents and Rental Agreement for SPIFE Touch and Quick Scan Touch Instruments used for Immunology Testing	Sole Source	0%	\$79,374.00	0%	0%	<p>This is amendment no. 2. The total contract value is \$399,068.25.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-009	27	Operations and Development	ATI Vandenburg Ambulance, Inc.	Service - Ambulance Transportation Services	RFP	5% WBE Participation	\$3,600,000.00	0%	10%	<p>The vendor committed to utilizing:</p> <p>Medical Express Ambulance Service, Inc. dba MedEx Ambulance, WBE (CF) for 10% direct participation to provide ambulance transportation services.</p> <p>J.T. Barrier LLC, MBE (HA) for 12.5% indirect participation to provide petroleum products.</p> <p>For a total of 10% direct participation and 12.5% indirect participation.</p> <p>Note indirect participation is considered a good faith effort and does not count towards meeting the County's aspirational goals for direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H24-25-013	28	Operations and Development	Abbott Laboratories, Inc.	Product - Reagents and Cartridges for Chemistry and Coagulation Testing performed at Point of Care	GPO	0%	\$1,945,131.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-76-015	29	Operations and Development	Medline Industries, LP	Product - R Series Plus Defibrillators	GPO	0%	\$597,100.66	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-25-136	30	Operations and Development	Cardinal Health 200, LLC	Product and Service - Rental Reagent Agreement for BD BACTEC Systems used for Culture Testing	GPO	0%	\$378,723.55	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-022	31	Stroger Hospital	Waystar, Inc., dba Waystar Technologies, Inc.	Service - Pharmacy Prescription Claims Processing Service	RFP	35% MWBE Participation	\$1,683,000.00	0%	35%	The vendor committed to utilizing: Eventive, Inc. WBE (CF) for 35% direct participation to provide administrative services. For a total of 35% direct participation

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on January 18, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H24-76-007	32	Stroger Hospital	Iradimed Corporation	Product - Magnetic Resonance Imaging Standard Monitor System and Accessories	GPO	0%	\$224,215.12	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H21-25-132	1	Cook County Department of Public Health (CCDPH)	Catholic Charities of the Archdiocese of Chicago	Service - Operate Homeless Prevention Call Center for Suburban Cook County	Subgrantee (Grant Funded)	0%	0%	0%	<p>This is amendment no. 2. The total contract value is \$568,140.35.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H22-25-0030	2	Cook County Department of Public Health (CCDPH)	Public Health and Safety	Service - Lead Risk Assessments for CCDPH's Lead Hazard Grant-Funded Remediation Program	RFP (Grant Funded)	35% MWBE Participation	29.26%	10.33%	<p>This is amendment no. 2. The total contract value is \$486,780.00.</p> <p>The vendor committed to utilizing:</p> <p>JHF Consulting, Inc., MWBE (HA) for 10.33% direct participation to provide lead risk services.</p> <p>America Environmental Construction, Inc., MBE (HA) for 20.95% direct participation to provide lead risk services.</p> <p>A & B Environmental Construction, Inc., MWBE (HA) for 8.31% direct participation to provide lead risk services.</p> <p>For a total of 39.59% direct participation.</p>
H19-25-041	3	Health Plan Services	Mpulse, Inc.	Service - Interactive Text Communications with Members	RFP	35% MWBE Participation	0%	0%	<p>This is amendment no. 5. The total contract value is \$2,233,891.00.</p> <p>Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H24-25-026	4	Health Plan Services	Modivcare Solutions, LLC	Service - Non-Emergency Medical Transportation	RFP	25% MBE and 10% WBE Participation	25.03%	10.02%	<p>The vendor committed to utilizing:</p> <p>A.S.A.P. Transportation, Inc., MWBE (AA) for 10.15% direct participation to provide transportation services.</p> <p>Upfront Transportation, LLC, MWBE (HA) for 14.88% direct participation to provide transportation services.</p> <p>Blue Cab Co., Inc., WBE (CF) for 10.02% direct participation to provide transportation services.</p> <p>For a total of 35.05% direct participation.</p>
H24-25-072	5	Health Plan Services	Lurie Children's Health Partners Clinically Integrated Network, LLC	Service - Pediatric Program	Sole Source	0%	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-025	6	Health Plan Services	Athena Health	Service - Health Plan Data Exchange	Sole Source	0%	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H20-25-043	7	Clinical	Depuy Synthes Sales, Inc.	Product - Orthopedic Supplies and Implants	RFP	0%	0%	0%	<p>This is amendment no. 2. The total contract value is \$1,758,000.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H16-73-034	8	Clinical	MCG Health, LLC	Service - Medical Necessity Guidelines for Medical Necessity Review	Sole Source	0%	0%	0%	<p>This is amendment no. 5. The total contract value is \$2,155,531.07.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-002	9	Clinical	Jubilant Draximage, Inc.	Product - Cardiac Positron Emission Tomography (PET) Program	Value Analysis	0%	0%	0%	<p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-010	10	Clinical	Daxor Corporation	Product - Blood Volume Analyzer and Consumables	Sole Source	0%	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H24-25-024	11	Equity & Inclusion	In His Hands Resource Center, Inc.	Service - Housing Navigator Program Partner Service	RFP (Grant Funded)	0%	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-023	12	Finance	Flywire Healthcare Corporation dba Flywire	Service - Patient Payment Collection Process Support Service	RFP	35% MWBE Participation	0%	0%	Full MBE/WBE waiver is granted due to the specifications and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H18-25-036	13	Finance and Health Information Systems (HIS)	3M Health Information Systems, Inc.	Service - Software Support, Maintenance, and Enhancements	Sole Source	0%	0%	0%	This is amendment no. 4. The total contract value is \$6,788,526.67. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H21-25-221	14	Human Resources	Cejka Search, Inc. dba Cross Country Search	Service - Recruiter On-Demand (ROD) and Recruitment Process Outsourcing (RPO)	Emergency Purchase	0%	0%	0%	<p>This is amendment no. 4. The total contract value is \$6,795,164.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-053	15	Human Resources	Boxwood Technology, Inc. subsidiary of Naylor, LLC	Service - Maintenance and Enhancements for Job Posting System	Sole Source	0%	0%	0%	<p>This is amendment no. 1. The total contract value is \$225,000.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H18-72-034	16	Operations and Development	Imperial Parking (US), LLC	Service - Parking Management	RFP	35% MWBE Participation	26.94%	9.24%	<p>The vendor committed to utilizing:</p> <p>Kates Detective & Security Agency, Inc., MBE (AA) for 2.62% direct participation to provide security services.</p> <p>Kates Detective & Security Agency, Inc., MWBE (AA) for 22.38% direct participation to provide security services.</p> <p>Valet Parking Authority, Limited., MBE (AA) for 1.94% direct participation to provide valet parking services.</p> <p>City Escape Garden & Design, LLC dba City Escape, WBE (CF) for 1.97% direct participation to provide landscape services.</p> <p>Pressure Washing Unlimited, Inc, WBE (CF) for 1.28% direct participation to provide pressure washing services.</p> <p>We're Cleaning, Inc. dba Goldstar Security, MWBE (AA) for 5.99% direct participation to provide janitorial services.</p> <p>For a total of 36.18% direct participation</p>
H18-25-032	17	Operations and Development	ABM Healthcare, Inc.	Service - Shuttle Bus Service	RFP	25% MBE and 10% WBE Participation	0.50%	0%	<p>This is amendment no. 4. The total contract value is \$8,385,272.56.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Metropolitan 1, LLC, MWBE (HA) for 0.50% direct participation to provide temporary driver services.</p> <p>For a total of 0.50% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H20-25-013	18	Operations and Development	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	RFP	24% MBE and 10% WBE Participation	27.62%	13.69%	<p>This is amendment no. 5. The total contract value is \$1,567,921.81.</p> <p>McDonagh Demolitions, Inc. will utilize the following MBE/WBE subcontractors:</p> <p>Axis Response Group, LLC MBE-HA for 5.32% direct participation to provide outdoor air monitoring services.</p> <p>Complete Mechanical Piping, LLC MBE-AA for 0.42% direct participation to provide HVAC services.</p> <p>La Keys Realty & Rehab Company dba La Keys Construction MBE-AA for 10.72% direct participation to provide masonry services.</p> <p>Martinez Frogs, Inc. MBE-HA for 8.93% direct participation to provide trucking services.</p> <p>Nes, Inc. MBE-HA for 2.23% direct participation to provide environmental remediation services.</p> <p>AMS Elite Solutions, Inc. WBE-CF for 2.23% direct participation to provide trucking services.</p> <p>Comprehensive Construction Solutions, LLC MWBE-AA for 2.55% direct participation to provide HVAC services.</p> <p>Empire Construction Company MWBE-AAPI for 0.80% direct participation to provide a temporary wall seal.</p> <p>G. Cooper Oil Company, Inc. dba Cooper Oil Company, Inc. WBE-CF for 1.34% direct participation to provide fuel for trucks.</p> <p>J.A.C.K. Contractor Services, Inc. WBE-CF for 0.29% direct participation to provide sewer services.</p> <p>Must Buy Enough Fence, Inc. dba MBE Fence, Inc. MWBE - NA for 6.48% direct participation to provide temporary fencing.</p> <p>Free total 24% MBE participation.</p>
H18-72-133	19	Operations and Development	Altorfer Industries	Service - Maintenance and Repair of Emergency Generators	Sole Source	0%	0%	0%	<p>This is amendment no. 2. The total contract value is \$687,413.87.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H17-72-108	20	Operations and Development	HOH Water Technology, Inc.	Service - Chemical Water Treatment Services at Stroger and Provident Hospitals	RFP	25% MBE and 10% WBE Participation	25%	10%	<p>This is amendment no. 4. The total contract value is \$1,072,308.00.</p> <p>The vendor committed to utilizing:</p> <p>Logsdon Stationers, Inc., MWBE (AA) for 25% direct participation to provide water treatment supplies.</p> <p>Anzy Supply, Inc., WBE (CF) for 10% direct participation to provide water treatment supplies.</p> <p>For a total of 35% direct participation.</p>
H20-25-070	21	Operations and Development	Interstate Electronics Company	Service - Maintenance of Overhead Paging System in Stroger Hospital	Sole Source	0%	0%	0%	<p>This is amendment no. 2. The total contract value is \$377,100.00.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-0104	22	Operations and Development	Vertiv Corporation	Service - Preventative Maintenance and Emergency Repair Uninterruptable Power Supplies (UPS) for Data Center	Sole Source	0%	0%	0%	<p>This is amendment no. 1. The total contract value is \$197,155.80.</p> <p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H24-76-068	23	Operations and Development	GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC	Product - Ultrasound Equipment	GPO	0%	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-76-070	24	Operations and Development	GE Medical Systems Information Technologies, Inc.	Product - Vital Sign Monitors with Stands and Full Turnkey Solution	GPO	0%	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H23-25-0011	25	Operations and Development	Devicor Medical Products, Inc.	Product and Service - Mammotome Biopsy Console Module, Holster, and Specimen Radiograph Unit and Service Plan	Sole Source	0%	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H24-76-011	26	Operations and Development	Henricksen & Company, Inc.	Product - Furniture for CORE Center	Sole Source	25% MBE and 10% WBE Participation	25%	10%	The vendor committed to utilizing: Inline Designs Office Solutions, MBE (AA) for 25% direct participation to provide installation of office furniture. Lan Marketing, Ltd., WBE (CF) for 10% direct participation to provide installation of office furniture. For a total of 35% direct participation.
H20-25-033	27	Operations and Development and Health Plan Services	The Chicago Lighthouse	Service - Patient Telephonic Support Services	Comparable Government Procurement	0%	0%	0%	This is amendment no. 4. The total contract value is \$6,220,000.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-067	28	John H. Stroger, Jr. Hospital	Nova Biomedical	Product - StatStrip Glucose Strips, Control Solution, Linearity Kits, Nova StatStrip Glucose Hospital Meters, Single Docking Stations, and StatStrip Meter Term Warranty	GPO	0%	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on February 23, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	MBE % Committed	WBE % Committed	Details of Participation
H24-76-069	29	John H. Stroger, Jr. Hospital	GE Medical Systems Information Technologies, Inc., A GE Healthcare Business	Product - Telemetry and Monitoring Equipment and Full Turnkey Solution	GPO	25% MBE and 10% WBE Participation	11.46%	0%	<p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing: Pace Systems, Inc., MBE (AAPI) for 11.46% direct participation to provide electrical services.</p> <p>For a total of 11.46% direct participation.</p>
H24-25-071	30	John H. Stroger, Jr. Hospital	University of Illinois at Chicago	Service - Neuropathology Attending Teaching and Services	Sole Source	0%	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on March 22, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H24-25-078	1	Cook County Department of Public Health (CCDPH)	The Board of Trustees of the University of Illinois	Service - Population Health Surveillance Program	Sole Source (Grant Funded)	0%	\$856,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-017	2	Cook County Department of Public Health (CCDPH)	Beyond Green Sustainable Food Partners	Service - Conduct Audits and Provide Tailored Technical Assistance and Coaching to County Departments	Sole Source (Grant Funded)	0%	\$230,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-115	5	Operations and Development	Kaizen Health, Inc.	Service - Non-Emergency Medical Transportation	RFP	25% MBE and 10% WBE Participation	\$12,000,000.00	4.65%	0.85%	<p>This is amendment no. 1. The total contract value is \$23,400,000.00.</p> <p>Partial MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to further utilize MBEs and/or WBEs in accordance with the applicable participation.</p> <p>The vendor committed to utilizing:</p> <p>Osheay Transportation, Inc., MWBE (AA) for 4.65% direct participation to provide transportation services.</p> <p>Safe Journey 4U LLC, MWBE (AA) for 0.85% direct participation to provide transportation services.</p> <p>For a total of 5.50% direct participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on March 22, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H22-25-176	6	Operations and Development	Hill Fire Protection, LLC	Service - Testing and Inspection of Fire Extinguishers, Sprinkler Systems, and Kitchen Hoods	Emergency Purchase	0%	\$600,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$907,731.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-0055	7	Operations and Development	Vaishaliben Patel	Service - Grant Data Specialist	Subgrantee (Grant Funded)	0%	\$149,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$278,501.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-073	8	Operations and Development	Enercon Ltd. dba Grumman Butkus Associates	Service - Mechanical, Engineering and Plumbing (MEP) System Upgrades to Stroger Hospital - Powerhouse Only	RFP	35% MWBE Participation	\$2,061,200.00	10.10%	25.50%	<p>The vendor committed to utilizing:</p> <p>CCS International, Inc. MBE (CF) for 5.33% direct participation to provide cost estimating services.</p> <p>Rubinos & Mesia Engineers, Inc. dba RME, MBE (AAP) for 4.77% direct participation to provide structural engineering services.</p> <p>Primera Engineers, Ltd., WBE (CF) for 25.50% direct participation to provide mechanical and electrical engineering services.</p> <p>For a total of 35.60% direct participation</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on March 22, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H24-25-074	9	Operations and Development	Enercon Ltd. dba Grumman Butkus Associates	Service - Engineering Design Services for Mechanical, Engineering, and Plumbing (MEP) System Upgrades to Stroger Hospital - Hospital Only	RFP	35% MWBE Participation	\$1,547,100.00	13.02%	29.50%	<p>The vendor committed to utilizing:</p> <p>CCS International, Inc. MBE (CF) for 6.18% direct participation to provide cost estimating services.</p> <p>Rubinos & Mesia Engineers, Inc. dba RME, MBE (AAPI) for 6.84% direct participation to provide structural engineering services.</p> <p>Primera Engineers, Ltd., WBE (CF) for 29.50% direct participation to provide mechanical and electrical engineering services.</p> <p>For a total of 42.52% direct participation</p>
H21-25-020	11	John H. Stroger Jr. Hospital	Radiometer America, Inc.	Product and Service - Reagents, Consumables, Equipment Lease, and Warranty for Six (6) Blood Gas Analyzers	GPO	0%	\$149,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$1,033,941.20.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-081	12	John H. Stroger Jr. Hospital	Abbott Laboratories	Product - Reagent Rental Agreement and Service Warranty for Architect 4th Generation HIV/Hepatitis Testing Instrument System	GPO	0%	\$4,546,941.87	0%	0%	<p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-080	13	John H. Stroger Jr. Hospital	Bio-Rad Laboratories	Product - BioPlex 2200 System and Reagent Rental Agreement	Sole Source	0%	\$693,908.85	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE % Committed	Details of Participation
H21-25-211	1	Cook County Department of Public Health (CCDPH)	Chestnut Health Systems	Service - Develop and Implement a Required Evaluation for the Cook County Health-Community Health Workers for COVID-19 Response and Community Resiliency Grant	Subgrantee (Grant Funded)	0%	\$134,874.34	0%	0%	This is amendment no. 1. The total contract value is \$784,874.34. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H21-25-212	2	Cook County Department of Public Health (CCDPH)	Health and Medicine Policy Research Group	Service - Ensure Provision of Core Curriculum to Health Workers (CHWS)	Subgrantee (Grant Funded)	0%	\$81,816.62	0%	0%	This is amendment no. 1. The total contract value is \$656,736.62. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H22-25-135	3	Cook County Department of Public Health (CCDPH)	Alivio Medical Center	Service Building Healthy Communities-Community Health Workers for COVID Response and Resilient Communities	RFP	0%	\$74,563.35	0%	0%	This is amendment no. 1. The total contract value is \$274,563.35. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H23-25-049	4	Cook County Department of Public Health (CCDPH)	Integrated Solutions Consulting	Service - Training and Technical Assistance for Public Health Emergency Preparedness	RFP	17.5% MWBE Participation	\$250,000.00	30%	0%	<p>This is amendment no. 1. The total contract value is \$626,000.00.</p> <p>The vendor committed to utilizing:</p> <p>Mier Consulting Group, Inc., MWBE (HA) for 10% direct participation to provide emergency management services.</p> <p>Environmental Design International, Inc. MWBE (AA) for 10% direct participation to provide emergency management services.</p> <p>Mena Tours and Travel, Inc. dba Mena Travel., MWBE (HA) for 10% direct participation to provide travel related services.</p> <p>For a total of 30% direct participation.</p>
H22-25-154	5	Cook County Department of Public Health (CCDPH)	Flowers Communications Group	Service - Provide Marketing and Communications Services	RFP	35% MWBE Participation	\$404,952.98	100%	0%	<p>This is amendment no. 4. The total contract value is \$5,592,323.75.</p> <p>The prime vendor Flowers Communications Group MWBE (AA) will self-perform at 100% direct participation to provide marketing and communications services.</p> <p>For a total of 100% direct participation.</p>
H24-25-084	6	Cook County Department of Public Health (CCDPH)	Raise the Floor Alliance	Service - Implement the Suburban Cook County Worker Protection Program and Support Illinois Council on Occupational Safety and Health	Sole Source	0%	\$1,050,000.00	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H24-25-097	7	Cook County Department of Public Health (CCDPH)	Rush University Medical Center	Service - Support the Development of a Comprehensive Regional Medical Toxicology Lab that can participate in Public Health Surveillance and in Clinical Care	Sole Source	0%	\$982,546.00	0%	0%	<p>On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE % Committed	Details of Participation
H24-25-090	8	Cook County Department of Public Health (CCDPH)	Center for Forensic Science Research and Education and Education	Service - Confirmatory Drug Testing	Sole Source	0%	\$376,750.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-098	9	Cook County Department of Public Health (CCDPH)	EKLA	Product - Various Supplies, Materials, And Equipment for a Newly Leased Warehouse	GPO	100% MBE/WBE Participation	\$214,895.89	100%	0%	The prime vendor EKLA MWBE (AAPI) will self-perform at 100% direct participation to provide various supplies, materials, And equipment for a newly leased warehouse. For a total of 100% direct participation.
H24-25-099	10	Cook County Department of Public Health (CCDPH)	Saldemar Solutions, LLC	Service - Grant-Related Contract Specialist Support	Subgrantee (Grant and Corporate Funded)	35% MWBE Participation	\$156,000.00	100%	0%	The prime vendor Saldemar Solutions, LLC MWBE (HA) will self-perform at 100% direct participation to provide grant related contract specialist support.
H20-25-0165	11	Clinical	United Shockwave Services, LTD.	Product and Service - Service and Supplies to Perform Lithotripsy Procedures	Sole Spource	0%	No Fiscal Impact	0%	0%	This is amendment no. 2. The total contract value is \$110,000.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H22-25-0117	12	Clinical	The Board of Trustees of the University of Illinois	Service - HRSA Primary Care Training and Enhancement-Community Prevention and Maternal Health (PCTE-CPMH) Program, Primary Care Community Prevention Track	Subgrantee (Grant Funded)	0%	\$79,445.00	0%	0%	This is amendment no. 1. The total contract value is \$193,638.00. The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-094	13	Clinical	Boston Scientific Corporation	Product - Urology and Pelvic Health	GPO	0%	\$1,470,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-095	14	Clinical	Boston Scientific Corporation	Product - Vascular and Interventional Oncology	GPO	0%	\$1,460,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-077	15	Clinical	Abbott Laboratories	Product - Mapping System for Electropysiology (EP) Ablation amd Consumables	GPO	0%	\$1,452,000.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H24-25-093	16	Clinical	Boston Scientific Corporation	Product - Gastroenterology and Endoscopic Surgical Supplies	GPO	0%	\$1,442,377.79	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-092	17	Clinical	Eversight Illinois	Product- Corneal Tissue	Sole Source	0%	\$300,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-088	18	Clinical	Demetra K. Soter, LLC	Service - Consultation and Call Coverage for all Child Abuse Cases	Sole Source	0%	\$260,000.00	0%	0%	On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-096	19	Clinical	Medtronic USA, Inc.	Product and Supply - Radiofrequency Ablation (RF) System and Supplies	Value Analysis	0%	\$188,900.00	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H21-25-087	20	Finance	Meduit Group, LLC, dba Meduit	Service - Revenue Cycle Services for Self-Pay Balances	RFP	35% MWBE Participation	\$800,000.00	35%	0%	<p>This is amendment no. 2. The total contract value is \$4,240,500.00.</p> <p>The vendor committed to utilizing:</p> <p>MBOS, Inc., MBE (AAPI) for 35% direct participation to provide revenue cycle services.</p> <p>For a total of 35% direct participation.</p>
H21-25-063	21	Finance	Syntellis Performance Solutions, LLC	Service - Healthcare Specific Budgeting and Financial Reporting System	RFP	35% MWBE Participation	\$557,690.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$1,510,690.00.</p> <p>Full MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE % Committed	WBE % Committed	Details of Participation
H15-25-111	22	Health Information Systems (HIS) and Clinical	Oracle Corporation (Formerly Cerner)	Service - Support, Maintenance and Enhancements and Hardware	Sole Source	35% MWBE Participation	\$109,992,286.21	9%	26%	<p>This is amendment no. 40. The total contract value is \$500,224,001.53. MBE/WBE participation is based on/calculated against the non-proprietary portion of the contract in the amount of \$110,133,387.00. The proprietary portion of the contract is \$390,090,614.53.</p> <p>The vendor committed to utilizing:</p> <p>Medical Business Associates MWBE (HA) for 8% direct participation to provide project management services.</p> <p>R.L. Canning, Inc., MBE (HA) for 1% direct participation to provide consulting services.</p> <p>Smart Technology Services MBE (AA) for 0.03% direct participation to provide consulting services.</p> <p>Arete Healthcare Group, WBE (CF) for 9% direct participation to provide consulting services.</p> <p>Think Tank IT, Inc., WBE (CF) for 17% direct participation to provide go live support services.</p> <p>For a total of 35% direct participation</p>
H21-25-0207	23	Human Resources	Catena Solutions, LLC formerly known as Advanced Resources, LLC	Service - Sourcing and Recruitment Services for Temporary Human Resources Positions	RFQ	0%	\$900,000.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$2,386,000.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H21-25-126	24	Human Resources	Arlington Resources dba Cornerstone Staffing Solutions, Inc.	Service - Sourcing and Recruitment Services for Temporary Human Resources Positions	Emergency Purchase	0%	\$400,000.00	0%	0%	<p>This is amendment no. 3. The total contract value is \$1,716,000.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H21-25-044	25	Operations and Development	Bauer Latoza Studio, Ltd.	Service - Architectural and Engineering Design Services for John H. Stroger, Jr. Hospital Roof Replacement	RFQ (Target Market)	100% MWBE Participation	No Fiscal Impact	100%	0%	<p>This is amendment no. 2. The total contract value is \$1,028,906.00.</p> <p>The prime vendor Bauer Latoza Studio, Ltd. MBE (HA) will self-perform at 100% direct participation to provide architectural and engineering services.</p>
H21-25-045	26	Operations and Development	Interface Engineering Inc.	Service - Architectural and Engineering Design Services for Lighting Replacement at Stroger Hospital and Parking Garage	RFQ	35% MWBE Participation	No Fiscal Impact	10%	42.40%	<p>This is amendment no. 1. The total contract value is \$587,880.00.</p> <p>The vendor committed to utilizing:</p> <p>CCS International, Inc. MBE(AAPI) for 10% direct participation to provide architectural and engineering services.</p> <p>Aurora Lighting Design, Inc. WBE (CF) for 42.40% direct participation to provide lighting design services.</p> <p>For a total of 52.40% direct participation</p>
H20-25-063	27	Operations and Development	Stericycle, Inc.	Service - Medical Hazardous, Sharps and Pharmaceutical Waste Disposal	GPO	0%	\$700,008.00	0%	0%	<p>This is amendment no. 4. The total contract value is \$3,665,725.14.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H23-25-030	28	Operations and Development	Tech Refrigeration Services, Inc.	Service - Preventative Maintenance and Repair of Refrigeration Equipment at Provident Hospital	Sole Source	25% MBE and 10% WBE Participation	\$500,000.00	25%	10%	<p>This is amendment no. 1. The total contract value is \$661,666.00.</p> <p>The vendor committed to utilizing:</p> <p>Trinity Technology Services, Inc. MBE(AA) for 25% direct participation to provide HVAC services.</p> <p>C & G Construction Supply MWBE (AA) for 10% direct participation to provide HVAC supplies.</p> <p>For a total of 35% direct participation</p>
H21-25-037	29	Operations and Development	West Physics Consulting, LLC	Service - Physicist and Radiation Professional Safety	RFP	35% MWBE Participation	\$372,062.15	0%	0%	<p>This is amendment no. 2. The total contract value is \$1,357,443.15.</p> <p>Full MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.</p>
H24-25-091	30	Operations and Development	Gensler Architecture, Design & Planning P.C. DBA Gensler	Service - Ruth M Rothstein CORE Center Renovation Design Services	RFP	35% MWBE Participation	\$1,499,500.00	35%	0%	<p>The vendor has committed to utilizing:</p> <p>CCS International MBE(AAPI) for 4% direct participation to provide cost estimating;</p> <p>Milhouse Engineering and Construction, Inc. MBE(AA) for 8% direct participation to provide AV, IT and security design services;</p> <p>Rubinos & Mesia Engineers, Inc. d/b/a RME MBE(AAPI) for 4% direct participation to provide structural engineering services;</p> <p>Nest Builders, Inc. d/b/a dbHMS MBE(HA) for 19% direct participation to provide mechanical, electrical, plumbing and fire protection.</p> <p>For a total of 35% direct participation</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE% Committed	Details of Participation
H24-25-085	31	Operations and Development	Berglund Construction, Co.	Service - Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements	RFQ	35% MWBE Participation for professional services and 24% MBE and 10% WBE Participation for construction services	\$5,753,005.00	41.62%	9.40%	<p>Preconstruction. \$479,484.00 General Conditions \$5,273,521.00 Sub Total \$5,753,005.00</p> <p>Construction Cost GMP \$95,112,740.00</p> <p>The total contract value is \$100,865,745.00.</p> <p>The vendor committed to utilizing:</p> <p>Brown & Momen, Inc. MBE (AA) certified with the City of Chicago for 41.62% direct participation to provide construction management and pre-construction services, administration, scheduling, cost management, subcontractor award coordination and general contracting services;</p> <p>McKissack & McKissack Midwest, Inc. MWBE (AA) certified with the City of Chicago for 9.40% direct participation to provide construction management and pre-construction services, administration, scheduling, cost management, subcontractor award coordination and general contracting services.</p> <p>For a total of 51.02% direct participation</p>
H21-25-136	32	Provident Hospital	Hospital Medicine Associates, LLC A Contracting Part of AmeriTeam Services, LLC dba Teamhealth	Services - Professional Clinical Care Business	Emergency Purchase	0%	\$6,056,556.18	0%	0%	<p>This is amendment no. 2. The total contract value is \$13,433,474.18.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>
H23-25-0067	33	Quality	Q-Centrix, LLC	Service - A Current State Evaluation of Clinical Data Investments	Emergency Purchase	0%	\$30,000.00	0%	0%	<p>This is amendment no. 1. The total contract value is \$172,286.00.</p> <p>The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.</p>

CCHHS MBE/WBE Commitment Report for Board Meeting Meeting on April 26, 2024

Contract No.	Agenda Item No.	User Department	Vendor	Commodity	Contract Type	Contract Goal %	Fiscal Impact	MBE% Committed	WBE % Committed	Details of Participation
H21-25-006	34	Stroger Hospital	Sav-Rx Chicago, Inc.	Service - Mail Order Pharmacy Call Center Service	Sole Source	35% MWBE Participation	\$1,300,000.00	0%	0%	This is amendment no. 2. The total contract value is \$5,060,008.93. Full MBE/WBE Waiver Granted: The specifications and necessary requirements for performing the contract make it economically infeasible to divide the contract to enable the contractor to utilize MBEs and/or WBEs in accordance with the applicable participation.
H17-25-109	35	Stroger Hospital	Illinois Department of Public Health	Service - Newborn Metabolic Screening (PKU)	Sole Source	0%	\$225,000.00	0%	0%	This is amendment no. 6. The total contract value is \$1,815,000.00. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H19-25-087	36	Stroger Hospital	Inmar Rx Solutions, Inc.	Service - Pharmacy Financial Management Performance	Sole Source	0%	\$186,404.92	0%	0%	This is amendment no. 2. The total contract value is \$719,404.92. On this Sole Source contract, the contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.
H24-25-076	37	Stroger Hospital	Radiometer America, Inc.	Product and Service - Reagents, Consumables, Equipment Lease, and Warranty for Six (6) Blood Gas Analyzers	GPO	0%	\$632,297.88	0%	0%	The contract-specific goal set on this contract was zero based on information such as the scope of work, the estimated project cost, the current availability of certified M/WBEs in the marketplace to provide the goods necessary to fulfill the contract requirements and with the consultation of the User Agency.

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
June 14, 2024

ATTACHMENT #3



COOK COUNTY HEALTH

Leadership

Toni Preckwinkle
President
Cook County Board of Commissioners

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

Board of Directors

Lyndon Taylor
Chair of the Board

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


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

DATE: May 15, 2024

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

Robert Reiter
Chair, CCH Finance Committee

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

RE: Emergency Purchase –New Contract

CCH has placed an emergency order. This memo serves as notification, as required in Section 2.10, Emergency Purchase, of the CCH Procurement Policy adopted by the Board in April 2009. This emergency purchase is for the vendor to provide Executive Search on behalf of the Department of Administration.

CCH Emergency Purchase				
May 2024				
Ref	Vendor	Date of Service	Service	Amount
1	Hanold Associates, LLC	Twelve (12) Months	Service – Executive Search Services	Not to Exceed: \$150,000.00

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
June 14, 2024

ATTACHMENT #4

Receive and File Cook County Health Grant Awards and Renewals

CCH Finance Committee

Reporting Month: Jun-24

Type	Sum of GRANT AMOUNT
Award	267,373
Renew	1,023,333
Grand Total	1,290,706

TOTAL AWARDS
\$1,290,706

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
The Kaiser Permanente Center	Award	\$200,000	Having a Seat at the Table: Articulating the Experiences and Needs of Women	5/15/2024-5/14/2026	Board of Commissioners	Claudia Fegan, Chief Medical Officer	N/A	N/A
Illinois Health and Hospital Association	Renew	\$15,000	Hospital Preparedness Program	7/1/23-6/30/24	Budget Director	Lezah Brown-Ellington, Safety Management Officer	\$15,000	Previously approved by the Budget Director 8/10/23
Northwestern University	Award	\$67,373	Expanding an Active Surveillance Cohort to Improve Survivorship for Black Men with Favorable Risk Prostate Cancer	3/1/24-8/31/24	Budget Director	Claudia Fegan, Chief Medical Officer	\$67,373	N/A
Department of Health and Human Services/Health Resources and Services Administration	Renew	\$1,008,333	Healthy Start Initiative-Eliminating Racial/Ethnic Disparities	5/1/24-3/31/25	Board of Commissioners	Craig Williams, Chief Administrative Officer	\$1,240,000	Previously presented through Receive and File for a one month extension on 4/26/24

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
June 14, 2024

ATTACHMENT #5

CCH YTD Financial Update – April 30, 2024

Pamela Cassara, Chief Financial Officer

Scott Spencer, Associate Chief Financial Officer

Curtis Haley, Chief Revenue Officer

June 2024



**COOK COUNTY
HEALTH**

Executive Summary: Statement of Financial Condition – April 30, 2024

- On an accrual basis, interim financials show that CCH ended April with a **\$121.9M favorable** variance to budget. On a cash basis, the County's preliminary cash report on revenues and expenses shows a **\$23.1M 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 **\$2.6M favorable** variance to budget due to higher than budgeted membership
 - Membership just over 442,000, which is 21.5% greater than budgeted

Financial Results – April 30, 2024

Dollars in 000s	FY2024 Actual	FY2024 Budget	Variance	%	FY2023 Actual
Revenue					
Net Patient Service Revenue (1)	\$474,538	\$442,373	\$32,165	7.27%	\$435,762
Government Support (2)	\$158,695	\$154,632	\$4,063	2.63%	\$134,777
Adjusted NPSR	\$633,233	\$597,005	\$36,228	6.07%	\$570,539
CountyCare Capitation Revenue	\$1,357,983	\$1,145,903	\$212,080	18.51%	\$1,252,541
Other	\$29,834	\$9,167	\$20,668	225.47%	\$4,082
Total Revenue	\$2,021,050	\$1,752,074	\$268,975	15.35%	\$1,827,162
Operating Expenses					
Salaries & Benefits	\$311,550	\$359,224	\$47,675	13.27%	\$287,878
Overtime	\$22,722	\$18,952	(\$3,770)	-19.89%	\$20,335
Supplies & Pharmaceuticals	\$80,147	\$79,448	(\$698)	-0.88%	\$66,840
Purchased Services & Other	\$283,580	\$335,454	\$51,874	15.46%	\$254,155
Medical Claims Expense (1)	\$1,246,743	\$1,035,500	(\$211,243)	-20.40%	\$1,129,801
Insurance	\$12,454	\$12,702	\$249	1.96%	\$26,424
Utilities	\$5,423	\$5,718	\$294	5.15%	\$5,673
Total Operating Expenses	\$1,962,619	\$1,847,000	(\$115,619)	-6.26%	\$1,791,106
Operating Margin	\$58,431	(\$94,925)	\$153,356	-161.55%	\$36,056
Non-Operating Revenue	\$65,382	\$96,784	(\$31,402)	-32.45%	\$59,340
Net Income (Loss)	\$123,812	\$1,858	\$121,954	6562.57%	\$95,396

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: April, 2024

Key Revenue Indicators

Patient Activity Stroger	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Apr 2024 Actual	Apr 2023 Actual
Average Daily Census *	323	287	12.7%	294	270	317	298
Emergency Room Visits	37,589	33,761	11.3%	37,602	30,944	7,415	6,661
Surgeries	4,797	4,963	-3.3%	4,665	4,605	1,022	901

Patient Activity Provident	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Apr 2024 Actual	Apr 2023 Actual
Average Daily Census *	22	21	2.9%	21	9	19	22
Emergency Room Visits	10,774	10,723	0.5%	10,761	8,454	2,245	2,178
Surgeries	1,240	1,353	-8.3%	1,482	1,074	271	318

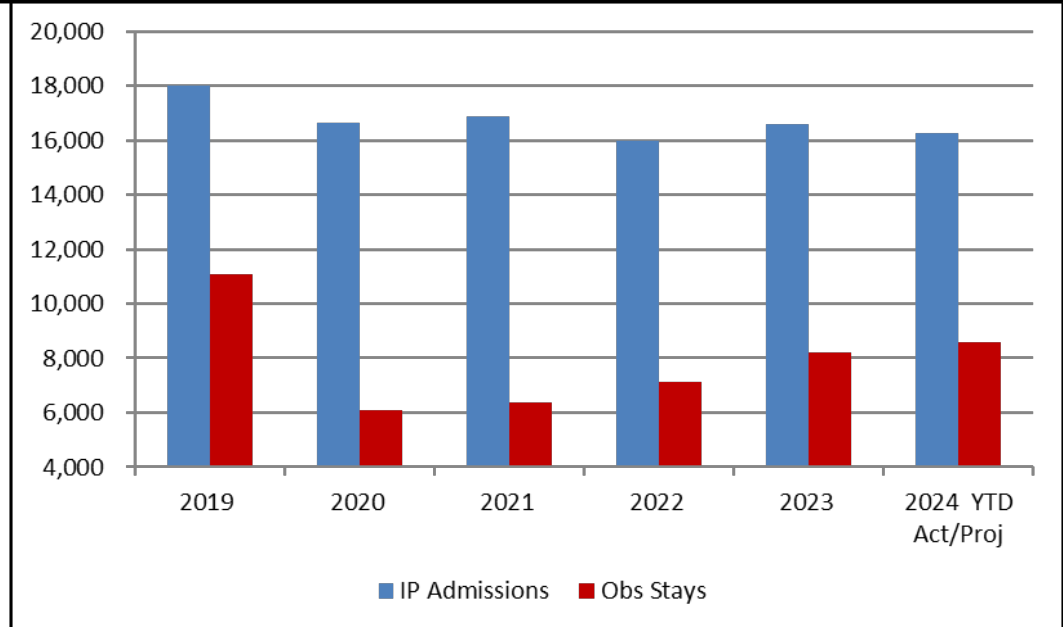
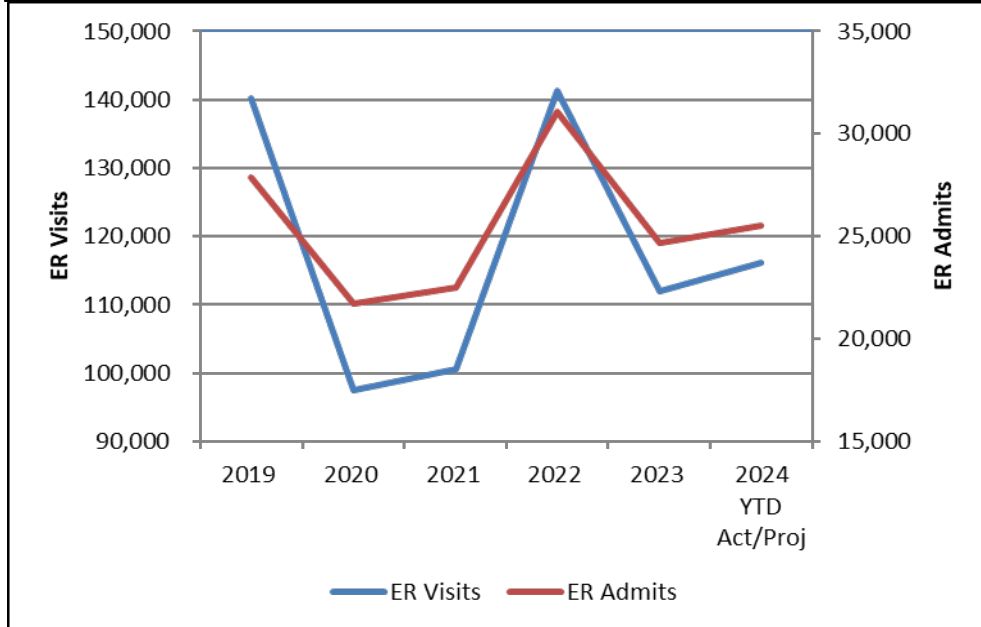
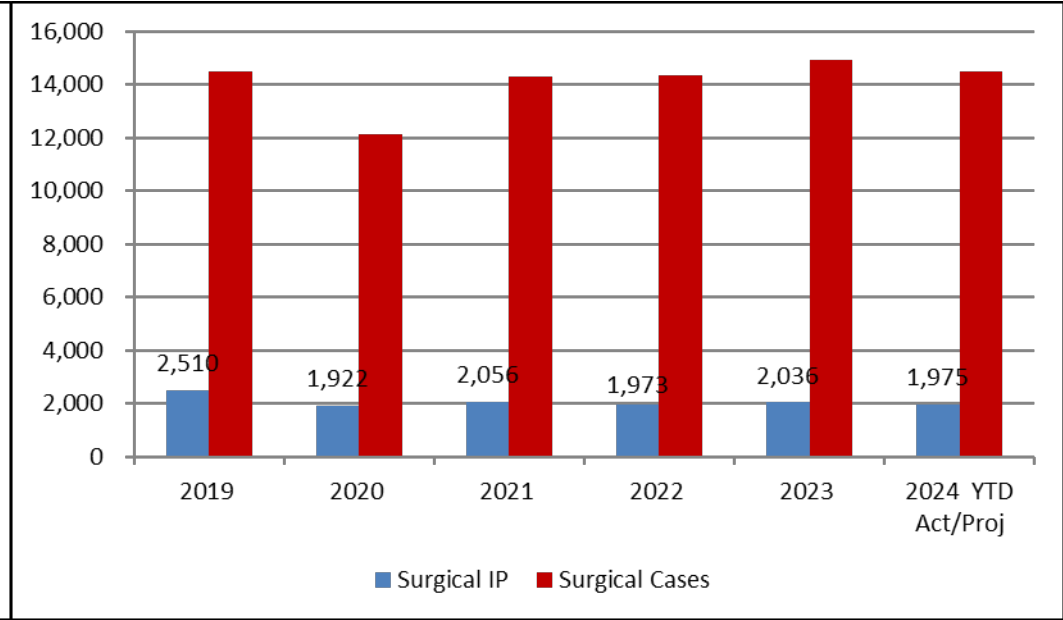
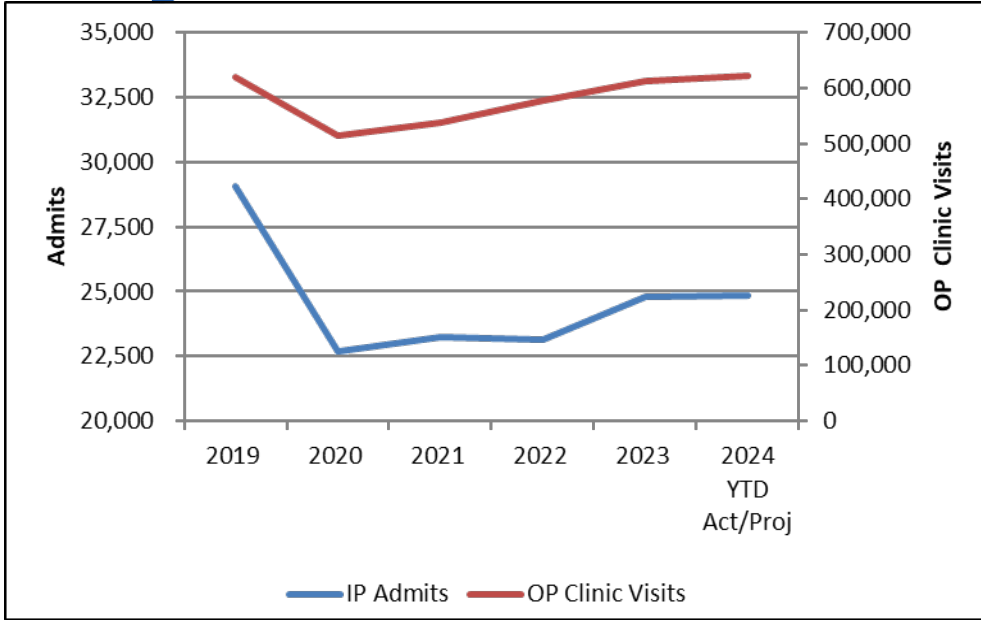
Patient Activity ACHN	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Apr 2024 Actual	Apr 2023 Actual
Primary Care Visits	100,379	97,863	2.6%	97,512	89,795	22,096	19,574
Specialty Care Visits	158,324	154,082	2.8%	154,521	147,696	33,971	30,715

CountyCare Membership	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Apr 2024 Actual	Apr 2023 Actual
Membership Count	435,493	380,574	14.4%	450,750	426,776	442,503	452,951

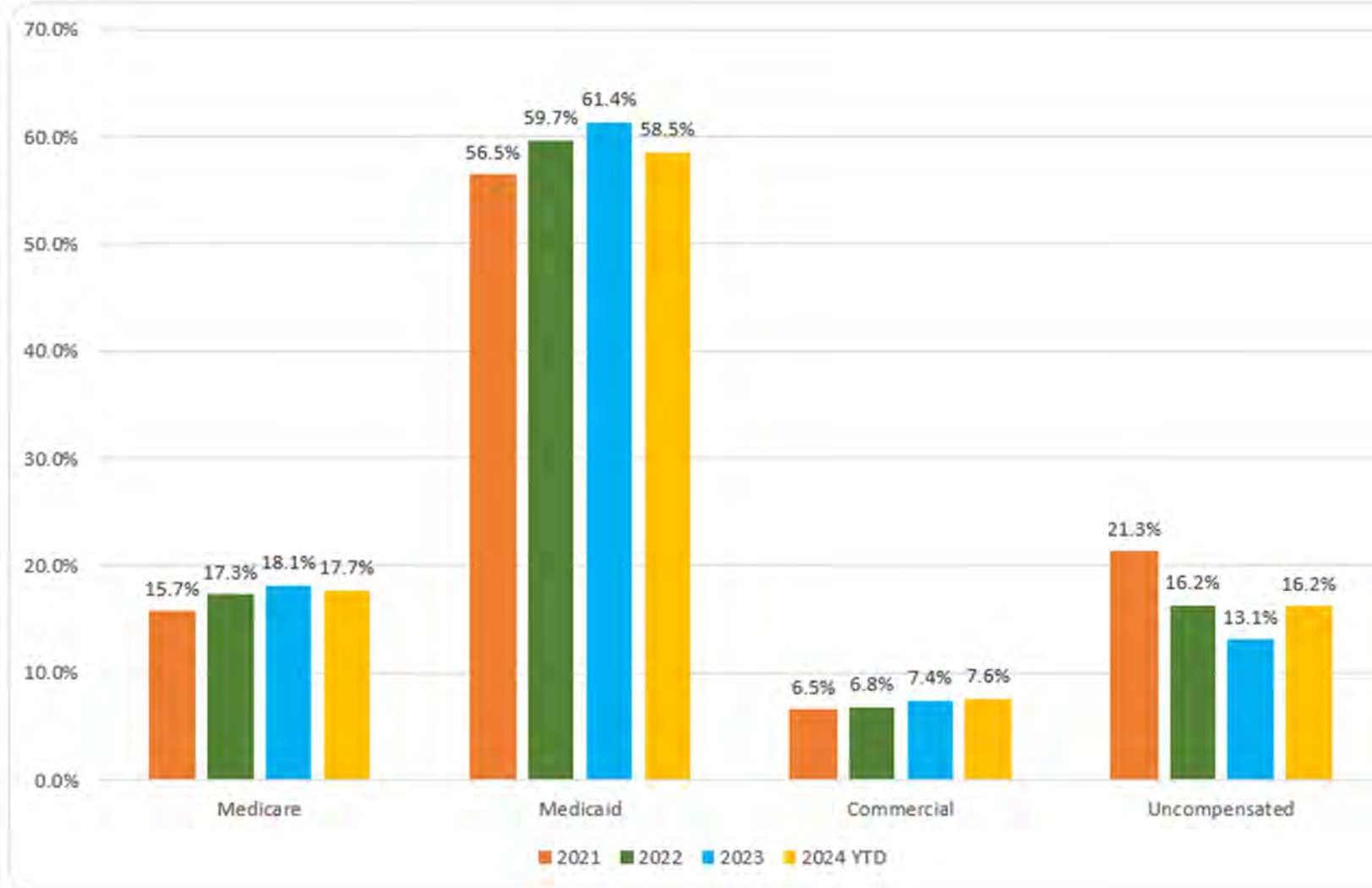
* Includes IP + Observations

Cook County Health

Operating Trends



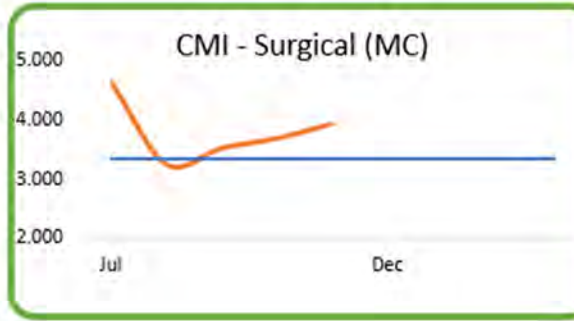
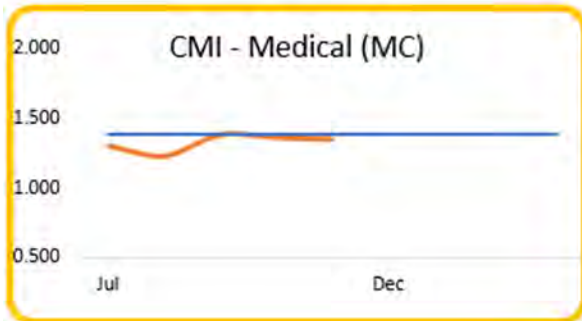
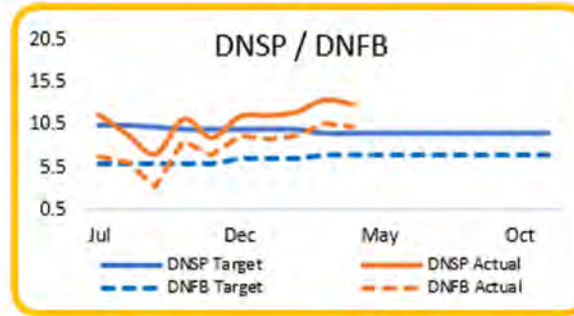
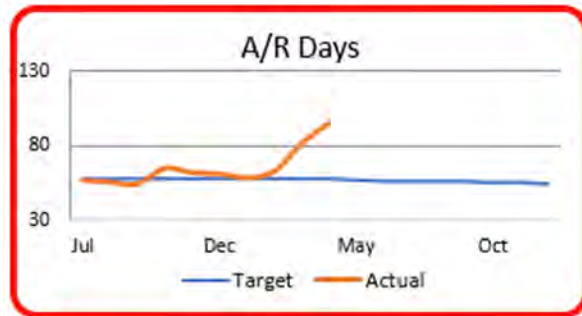
YTD Payer Mix – YoY Comparison



Commentary

- Mar-Apr Change:
 - Medicare: +0.01%
 - Medicaid: -0.01%
 - Commercial: +0.01
 - Uncompensated: -0.01%
- 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%

Revenue Cycle KPI Trending



Commentary:

- AR and Cash metrics off target due to the Change Healthcare cyber-attack that occurred on 2/21/24.
- In April, resumed billing for all payers except Illinois Medicaid.
- Working with Experian to send our Illinois Medicaid claims through their solution (\$81M, 4/30/24).
- Have begun to receive payments/remits for billing efforts but the posting solution CCH uses to apply payments to the AR has not been reactivated by Change Health.
- \$70.5M in unposted cash as of 4/30/24.

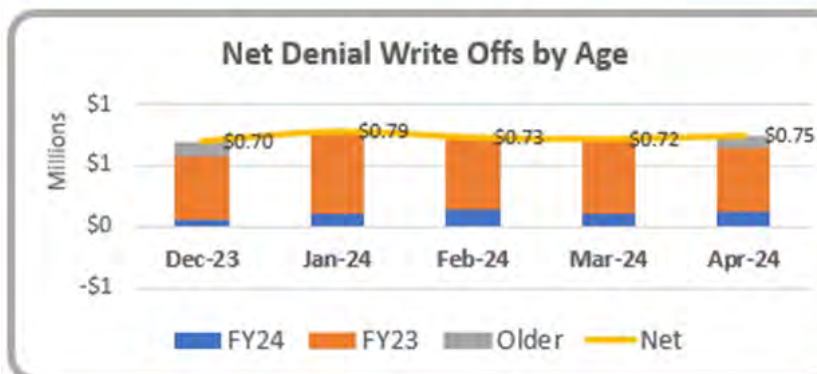
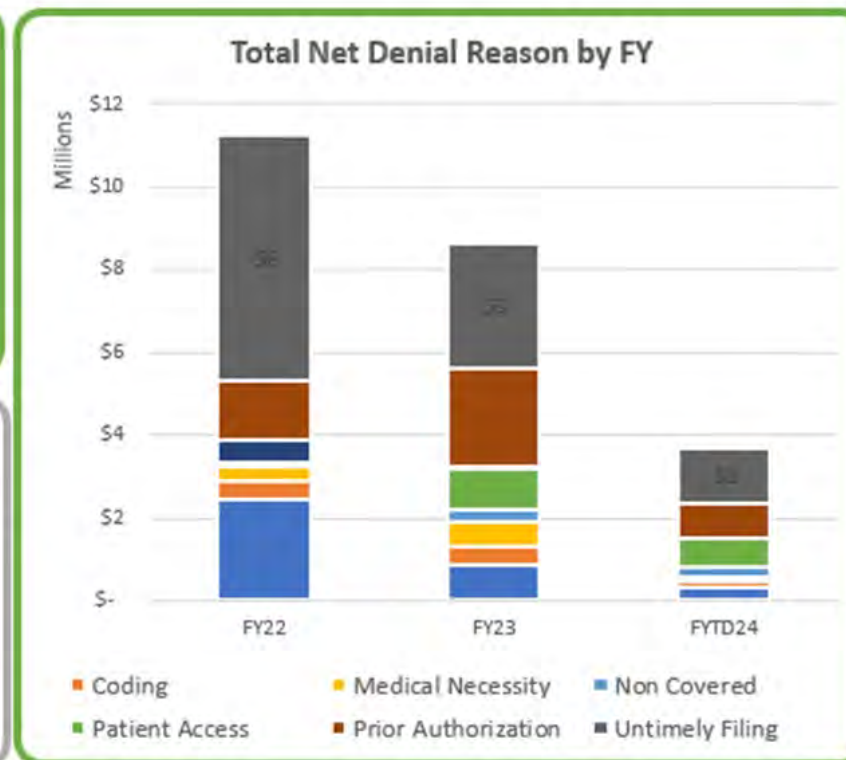
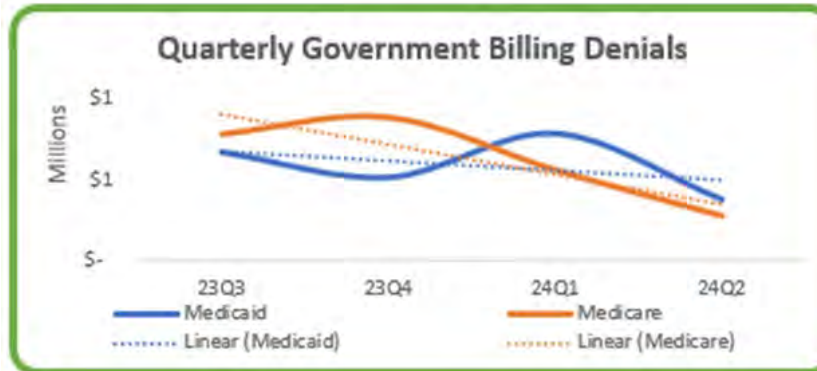
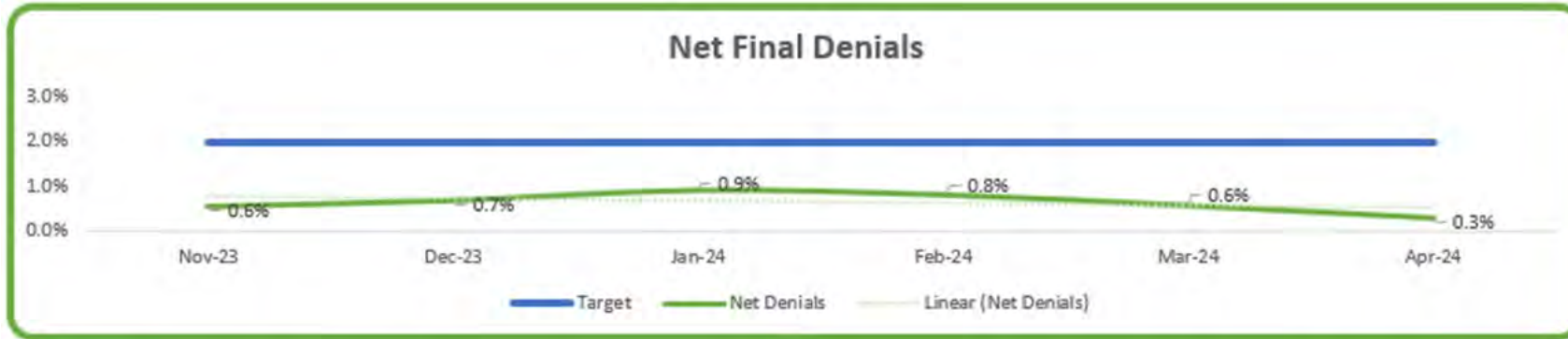
Definitions:

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	\$ 139,298
Other Uncompensated Care	108,284	135,655	91,800	89,319
Cermak & JTDC Health Services	90,293	100,779	116,848	121,918
Department of Public Health	12,965	12,712	22,267	21,396
Other Public Programs & Community Services	66,321	66,321	71,600	71,600
Totals	\$ 400,362	\$ 420,506	\$ 414,526	\$ 443,531
% of Revenues *	36.9%	38.8%	30.3%	27.5%
% of Costs *	22.0%	23.1%	23.2%	25.7%

* Excludes Health Plan Services



Cook County Health

Savings Initiatives: April 30, 2024

Current Activities in Progress	Budgeted FY24 Impact	YTD Achieved	Status
Revenue Cycle:			
Chargemaster Review/Changes	2,750,000	1,150,000	
Revenue Recovery	3,930,000	-	
Point of Service Collections	300,000	70,000	
County Care:			
Care Coordination Initiatives	3,000,000	1,250,000	
Health System:			
Vendor Contract Negotiations	2,020,000	841,667	
	<u>\$ 12,000,000</u>	<u>\$ 3,311,667</u>	28%
		Goal 5/12th	42%

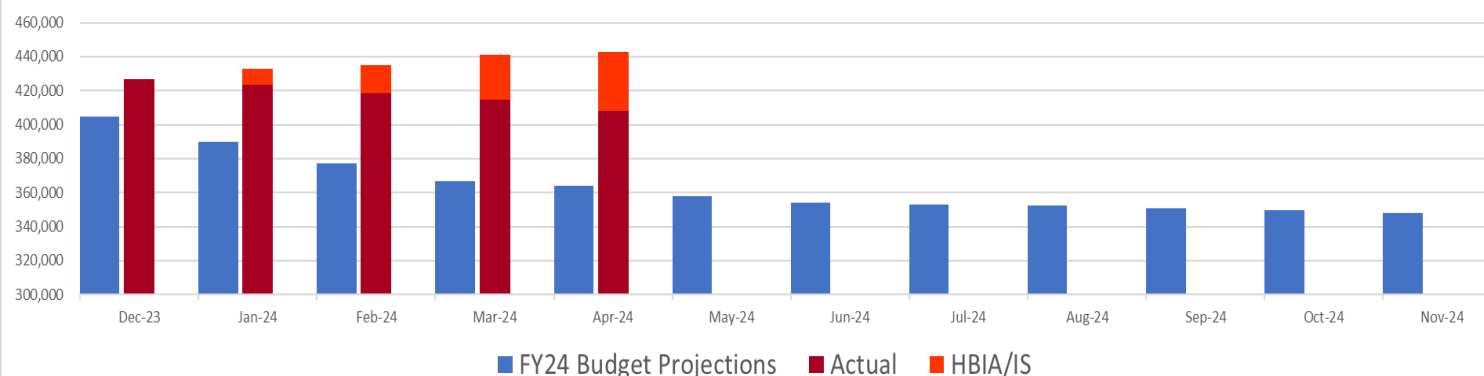
Health Plan Services Financial Results – April 30, 2024

Dollars in 000s except PMPM amounts	FY2024 Actual	FY2024 Budget	Variance	%	Fy23 Actual
Capitation Revenue	\$1,366,623	\$1,148,175	\$218,448	19.03%	\$1,258,110
Operating Expenses					
Clinical - CCH	\$51,229	\$49,641	(\$1,588)	(3.20%)	\$50,673
Clinical - External	\$1,246,307	\$1,032,763	(\$213,544)	(20.68%)	\$1,128,249
Administrative	\$66,530	\$65,770	(\$760)	(1.16%)	\$63,582
Total Expenses	\$1,364,066	\$1,148,175	(\$215,891)	(18.80%)	\$1,242,503
Operating Gain (Loss)	\$2,556	\$0	\$2,556		\$15,607
Activity Levels					
Member Months	2,178,670	1,902,874	275,796	14.49%	2,260,302
Monthly Membership	442,503	364,184	78,319	21.51%	455,044
CCH CountyCare Member Months	144,903	N/A	N/A	N/A	208,970
CCH % CountyCare Member Months	6.65%	N/A	N/A	N/A	9.25%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	\$627.27	\$603.39	\$23.88	3.96%	\$556.61
Clinical Cost PMPM	\$595.56	\$568.83	(\$26.74)	(4.70%)	\$521.58
Medical Loss Ratio (1)	93.9%	94.3%	0.41%	0.44%	92.0%
Administrative Cost Ratio	4.8%	5.7%	0.92%	15.97%	5.0%
Total FTEs	350	434	84		

Commentary

- Total YTD member months are exceeding budget by 275,796 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 \$2.5M

CountyCare Membership



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

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
June 14, 2024

ATTACHMENT #6

Vaya (formerly Vizient) Agency Update

Beena S Peters, DNP, RN, FACHE
Chief Nursing Executive
Charles A Jones
Chief Procurement Officer

June 2024



COOK COUNTY
HEALTH

Overview

- Contract Scope
- Contract Implementation & Benefits
- New Contract
- Current Recruitment Challenges
- County Recognized MBE-WBE Usage
- Appendix- Contract Agency Use

Vaya Contract Scope

Provides Contract Labor Management services for Nursing and support staff positions across Cook County Health facilities

Due to current nursing vacancies and emergent staffing needs , this contract supplements existing workforce to provide safe quality care, while we continue to recruit for and fill nursing vacancies

Benefits and Strategies

Contract Implemented December 13th 2020

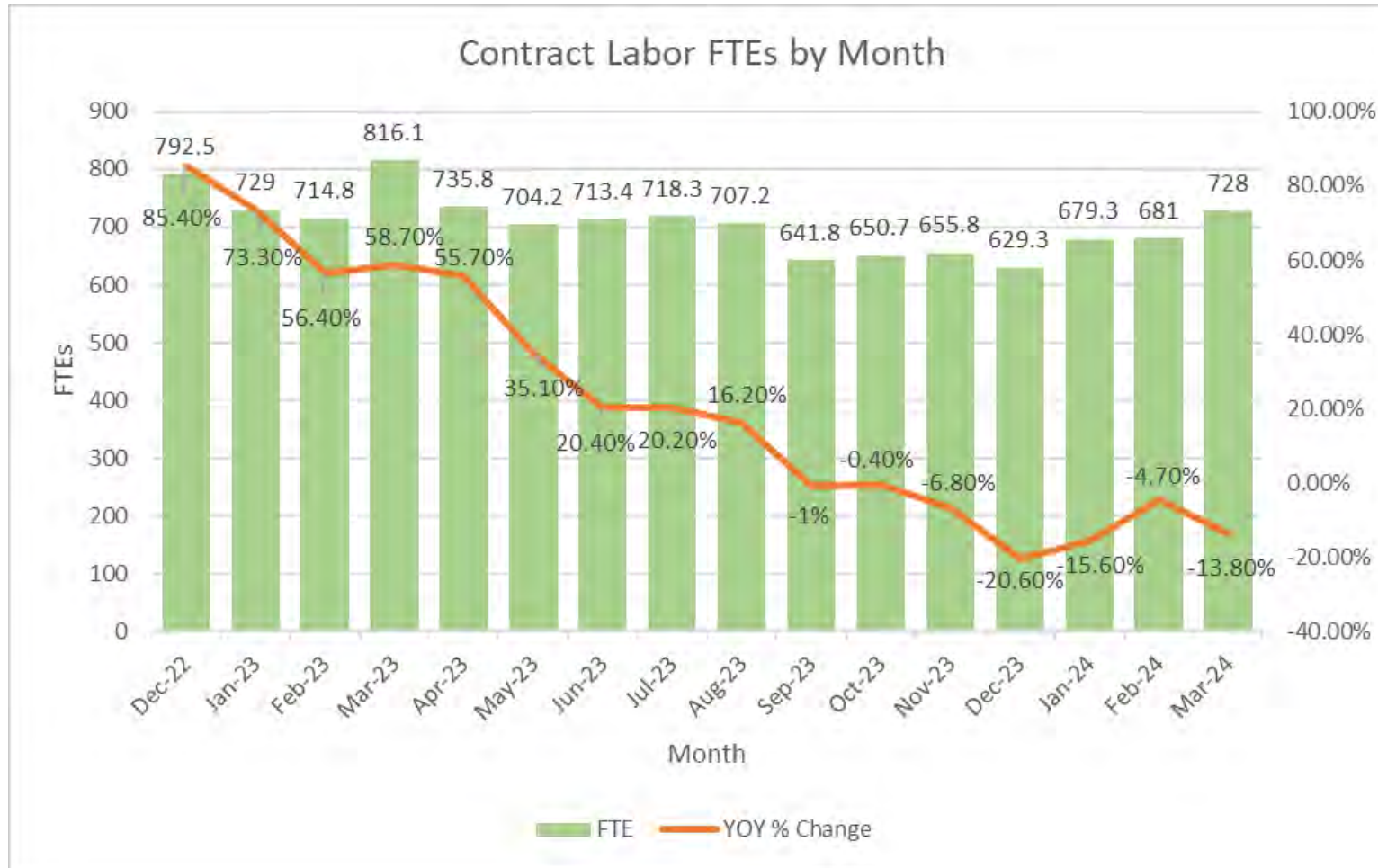
- Expanded Nursing Agency vendor pool from **6** to **60** as 5/8/24
- Increased fill rate on agency personnel requests from ~ **30 %** to over ~**98%** (current).
- Reduced fragmented, cumbersome invoicing process from over **20** weekly to **5** (Vaya)
- Due to pandemic and post-pandemic patient care needs, CCH required greater use of agency staff.
- Vaya has a larger pool to recruit to meet the urgent and immediate staffing need
- All qualified agency staff provided by MBE-WBE vendors accepted

Contract Update

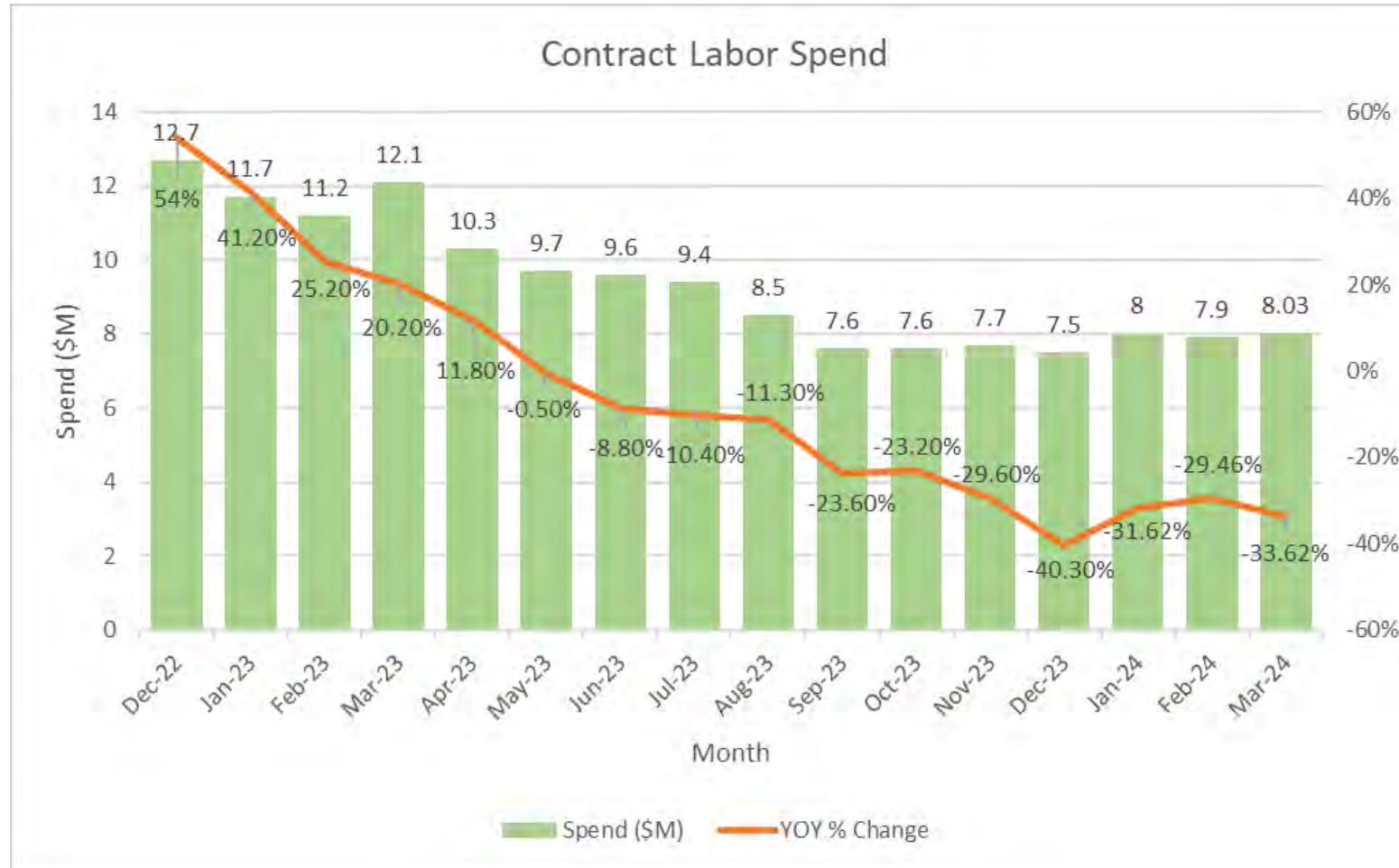
New contract executed

- Vaya selected through an RFP
- 2-year contract
- Duration: 10/29/23 to 10/28/25
- Amount: \$140M

Contract Labor FTEs by Month

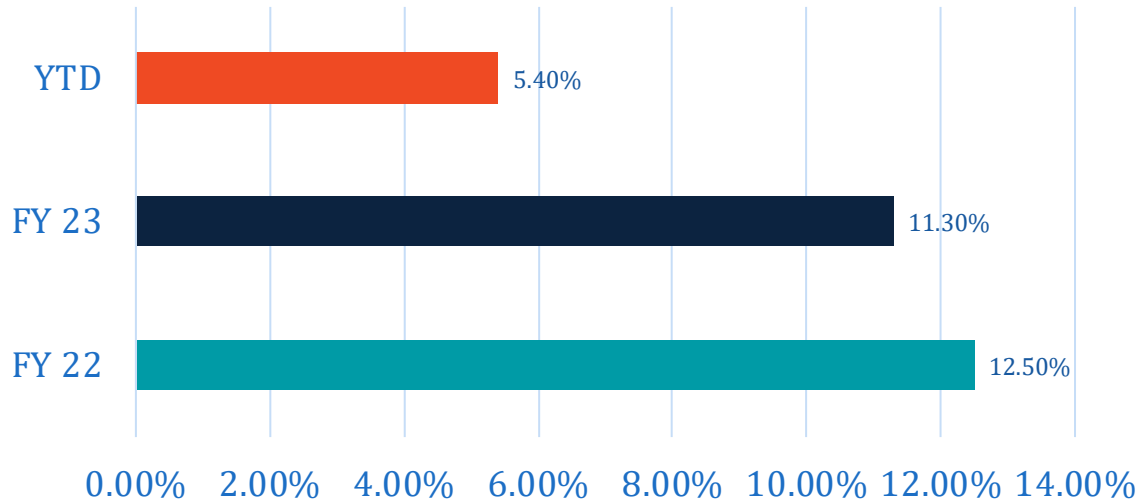


Contract Labor Spend by Month



Direct Care RN Turnover and Vacancy FY 22- YTD

Turnover Rate



METRIC	STAFF RN TURNOVER
90 th Percentile	14.2%
75 th Percentile	16.6%
Median	18.7%
25 th Percentile	21.6%
10 th Percentile	26.0%
NATIONAL AVERAGE	18.4%

CCH Nursing Staffing Challenges

Increased Nurse staffing need across the county

- Increased Nursing market demand and gap
- Low hiring velocity for Nursing positions including RN
- Projected that $\frac{1}{4}$ - $\frac{1}{3}$ of CCH RNs will be eligible to retire by 2026.

National Nursing Shortage trend

- The 2023 average RN turnover nationally was **18.4%**. It increased from **18.7%** in 2020.*
- Nurse workforce is nearing retirement, with an average age of 54.
- By 2024, the United States projected to have **1 million** fewer nurses than needed

Actions in motion to address gap

- Marketing efforts to recruit current agency personnel to permanent positions
- Modernizing the Hiring Practices---Accelerated Hiring Trial for CN1 Positions---First trial completed; Second currently underway.
- Retention & Recruitment
- Nursing School collaboration

Cook County Health - Diversity Supplier Hours

Agency Quarterly Summary	Dec 20 - Feb 21	Mar 21 - May 21	Jun 21 - Aug 21	Sep 21 - Nov 21	Dec 21 - Feb 22	Mar 22 - May 22	Jun 22 - Aug 22	Sep 22 - Nov 22	Dec 22 - Feb 23	Mar 23 - May 23	Jun 23 - Aug 23	Sep 23 - Nov 23	Dec 23 - Feb 24
Total Hours	2,753.50	8,424.50	9,741.00	13,422.75	15,667.50	17,822.25	19,079.00	17,666.50	17,259.00	15,929.75	18,543.50	19,151.00	18,354.50
MWBE % of Total Hours	5.15%	10.09%	8.17%	8.95%	7.83%	7.82%	7.12%	5.92%	5.02%	4.71%	5.79%	6.56%	6.22%

Vaya Vendor Pool for CCH

60 vendors

24/7 Medstaff (EPN Enterprises, Inc.)
A1 Healthcare Staffing, Inc.
ATC Healthcare Services, Inc.
AYA Healthcare, Inc.
Accede Solutions, Inc.*
Access Healthcare, LLC*
Advanced Care Services, Inc.
Advantis Medical Staffing, LLC*
Aequor Healthcare Services, LLC
American Traveler Staffing Professionals, LLC
Aura Staffing Partners, LLC
Aureus Nursing, LLC
Covelo Group, Inc.
CrossMed Healthcare Staffing Solutions, Inc.*
Cynet Health, Inc. *
Flexcare Medical Staffing (Flexcare, LLC)
Focus Staff Services, LP
Fusion Medical Staffing, LLC
Health Carousel Travel Network, LLC
Host Healthcare, Inc.
LRS Healthcare (Lawrence Recruiting Specialists, Inc.)
LaSalle Staffing (LaSalle Network, Inc.)
LeaderStat, LTD*
LiquidAgents Healthcare, LLC
Malone Workforce Solutions, Malone Healthcare (Management Registry, Inc.)
Marvel Medical Staffing, LLC*
Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions and Reflectxion Resources, Inc. dba Reflectx Staffing Solutions
Maximum Healthcare Solutions, Inc.
Med Pro Staffing Solutions, LLC
Med-Call Healthcare, Inc.

Med Pro Staffing (Management Health Systems, LLC) (Will be added for new contract)*
Medical Solutions, LLC
Medix Staffing Solutions, Inc.
Nomad Nurses, Inc.
Nurses PRN (PRN Health Services, Inc.)
O.R. Staffing Solutions, Inc.
On Call Staffing Agency, LLC (On Call Staffing Solutions)*
Onestaff Medical, LLC
PNI (Professional Nursing, Inc.)
Planet Healthcare, LLC
Protouch Staffing (Pro-Touch Nurses, Inc.)
RNnetwork, CompHealth Medical Staffing, Foundation Medical Staffing (CHG Medical Staffing, Inc.)
RTG Medical (ReadyTech-Go, Inc.)*
Soliant Health, Inc.
Springboard Health, LLC
Stability HealthCare, Inc.
StaffDNA, LLC *
Summit Medical Staffing, LLC*
Sunbelt Staffing, LLC
Supplemental Health Care (SHC Services, Inc.)
Talent4health, LLC*
The Nurse Agency, Inc.
The Right Solutions (AmediStaf, LLC)*
TotalMed, LLC (FKA: TotalMed Staffing, Inc.)
Travel Nurse across America, LLC
Triage, LLC (FKA: TaleMed)
Trustaff Travel Nurses, LLC
Trusted Health, Inc.
UNI (Professional Resource Enterprises, Inc.)
vTech Solution, Inc.

Cook County MBE-WBE Agency

Nationally Certified MBE-WBE Agency



*New Agency effective 6/2023

Thank you! ↗



COOK COUNTY
HEALTH