



BOARD OF DIRECTORS AGENDA

Date Issued: June 21, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, June 28, 2024** at the hour of **9:45 A.M.** (originally scheduled to be held at 9:00 A.M.) The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:45/Chair Taylor

II. Employee Recognition

9:45-10:00/Erik Mikaitis, MD

III. Public Speaker Testimony

10:00-10:15

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The deadline to submit written testimony or to register to testify is June 27, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, May 31, 2024

10:15-10:15/Chair Taylor

B. Finance Committee Meeting, June 14, 2024

10:15-10:20/Director Reiter

i. Meeting Minutes, which include the following action items:

- Contracts and Procurement Items
- Receive and file Grant Award-Related Items

C. Receive and File Informational Reports from June 14, 2024 Quality and Patient Safety Committee Meeting (meeting canceled due to lack of a quorum)

10:20-10:20/Director Bhatt

- Operational Excellence (OpEx) Dashboard
- Updates from OpEx Workgroups
- Regulatory Update
- Stroger and Provident Hospital Quality Committee Summaries

V. Action Items

A. Contracts and Procurement Items

10:20-10:20/Charles Jones

B. Proposed appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

10:20-10:25/Claudia Fegan, MD

C. Proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

10:25-10:30/Abayome Akintorin, MD and Paul Allegretti, MD

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

- VI. Report from Chair of the Board** **10:30-10:35/Chair Taylor**
- VII. Report from Interim Chief Executive Officer** **10:35-11:15/Erik Mikaitis, MD**
- A. Stronger Together Behavioral Health Grant Award Update Thomas Nutter, MD
- VIII. Informational Reports** **11:15-11:40**
- A. Human Resources Committee Metrics – Carrie Pramuk-Volk
B. Managed Care Committee Metrics – Aaron Galeener
- IX. Closed Meeting Items**
- A. Claims and Litigation
B. Discussion of Personnel Matters
C. Update on Labor Negotiations

Closed Meeting

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

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

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

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

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

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

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, July 26, 2024 at 9:00 A.M.

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
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
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
3	Extend and Increase Contract	Carahsoft Technology Corp.	Service - Qualtrics	\$52,631.58	Original Contract - Sole Source	CCDPH
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
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
6	Amend and Increase Contract	Veda Data Solutions, Inc.	Service - provide directory tool	\$1,071,075.00	Original Contract - RFP (2023/5)	Managed Care
7	Execute Contract	Avesis Third Party Administrators, LLC	Service - dental and vision benefits	\$9,979,200.00	RFP (4)	Managed Care
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

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Regarding Item IV(B) Minutes of the Finance Committee Meeting of June 14, 2024 - Contracts and Procurement Items considered at the meeting

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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
9	Execute Contract	American Vending Sales, Inc.	Product - Naloxone distribution vending machines	\$491,450.00 (ARPA funded)	Sole Source	Behavioral Health
10	Extend Contract	Rush University Medical Center	Service - Clinical Services Agreement	no fiscal impact	Original Contract - Sole Source	Clinical
11	Execute Contract	Glaukos Corporation	Product - Ophthalmology surgical supplies - Iprime, Istent and Iaccess	\$468,750.00	Value Analysis	Clinical
12	Execute Contract	Philips Healthcare	Product and Service - FlexVision, supplies and accessories	\$283,911.70	Sole Source	Clinical
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
14	Extend and Increase Contract	Elekta Inc.	Service - software licenses for Cancer Registry Program	\$26,781.00	Original Contract - RFP (2019/3)	Finance
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
16	Execute Contract	JumpHire	Service - professional services	\$202,212.00 (grant funded)	Subgrantee	Human Resources
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

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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
19	Amend and Extend Contract	Moises Contracting	Service - landscaping services for ACHn clinics	no fiscal impact	Original Contract - RFQ (2021/9)	Operations & Development
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
21	Extend and Increase Contract	Alivio Medical Center	Service - patient facilitators and consulting	\$155,400.00	Original Contract - RFP (2019/9)	Operations & Development
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
23	Execute Contract	Parata Systems, LLC	Product - ATP2 RX Pouch Packager System	\$1,382,599.00	Sole Source	Operations & Development
24	Execute Contract	Cintas Corporation	Service - uniform rental and cleaning	\$500,000.00	GPO(2)	Operations & Development
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
26	Execute Contract	Stryker Sales, LLC, Acting through its Medical Division	Product - Big Wheel Stretchers with scales	\$248,786.80	GPO(5)	Provident Hospital

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
27	Extend and Increase Contract	TRIOSE Inc.	Service - delivery and postal services	\$1,100,200.00	Original Contract - RFQ (2021/3)	Stroger Hospital
28	Execute Contract	Boston Scientific Corporation	Product - clinical supplies	\$1,500,000.00	GPO(11)	Stroger Hospital
29	Execute Contract	GE Precision Healthcare, LLC	Product - X-ray systems	\$1,426,627.11	GPO(11)	Stroger Hospital
30	Execute Contract	Stryker Neurovascular	Product - Radiation Oncology supplies	\$1,350,000.00	Sole Source	Stroger Hospital
31	Execute Contract	Argon Medical Devices	Product - clinical supplies	\$300,000.00	Sole Source	Stroger Hospital
32	Execute Contract	Profounda	Product - pharmaceutical Impavido (miltefosine)	\$200,000.00	Sole Source	Stroger Hospital
33	Execute Contract	Vision RT Inc.	Product - software	\$160,713.00	Sole Source	Stroger Hospital
34	Expenditure Approval	Human Resources Development Institute (HRDI)	For crisis care services rendered by the Community Triage Center	\$317,291.53		Behavioral Health
	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

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