

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, July 18, 2024 at the hour of 2:00 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 Director Sam A Robinson, III, PhD (2)

Absent: Director Joseph M. Harrington (1)

Additional attendees and/or presenters were:

Shannon Andrews – Chief Equity and Inclusion Officer  
Pamela Cassara – Chief Financial Officer  
Claudia Fegan, MD – Chief Medical Officer  
Aaron Galeener – Chief Administrative Officer, Health Plan Services  
Charles Jones – Chief Procurement Officer  
Jeff McCutchan – General Counsel  
Erik Mikaitis, MD – Interim Chief Executive Officer

Alexandra Normington – Interim Chief Communications and Marketing Officer  
Angela O’Banion – Chief Information Officer  
Alisha Patel – Assistant General Counsel  
Deborah Santana – Secretary to the Board  
Raji Thomas – Interim Chief Quality Officer  
Craig Williams – Chief Administrative Officer

The next regular meeting of the Finance Committee is scheduled for Thursday, August 15, 2024 at 9:00 A.M.

**II. Public Speaker Testimony**

There was no public testimony presented.

**III. Action Items**

**A. Minutes of the Finance Committee Meeting, June 14, 2024**

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

Chair Reiter, seconded by Director Robinson, moved to accept Item III(A) the Minutes of the Finance Committee Meeting of June 14, 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	Health Plan Services	Aaron Galeener – Chief Administrative Officer, Health Plan Services
2-11	Clinical	Dr. Claudia Fegan – Chief Medical Officer
12-13	Communications	Alex Normington – Interim Chief Communications and Marketing Officer
14-16	Equity and Inclusion	Shannon Andrews – Chief Equity and Inclusion Officer
17-18	Health Information Systems	Angela O’Banion – Chief Information Officer
19-22	Operations & Development	Craig Williams – Chief Administrative Officer
23	Quality	Raji Thomas, Interim Chief Quality Officer
24-26	Stroger Hospital	Craig Williams – Chief Administrative Officer

Chair Reiter, seconded by Director Robinson, moved to approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 26, subject to completion of review by Contract Compliance. THE MOTION CARRIED UNANIMOUSLY.

**B. Report of Emergency Purchases – none were presented**

**C. FY2024 2<sup>nd</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer (Attachment #2)**

Charles Jones, Chief Procurement Officer, provided an overview of the FY2024 2<sup>nd</sup> Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer, 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 #3)**

Pamela Cassara, Chief Financial Officer, provided an overview of the Grant Award-Related Items.

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

**B. Action Items: Receive and file Transfer of Funds (Attachment #4)**

Ms. Cassara provided an overview of the Transfer of Funds.

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



Cook County Health and Hospitals System  
Minutes of the Finance Committee Meeting  
July 18, 2024

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JULY 18, 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 #
<b>Request under Health Plan Services</b>							
1	Execute Contract	Digidoc Public Sectors Solution Group	Service - text messaging and member outreach	\$5,753,350.00	RFP (4)	Health Plan Services	5
<b>All other CCH requests</b>							
2	Extend and Increase Contract	Stryker Sales, LLC	Product - orthopedic supplies and implants	\$854,000.00	Original Contract - RFP (2019/8)	Clinical	6
3	Extend and Increase Contract	Acumed, Inc.	Product - orthopedic supplies and implants	\$633,330.00	Original Contract - RFP (2019/8)	Clinical	7
4	Extend and Increase Contract	Edwards Lifescience, LLC, Inc.	Product - surgical structural heart products, vascular products and accessories	\$291,666.67	Original Contract - Value Analysis in 2020	Clinical	8
5	Execute Contract	BioSense Webster	Product - ablation catheters	\$2,700,000.00	Sole Source	Clinical	9
6	Execute Contract	Edwards Lifescience	Product - transcatheter aortic valve (TAVR) implants	\$2,187,500.00	Sole Source	Clinical	10
7	Execute Contract	Stryker Sales, LLC Acting Through Its Instruments Division	Product - orthopedic and neurosurgical power tools and equipment	\$1,465,939.82	GPO (3)	Clinical	11
8	Execute Contract	Net Health Systems, Inc.	Service - cloud-based hosting of EMR	\$302,800.00	Sole Source	Clinical	12

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JULY 18, 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	NuVasive Clinical Services	Service - neurophysiologic monitoring services	\$270,000.00	Sole Source	Clinical	13
10	Execute Contract	The Board of Trustees of the University of Illinois on behalf of its University of Illinois Hospital and Health Sciences System	Service - Transplant Nephrology Clinic physician services for Stroger Hospital	\$222,144.00	Sole Source	Clinical	14
11	Execute Contract	Carl Zeiss Meditec USA, Inc.	Product - Lumera Anterior 700 System microscope system and accessories	\$155,902.81	GPO (1)	Clinical	15
12	Extend and Increase Contract	Care Advisors, Inc.	Service - community outreach for CCH and CountyCare	\$120,000.00	Original Contract - RFP (2022/5)	Communications	16
13	Extend and Increase Contract	Proviso Leyden Council for Community Action ("PLCCA")	Service - community outreach for CCH and CountyCare	\$120,000.00	Original Contract - RFP (2022/5)	Communications	17
14	Extend and Increase Contract	Medline Industries, Inc.	Product - primary distribution of medical and surgical supplies	\$50,000,000.00	Original Contract - GPO (2019/4)	Equity & Inclusion	18
15	Extend and Increase Contract	Loyola University of Chicago	Service - data collection analysis for the Flexible Housing Pool	\$139,062.00 (grant funded)	Subgrantee	Equity & Inclusion	19
16	Extend and Increase Contract	Pitney Bowes Inc.	Product - lease of mail postage machine and electronic mail tracker system	\$117,107.00	Original Contract - Sole Source in 2019	Equity & Inclusion	20

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JULY 18, 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 #
17	Extend and Increase Contract	American Messaging	Service - paging and direct messaging systems	\$304,000.00	Original Contract - Sole Source in 2023	Health Information Systems	21
18	Execute Contract	Soft Computer Consultants	Service - clinical laboratory systems maintenance, support, software enhancements and hardware	\$4,919,254.14	Sole Source	Health Information Systems	22
19	Increase Contract	W.W. Grainger, Inc.	Product and Service - institutional supplies, maintenance, repair and operations (MRO)	\$5,000,000.00	Original Contract - GPO (2019/2)	Operations & Development	23
20	Execute Contract	International Quality Contracting, Inc.	Service - painting maintenance of ACHN Clinics and CORE	\$1,192,257.60	RFP (2)	Operations & Development	24
21	Execute Contract	Calumet City Plumbing and Heating Co., Inc.	Service - plumbing maintenance and backflow inspections for ACHN Clinics	\$762,470.00	RFP (2)	Operations & Development	25
22	Execute Contract	National Business Furniture	Product - furniture and equipment	\$548,176.99	GPO (18)	Operations & Development	26
23	Extend and Increase Contract	Quorum Health Resources, LLC, d/b/a Ovation Healthcare	Service - consulting, accreditation readiness	\$2,200,000.00	Original Contract - Emergency Purchase in 2021	Quality	27
24	Amend, Extend and Increase Contract	Jubilant Draximage Radio-Pharmaceuticals Inc., d/b/a Triad Isotopes	Product - clinical supplies	\$1,534,177.00	Original Contract - GPO (2021/2)	Stroger Hospital	28

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
 ITEM IV(A) JULY 18, 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 #
25	Execute Contract	Hologic Sales and Service, LLC	Product - HD Mammography, SecurView & SecurView DX Mammography Reading Stations and Affirm Prone & Brevera Faxitron CoreVision	\$4,484,141.63	GPO (3)	Stroger Hospital	29
26	Execute Contract	Cardinal Health 414, LLC	Product - Pharmaceutical Xofigo	\$522,000.00	Sole Source	Stroger Hospital	30



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Cristina Turino, Interim Chief Plan Officer, Health Plan Services		<b>EXECUTIVE SPONSOR:</b> Aaron Galeener, Chief Administrative Officer, Health Plan Services	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Text Messaging and Member Outreach	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Digidoc Public Sectors Solution Group, Washington, DC	
<b>ACCOUNT:</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	FY2025 \$1,278,522.22		
	FY2026 \$1,917,783.33		
	FY2027 \$1,917,783.33		
	FY2028 <u>\$639,261.11</u>		
	Total \$5,753,350.00		
<b>CONTRACT PERIOD:</b> 04/01/2025 thru 03/31/2028			<b>CONTRACT NUMBER:</b> H24-25-137
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY</b> RFP (2023-4)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history.


**NEW PROPOSAL JUSTIFICATION:**

The vendor will provide consulting services and technology platform for managing outreach to CountyCare Enrollees via text, email, and more about Enrollee incentives, health reminders and important administrative reminders. Contract is necessary to maintain text message outreach to members for important member campaigns, including vaccinations, new member welcome, health risk screenings, and closing care gaps campaigns and much more in order to assist with regulatory compliance, increasing HEDIS measurement scores, and improving member experience and health.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-137 in the amount not to exceed \$5,753,350.00, as needed, for a thirty-six (36) month period from 04/01/2025 thru 03/31/2028.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

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

**Request  
#1**

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Supplies – Orthopedic Supplies and Implants	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Stryker Sales, LLC, Kalamazoo, MI	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$84,000.00 FY2025 <u>\$168,000.00</u> Total \$854,000.00	<b>GRANT FUNDED AMOUNT:</b>	
<b>CURRENT CONTRACT PERIOD:</b> 08/01/2020 thru 07/31/2024		<b>REVISED CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2025	
		<b>CONTRACT NUMBER:</b> H20-25-046	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2019-8)			

**PRIOR CONTRACT HISTORY:**

On 02/28/2020, the CCH Board of Directors approved a request to execute contract number H20-25-046 in an amount not to exceed \$2,562,000.00, as needed, for a thirty-six (36) month period from 08/01/2020 thru 07/31/2023. On 08/28/2023, the CCH Office of Supply Chain Management approved a request to extend the contract period thru 07/31/2024.


**NEW PROPOSAL JUSTIFICATION:**

This request is for the continued provision of orthopedic supplies and implants used during a variety of surgical procedures covering upper extremities, lower extremities, and joints.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H20-25-046 in an amount not to exceed \$854,000.00 as needed, for a twelve (12) month period from 08/01/2024 thru 07/31/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

Request  
#2

**APPROVED**

JULY 26 2024

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Supplies – Orthopedic Supplies and Implants	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Acumed, Inc., Hillsboro, OR	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$422,220.00 FY2025 <u>\$211,110.00</u> Total \$633,330.00		<b>GRANT FUNDED AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 03/01/2020 thru 02/29/2024		<b>REVISED CONTRACT PERIOD:</b> 03/01/2024 thru 02/28/2025	
		<b>CONTRACT NUMBER:</b> H20-25-042	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2019-8)			

**PRIOR CONTRACT HISTORY:**

On 02/28/2020, the CCH Board of Directors approved a request to execute contract number H20-25-042 in an amount not to exceed \$1,900,000.00, as needed, for a thirty-six (36) month period from 03/01/2020 thru 02/28/2023. On 02/28/2023, the CCH Department of Supply Chain Management approved a request to extend the contract period thru 02/29/2024.


**NEW PROPOSAL JUSTIFICATION:**

This request is for the continued provision of orthopedic supplies and implants used during a variety of surgical procedures covering upper extremities, lower extremities, and joints.

**TERMS OF REQUEST:**

This is a request to increase and extend contract number H20-25-042 in an amount not to exceed \$633,333.00 as needed, for a twelve (12) month period from 03/01/2024 thru 02/28/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#3**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Surgical Structural Heart Products, Vascular Products and Accessories	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Edwards Lifesciences, LLC., Inc., Naples, FL	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$145,833.33 FY2025 \$145,833.34 Total \$291,666.67		<b>GRANT FUNDED AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 06/01/2021 thru 05/31/2024		<b>REVISED CONTRACT PERIOD:</b> 06/01/2024 thru 05/31/2025	
		<b>CONTRACT NUMBER:</b> H20-25-108	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Value Analysis			

**PRIOR CONTRACT HISTORY:**

On 09/25/2020, the CCH Board of Directors approved a request to execute contract number H20-25-108 in an amount not to exceed \$875,000.00, as needed, for a thirty-six (36) month period from 06/01/2021 thru 05/31/2024.


**NEW PROPOSAL JUSTIFICATION:**

This request is for the continued provision of porcine heart valves, which are recommended by surgeons based on patient acuity and anatomy complexity, because of its low profile that facilitates the surgical implantation. This contract also includes specialty accessories that allow physicians to repair heart valves.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H20-25-108 in an amount not to exceed \$291,666.67 as needed, for a twelve (12) month period from 06/01/2024 thru 05/31/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#4**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Rami Doukky, M.D., Chair, Cardiology		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Ablation Catheters	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> BioSense Webster, Chicago, IL	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	FY2024 \$150,000.00		
	FY2025 \$900,000.00		
	FY2026 \$900,000.00		
	FY2027 \$750,000.00		
	Total \$2,700,000.00		
<b>CONTRACT PERIOD:</b> 10/01/2024 thru 09/30/2027			<b>CONTRACT NUMBER:</b> H24-25-106
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

On 10/30/2020 CCH Board of Directors approved contract number H19-25-104, in an amount not to exceed \$400,000.00 for a twenty-four (24) month period from 9/01/2021 thru 8/31/2023. On 05/27/2022 CCH Board of Directors approved a request to extend the contract thru 09/23/2023 and to increase the contract by \$1,500,000.00. On 10/01/2023, the Office of Supply Chain Management approved a request to amend the contract and extend the contract thru 09/30/2024.

**NEW PROPOSAL JUSTIFICATION:**


Vendor will provide disposables needed for BioSense Carto Mapping System used during cardiac ablations in the EP Lab.

This request is sole source because disposables are from the Original Equipment Manufacturer (OEM) of the equipment and owned by CCH.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-106 in an amount not to exceed \$2,700,000.00, as needed, for a thirty-six (36) month period from 10/01/2024 thru 09/30/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

Request  
#5

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Rami Doukky, M.D., Chair, Cardiology		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Transcatheter Aortic Valve (TAVR) Implants	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Edwards Lifescience, Irvine, CA	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$250,000.00 FY2025 \$750,000.00 FY2026 \$750,000.00 FY2027 \$437,500.00 Total \$2,187,500.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027			<b>CONTRACT NUMBER:</b> H24-25-105
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

On 06/25/2021 CCH Board of Directors approved contract number H21-25-090, in an amount not to exceed \$550,000.00 for a twenty-four (24) month period from 08/01/2021 thru 07/31/2023. On 07/29/2022, the CCH Board of Directors approved a request to extend the contract thru 07/31/2024 and increase the contract by \$1,982,500.00. On 01/31/2024, the Office of Supply Chain Management approved a request to amend the provision of the contract to update Transcatheter Heart Valve Therapy System price list.

**NEW PROPOSAL JUSTIFICATION:**

Vendor will provide the Transcatheter Aortic Valve system (TAVR) which eliminates a narrowed, leaky, restricts blood flow through the valve of the heart. Contract includes two (2) one-year renewal options.


This request is sole source because vendor is the sole distributor of this product and is compatible with our current system.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-105 in an amount not to exceed \$2,187,500.00, as needed, for a thirty-six (36) month period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

Request  
#6

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

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Orthopedic and Neurosurgical Power Tools and Equipment	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Stryker Sales, LLC. Acting Through Its Instruments Division, Portage, MI	
<b>ACCOUNT:</b> 560185	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED:</b>
	FY2024 \$948,405.22 Stroger Ortho Power \$242,024.22 Stroger Neuro Power \$275,510.38 Provident Ortho Power Total \$1,465,939.82		
<b>CONTRACT PERIOD:</b> One-Time Capital Purchase		<b>CONTRACT NUMBER:</b> H24-76-151	
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (3)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY</b>		

**PRIOR CONTRACT HISTORY:**

On 08/26/2022, the CCH Board of Directors approved contract number H22-76-150 in an amount not to exceed \$642,860.33 for a one-time purchase of OR Tourniquet pump units, total joint trays, Maestro Neurosurgical Drills, TPX Power Tool Systems, Trauma Set Trays, CORE 1 and 2 Power Systems.


**NEW PROPOSAL JUSTIFICATION:**

This request is for the provision of Orthopedic Power Tool & Equipment, Neurosurgical Power Tools & Equipment. Equipment for the Department of Surgery in Stroger and Provident Hospitals.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-76-151 in an amount not to exceed \$1,465,939.82. as needed, for a one-time capital purchase.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

Request  
#7

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Mariko Limpar, M.D., Attending Physician, Employee Health Service		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Cloud-Based Hosting of EMR	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Net Health Systems, Inc., Pittsburgh, PA	
<b>ACCOUNT:</b> 531670	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	FY2024	\$83,200.00	
	FY2025	\$73,200.00	
	FY2026	\$73,200.00	
	FY2027	\$73,200.00	
	Total	\$302,800.00	
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027			<b>CONTRACT NUMBER:</b> H24-25-150
<b>COMPETITIVE SELECTION METHODOLOGY</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

Contract number H22-25-0166 was approved by the Office of Supply Chain Management in the maximum amount of \$96,900.00 for a thirty-six (36) month period from 01/01/2023 thru 12/31/2025. On 09/01/2023, the Office of Supply Chain Management approved a request to amend the provisions and increase the contract by \$18,000.00.

**NEW PROPOSAL JUSTIFICATION:**


This vendor upgrades feature connection with Oracle, Cerner, possibility for billing, joint agreement between HIS and EHS to move to a cloud-based platform rather than local servers. By moving to a hosted platform, EHS will be able to simplify upgrades, including eventual ability to email, bill, interface with HR/lab systems. This will reduce down time and time spent by CCH staff on changes/upgrades.

This request is sole source because vendor is the current source for the Electronic Medical Records used by EHS and it is cost prohibitive to change-out from current software solution to another vendor at this time.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-150 in an amount not to exceed \$302,800.00, as needed, for a thirty-six (36) months period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#8**

**APPROVED**

**JULY 26 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

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service- Neurophysiologic Monitoring Services	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> NuVasive Clinical Services, Columbia, MD	
<b>ACCOUNT:</b> 521024	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$30,000.00 FY2025 \$90,000.00 FY2026 \$90,000.00 FY2027 \$60,000.00 <u>Total \$270,000.00</u>	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027			<b>CONTRACT NUMBER:</b> H24-25-045
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

On 03/29/2019, The CCH Board of Directors approved contract number H19-25-027 in an amount not to exceed \$270,000.00 for a thirty-six (36) month period from 04/01/2019 thru 03/31/2022. On 04/01/2022, the Office of Supply Chain Management approved a request to extend the contract thru 03/01/2023. On 04/01/2023, the Office of Supply Chain Management approved a request to amend the provisions and extend contract thru 03/31/2024.

**NEW PROPOSAL JUSTIFICATION:**

This request will allow the vendor to provide on-demand neuropsychological monitoring services for neurosurgery operative procedures. Contract includes two (2) one-year renewal options.

This request is a sole source because vendor is the sole provider of this type of neuropsychological monitoring service.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-045 in an amount not to exceed \$270,000.00, as needed, for a thirty-six (36) month period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

Request  
#9

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Peter Hart, M.D., Chair, Department of Medicine		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Services – Transplant Nephrology Clinic Physician Services for Stroger Hospital	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> The Board of Trustees of the University of Illinois on behalf of its University of Illinois Hospital and Health Sciences System, Chicago, IL	
<b>ACCOUNT:</b> 521024	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$24,683.00 FY2025 \$74,048.00 FY2024 \$74,048.00 FY2025 <u>\$49,365.00</u> Total \$222,144.00	<b>GRANT FUNDED AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027		<b>CONTRACT NUMBER:</b> H24-25-130	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**

This request will allow for the provision of physician services furnished by UI Health providers to CCH patients at the Transplant Nephrology Clinic. UI Health providers shall provide patient care, administer clinical tests, interpret test results, and complete administrative duties. Clinical services are needed in order to increase staff resources to meet patient care needs. Coverage will be provided on a continuous basis with UI Health cross-coverage for any vacation, medical, or other leave of UI Health Providers.


This is sole source because CCH does not have the capabilities to do transplants but has patients who need to be assessed for transplant services. The contract will allow for CCH patients to have their work-up at CCH with experienced UIH transplant nephrologists to see patients at Stroger. The services will allow CCH patients to access medically necessary care and reduce barriers to treatment.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-130 in an amount not to exceed \$222,144.00, as needed, for a thirty-six (36) month period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

Request  
#10

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

**APPROVED**

**JULY 26 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

<b>SPONSOR:</b> Richard Keen, M.D., Chair, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Chief Medical Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Lumera 700 Anterior 700 System Microscope System & Accessories	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Carl Zeiss Meditec USA, Inc, Dublin, CA	
<b>ACCOUNT:</b> 560185	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$155,252.81 Equipment \$650.00 Freight Total \$155,902.81	<b>GRANT FUNDED:</b>	
<b>CONTRACT PERIOD:</b> One-Time Capital Purchase			<b>CONTRACT NUMBER:</b> H24-76-152
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (1)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history.


**NEW PROPOSAL JUSTIFICATION:**

This request is for the provision of one (1) Lumera 700 Anterior 700 System Microscope System & Accessories.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-76-152 in an amount not to exceed \$155,902.81. as needed, for a one-time capital purchase.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#11**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Marcelino Garcia, Director Community Affairs – Public Relations		<b>EXECUTIVE SPONSOR:</b> Alexandra Normington, Interim Chief Communications & Marketing Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Community Outreach for CCH and CountyCare	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Care Advisors, Inc., Chicago, IL	
<b>ACCOUNT:</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$50,000.00 FY2025 \$70,000.00 Total \$120,000.00		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 07/01/2022 thru 06/30/2024		<b>REVISED CONTRACT PERIOD:</b> 07/01/2024 thru 06/30/2025	
		<b>CONTRACT NUMBER:</b> H22-25-0132	
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2022-5)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

The Office of Supply Chain Management approved contract number H22-25-0132 in an amount not to exceed \$49,000.00 for a twelve (12) month period from 07/01/2022 through 06/30/2023. Contract included two (2) one-year options. The Office of Supply chain Management approved a request to extend the contract through 06/30/2024 and increase the contract by \$49,000.00.

**NEW PROPOSAL JUSTIFICATION:**

This request allows for the continuation of vendor to represent CCH and CountyCare at community outreach events to promote the health system and Medicaid program. CCH is exercising the second one-year renewal option.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H22-25-0132 in an amount not to exceed \$120,000.00, as needed, for a twelve (12) months period from 07/01/2024 thru 06/30/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#12**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Marcelino Garcia, Director Community Affairs, Public Relations		<b>EXECUTIVE SPONSOR:</b> Alexandra Normington, Interim Chief Communications & Marketing Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Community Outreach for CCH and CountyCare	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Proviso Leyden Council for Community Action (“PLCCA”), Maywood, IL	
<b>ACCOUNT:</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$50,000.00 FY2025 \$70,000.00 Total \$120,000.00		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 07/01/2022 thru 06/30/2024		<b>REVISED CONTRACT PERIOD:</b> 07/01/2024 thru 06/30/2025	<b>CONTRACT NUMBER:</b> H22-25-0131
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2022-5)			

**PRIOR CONTRACT HISTORY:**

The Office of Supply Chain Management approved contract number H22-25-0131 in an amount not to exceed \$49,000.00 for a twelve (12) month period from 07/01/2022 thru 06/30/2023. Contract included two (2) one-year options. The Office of Supply chain Management approved a request to extend the contract thru 06/30/2024 and increase the contract by \$49,000.00.


**NEW PROPOSAL JUSTIFICATION:**

This request allows for the continuation of vendor to represent CCH and CountyCare at community outreach events to promote the health system and Medicaid program. CCH is exercising the second one-year renewal option.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H22-25-0131 in an amount not to exceed \$120,000.00, as needed, for a twelve (12) months period from 07/01/2024 thru 06/30/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

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

**Request  
#13**

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Charles A. Jones, Chief Procurement Officer		<b>EXECUTIVE SPONSOR:</b> Shannon E. Andrews, Chief Equity and Inclusion Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Primary Distribution of Medical & Surgical Supplies	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Medline Industries, Inc., Northfield, IL	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$8,333,333.33 FY2025 \$25,000,000.00 FY2026 <u>\$16,666,666.67</u> Total \$50,000,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CURRENT CONTRACT PERIOD:</b> 05/11/2020 thru 08/10/2024		<b>REVISED CONTRACT PERIOD:</b> 08/11/2024 thru 08/10/2026	<b>CONTRACT NUMBER:</b> H20-25-004
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> GPO (4)			
<p><b>PRIOR CONTRACT HISTORY:</b> On 10/25/2019, the CCH Board of Directors approved contract number H20-25-004 in an amount not to exceed \$70,000,000.00 for a thirty-six (36) month period from 05/11/2020 thru 05/10/2023. The Office of Supply Chain Management approved a request to extend the contract thru 08/10/2023. On 02/24/2023, the CCH Board of Directors approved a request to increase the contract by \$9,000,000.00 and extend the contract thru 08/10/2024. The contract includes two (2) two-year renewal options.</p> <p><b>NEW PROPOSAL JUSTIFICATION:</b> This vendor will continue to provide medical surgical supplies and products in Base (Bulk) and LUM (Low Unit of Measure). CCH is exercising the second of two (2) renewal options.</p> <p><b>TERMS OF REQUEST:</b> This request is to extend and increase contract number H20-25-004 in an amount not to exceed \$50,000,000.00 as needed for a twenty four (24) month period from 08/11/2024 thru 08/10/2026.</p> <p><b>CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:</b> Pending</p>			
CCH Interim CEO: 		<b>Request #14</b>	
Erik Mikaitis, M.D., Interim Chief Executive Office			

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> William Trick, M.D., Medical Division Chair XI SC, Center for Health Equity and Inclusion		<b>EXECUTIVE SPONSOR:</b> Shannon E. Andrews, Chief Equity, and Inclusion Officer	
<b>DATE:</b> 07/09/2024	<b>PRODUCT / SERVICE:</b> Service – Data Collection Analysis for the Flexible Housing Pool		
<b>TYPE OF REQUEST:</b> Extend and Increase Contract	<b>VENDOR / SUPPLIER:</b> Loyola University of Chicago, Chicago, IL		
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$92,708.00 FY2025 \$46,354.00 Total \$139,062.00 (Grant Funded)		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 09/01/2022 thru 03/31/2024		<b>REVISED CONTRACT PERIOD</b> 04/01/2024 thru 03/31/2025	<b>CONTRACT NUMBER:</b> H23-25-0019
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Subgrantee		

**PRIOR CONTRACT HISTORY:**

On 5/12/2023, the Office of Supply Chain Management approved contract number H23-25-0019 in an amount not to exceed \$101,750.00 for a nineteen (19) month period from 09/01/2022 thru 03/31/2024.


**NEW PROPOSAL JUSTIFICATION:**

Vendor will continue to oversee primary data collection, analysis and preparation of dissemination materials related to the Flexible Housing Pool program evaluation.

**TERMS OF REQUEST:**

This is a request to extend and increase H23-25-0019 in an amount not to exceed \$139,062.00, as needed, for a twelve (12) month period from 04/01/2024 thru 03/31/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

Request  
#15

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Dan Ruiz, Sr Manager, Sr. Manager Supply Chain Operations and Logistics, Materials Management		<b>EXECUTIVE SPONSOR:</b> Shannon E. Andrews, Chief Equity and Inclusion Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Lease of Mail Postage Machine and Electronic Mail Tracker System	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Pitney Bowes Inc, Stamford, CT	
<b>ACCOUNT:</b> 520265	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	CCH	CCDPH	
	FY2024 \$45,834.00	\$2961.25	
	FY2025 <u>\$64,166.00</u>	<u>\$4145.75</u>	
	\$110,000.00	\$7,101.00	
	Total \$117,107.00		
<b>CURRENT CONTRACT PERIOD:</b> 06/28/2019 thru 06/27/2024		<b>REVISED CONTRACT PERIOD:</b> 06/28/2024 thru 06/27/2025	
			<b>CONTRACT NUMBER:</b> H19-25-0057
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			
<b>PRIOR CONTRACT HISTORY:</b> On 06/03/2019, the Office of Supply Chain Management approved contract number H19-25-0057 in amount not to exceed \$92,473.80 for a sixty (60) month period from 04/22/2019 thru 04/21/2024. On 06/26/2019, the Office of Supply Chain Management approved a request to extend the contract thru 06/27/2024. On 04/28/2021, the Office of Supply Chain Management approved a request to modify the provisions and to increase the contract by \$21,321.00.			
<b>NEW PROPOSAL JUSTIFICATION:</b> The request is for continued services and supplies for the lease of postage machines and mail tracking system. This request is sole source because the vendor is the only provider of both mail postage machines and online parcel tracking.			
<b>TERMS OF REQUEST:</b> This is a request to increase contract number H19-25-0057 in an amount not to exceed \$117,107.00 as needed, for a twelve (12) month period from 06/28/2024 thru 06/27/2025.			
<b>CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:</b> Yes			
CCH Interim CEO: 		<b>Request #16</b>	
Erik Mikaitis, M.D, Interim Chief Executive Office		<b>APPROVED</b>  JULY 26 2024	
		<small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>	

- 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

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Angela O'Banion, Chief Information Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Services –Paging and Direct Messaging Systems	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> American Messaging, Lewisville, TX	
<b>ACCOUNT:</b> 520150	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$152,000.00 FY2025 \$152,000.00 Total \$ 304,000.00		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 06/01/2023 thru 05/31/2024		<b>REVISED CONTRACT PERIOD:</b> 06/01/2024 thru 05/31/2025	
			<b>CONTRACT NUMBER:</b> H23-25-079
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source		

**PRIOR CONTRACT HISTORY:**

On 07/28/2023, the CCH Board of Directors approved contract number H23-25-079 in an amount not to exceed \$192,000.00 for a twelve (12) month period 06/01/2023 thru 05/31/2024.

**NEW PROPOSAL JUSTIFICATION:**

This request is for the CCH paging system. The current paging system which provides physicians, nurses, critical care teams and others in the organization immediate alerts/notifications (Cardiac Arrest, Fires, Downed IT Systems and other critical alerts) and a mechanism for users of the system to be notified quickly, and for the critical care teams to respond to urgent situations in a timely manner was originally procured and implemented in collaboration with Cook County Bureau of Technology (BOT). The system is reliable and enables consistent communications for all users.


This request is sole source because CCH is retaining the vendor that originated with the BOT collaboration for paging services. Vendor has infrastructure in place and is the only vendor that provides maintenance and support to the current infrastructure and equipment.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H23-25-079 in an amount not to exceed \$304,000.00 as needed, for a twelve (12) month period from 06/01/2024 thru 05/31/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

Request  
#17

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

**APPROVED**

**JULY 26 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

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Angela O'Banion, Chief Information Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Services – Clinical Laboratory Systems Maintenance, Support, Software Enhancements & Hardware	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Soft Computer Consultants, Clearwater, FL	
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$409,939.04 FY2025 \$1,639,751.00 FY2026 \$1,639,751.00 FY2027 <u>\$1,229,813.10</u> Total \$4,919,254.14	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 09/01/2024 thru 08/31/2027		<b>CONTRACT NUMBER:</b> H24-25-119	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source		
<b>PRIOR CONTRACT HISTORY:</b> On 12/21/2018, the CCH Board of Directors approved contract number H18-25-141 in an amount not to exceed \$3,261,880.07 for a twelve (12) month period from 01/01/2019 thru 12/31/2021. On 02/25/2022, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$1,000,000.00 and extend the contract period thru 12/31/2022.			
<b>NEW PROPOSAL JUSTIFICATION:</b> This contract is for the provision of applications utilized to manage lab and pathology work. Applications will be fully integrated with the EMR and will be used for patient care, clinical purposes, and billing of lab tests. Current lab applications will be transferred to cloud services under this contract. Vendor will also provide hardware, maintenance, support, and implementation services.  This is a sole source contract because it effectuates upgrades to proprietary software and hardware, which is not covered under a current contract, and this vendor is best positioned to proceed based on already-implemented solution.			
<b>TERMS OF REQUEST:</b> This is a request to execute contract number H24-25-119 in an amount not to exceed \$4,919,254.14, as needed, for a thirty-six (36) month period from 09/01/2024 thru 08/31/2027.			
<b>CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:</b> Yes			Request #18
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		<b>APPROVED</b>  JULY 26 2024  <small>BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</small>	

- 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

<b>SPONSOR:</b> Alejandro Corona, Chief Facilities Officer		<b>EXECUTIVE SPONSOR:</b> Craig Williams, Chief Administrative Officer, Operations and Development	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product/Service – Institutional Supplies, Maintenance, Repair and Operations (MRO)	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR / SUPPLIER:</b> W. W. Grainger, Inc., Lake Forest, IL	
<b>ACCOUNT:</b> 530175		<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$5,000,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CONTRACT PERIOD:</b> 12/01/2019 thru 11/30/2024		<b>CONTRACT NUMBER:</b> H19-25-063	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> GPO (2)			

**PRIOR CONTRACT HISTORY:**

On 6/28/2019, the CCH Board of Directors approved contract number H19-25-063 in an amount not to exceed \$15,000,000.00 for a sixty (60) month period from 12/01/2019 thru 11/30/2024. On 03/26/2021, the CCH Office of Supply Chain Management approved a request to increase the contract by \$43,925.25 for a one-time purchase of Tennant Equipment for the Provident Hospital facility, utilizing funds by the Illinois Department of Commerce & Economic Opportunity. On 07/29/2022, the CCH Board of Directors approved a request to increase the contract by \$152,132.06.


**NEW PROPOSAL JUSTIFICATION:**

The vendor will provide institutional supplies to support the facility maintenance and repairs necessary throughout CCH. This amendment adds funding for the remaining duration of the contract.

**TERMS OF REQUEST:**

This is a request to increase contract number H19-25-063 in an amount not to exceed \$5,000,000.00, as needed, for the remainder of the contract period thru 11/30/2024.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

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

**Request  
#19**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Alejandro Corona, Chief Facilities Officer		<b>EXECUTIVE SPONSOR:</b> Craig Williams, Chief Administrative Officer, Operations and Development	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Painting Maintenance of ACHN Clinics and CORE	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> International Quality Contracting, Inc., Crete, IL	
<b>ACCOUNT:</b> 540345	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$132,473.07 FY2025 \$397,419.20 FY2026 \$397,419.20 FY2027 <u>\$264,946.13</u> Total \$1,192,257.60	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027		<b>CONTRACT NUMBER:</b> H24-25-146	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2024-2)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history.


**NEW PROPOSAL JUSTIFICATION:**

Vendor will provide painting maintenance services at ACHN clinics and CORE Center.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-146 in an amount not-to-exceed \$1,192,257.60, as needed, for a thirty-six (36) month period from 08/01/2024 through 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

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

**Request  
#20**

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Alejandro Corona, Chief Facilities Officer		<b>EXECUTIVE SPONSOR:</b> Craig Williams, Chief Administrative Officer, Operations and Development	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Services – Plumbing Maintenance and Backflow Inspections for ACHN Clinics	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Calumet City Plumbing and Heating Co., Inc, Chicago, IL	
<b>ACCOUNT:</b> 540345	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	FY2024 \$105,898.60		
	FY2025 \$254,156.67		
	FY2026 \$254,156.67		
	FY2027 <u>\$148,258.06</u>		
	Total \$762,470.00		
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027		<b>CONTRACT NUMBER:</b> H24-25-161	
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2024-2)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

On 07/23/2018, the Office of Supply Chain Management approved contract number H18-72-0042 in an amount not to exceed \$86,460.00 for a thirty-six (36) months period from 07/01/2018 thru 06/30/2021. On 07/01/2022, the Office of Supply Chain Management approved a request to increase the contract by \$48,910.00 and extend the contract thru 06/30/2022. On 05/27/2022, the CCH Board of Directors approved a request to increase the contract by \$30,000.00 and extend the contract thru 06/30/2023. On 05/26/2023, the CCH Board of Directors approved a request to increase the contract by \$66,000.00 and extend the contract thru 06/30/2024.

**NEW PROPOSAL JUSTIFICATION:**


This contract is for the provision of plumbing maintenance and repair services for Cook County Health's Ambulatory & Community Health Network (ACHN) Clinics. The vendor will provide replacement and repair services for any damaged faucets, flush valves, toilets, sewer roddings, water fountains and address any plumbing related issues. The contract scope of work also includes annual inspection of backflow preventers for each site. The contract includes the cost for services and replacement equipment.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-161 in an amount not to exceed \$762,470.00, as needed, for a thirty-six (36) month period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending.

**Request  
#21**

CCH INTERIM CEO:   
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

<b>SPONSOR:</b> Adam P. Weber, Executive Director of Special Operations		<b>EXECUTIVE SPONSOR:</b> Craig Williams, Chief Administrative Officer, Operations and Development	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Furniture and Equipment	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> National Business Furniture, Milwaukee, WI	
<b>ACCOUNT:</b> 560245		<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$548,176.99	<b>GRANT FUNDED:</b>
<b>CONTRACT PERIOD:</b> One-Time Capital Purchase			<b>CONTRACT NUMBER:</b> H24-76-157
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (18)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY</b>		

**PRIOR CONTRACT HISTORY:**

No Prior Contract History


**NEW PROPOSAL JUSTIFICATION:**

This request is for the provision of furniture and equipment for the new Bronzeville Health Center. Furniture and equipment request for build-out of three (3) clinics (eg. Exam tables, desk, chairs) and the waiting room areas.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-76-157 in an amount not to exceed \$548,176.99 as needed, for a one-time capital purchase.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#22**

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Andrea Ramel, Director of Quality Improvement Ovation Healthcare		<b>EXECUTIVE SPONSOR:</b> Raji Thomas, Interim Chief Quality Officer	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Service – Consulting, Accreditation Readiness	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Quorum Health Resources, LLC, dba Ovation Healthcare, Brentwood, TN	
<b>ACCOUNT:</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$2,200,000.00		<b>GRANT FUNDED /RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 07/12/2021 thru 03/15/2024		<b>REVISED CONTRACT PERIOD:</b> 03/16/2024 thru 09/15/2024	
		<b>CONTRACT NUMBER:</b> H21-25-110	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Emergency Purchase (07/2021)			

**PRIOR CONTRACT HISTORY:**

On 07/21/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-110 in an amount not to exceed \$313,799.00 for a three (3) month period from 07/12/2021 thru 10/15/2021. On 10/29/2021, the CCH Board of Directors approved a request to amend and increase the contract in an amount not to exceed \$1,334,026.00 and extend the contract thru 11/15/2022. On 02/21/2022, the Office of Supply Chain Management approved a request to amend the provisions and increase the contract in an amount not to exceed \$69,510.00. On 11/16/2023, the CCH Office of Supply Chain Management approved a request to extend the contract thru 03/15/2024 and increase the contract by \$80,000.00.

**NEW PROPOSAL JUSTIFICATION:**


The vendor will continue to provide accreditation readiness support and implementation services. Vendor will assess, evaluate, and support the entirety of the Quality Program through the identification of strengths and weaknesses, and the creation of a Roadmap to develop a strong and culturally engaging Quality Program that encourages connection in Quality, Regulatory Readiness and Performance Improvement. Additionally, vendor will provide Behavioral Health Services to assess, evaluate and identify the required components, roles and responsibilities, budget, and overall scope for a 16-bed adult inpatient behavioral health unit.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H21-25-110 in an amount not to exceed \$2,200,000.00 as needed for a six (6) month period from 03/16/2024 thru 09/15/2024.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

**Request  
#23**

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

**APPROVED**

**JULY 26 2024**

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

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Joseph Price, Sr. Director of Imaging Services		<b>EXECUTIVE SPONSOR:</b> Donnica Austin Cathey, Chief Hospital Executive, Stroger	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – Clinical Supplies	
<b>TYPE OF REQUEST:</b> Amend, Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Jubilant Draximage Radio-Pharmaceuticals Inc., dba Triad Isotopes, Orlando, FL	
<b>ACCOUNT:</b> 530814	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$317,737.00 FY2025 <u>\$1,216,440.00</u> Total \$1,534,177.00		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
<b>CURRENT CONTRACT PERIOD:</b> 11/01/2021 thru 10/31/2024		<b>REVISED CONTRACT PERIOD:</b> 11/01/2024 thru 10/31/2025	
		<b>CONTRACT NUMBER:</b> H21-25-142	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> GPO (2)			

**PRIOR CONTRACT HISTORY:**

On 08/27/2021, the Board of Directors approved contract number H21-25-142 in an amount not to exceed \$2,674,321.00 for a thirty-six (36) month period from 11/01/2021 thru 10/31/2024.


**NEW PROPOSAL JUSTIFICATION:**

This request is to add PET radiopharmaceutical for oncologic imaging and evaluation for neuroendocrine malignancy prostate cancer and Parkinson.

**TERMS OF REQUEST:**

This is a request to amend, extend and increase contract number H21-25-142 in an amount not to exceed \$1,534,177.00 as needed, for a twelve (12) month period from 11/01/2024 thru 10/31/2025.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

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

**Request  
#24**

**APPROVED**

**JULY 26 2024**

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



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Joseph H. Price Jr., Sr. System Director for Medical Imaging		<b>EXECUTIVE SPONSOR:</b> Donnica Austin-Cathey, Chief Hospital Executive, Stroger Hospital	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Product – HD Mammography, SecurView & SecuView DX Mammography Reading Stations and Affirm Prone & Brevera Faxitron CoreVision	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Hologic Sales and Service, LLC. – Marlborough, MA	
<b>ACCOUNT:</b> 560185	<b>FISCAL IMPACT NOT TO EXCEED:</b> FY2024 \$2,215,247.09 Stroger \$1,026,795.00 Provident \$470,593.00 Blue Island \$470,593.00 Jorge Prieto \$470,593.00 Arlington Heights <del>(\$169,679.46)</del> Portfolio Volume Discount Total \$4,484,141.63		<b>GRANT FUNDED:</b>
<b>CONTRACT PERIOD:</b> One-Time Capital Purchase			<b>CONTRACT NUMBER:</b> H24-76-156
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (3)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**


This request is for the provision of HD Mammography, SecurView & SecuView DX Mammography Reading Stations and Affirm Prone & Brevera Faxitron CoreVision for five (5) CCH facilities: Stroger Hospital, Provident Hospital, Blue Island, Jorge Prieto, and Arlington Heights.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-76-156 in an amount not to exceed \$4,484,141,63. as needed, for a one-time capital purchase.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

**Request  
#25**

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

**APPROVED**

**JULY 26 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

<b>SPONSOR:</b> CaTanya Norwood, Sr Director of Pharmacy Services		<b>EXECUTIVE SPONSOR:</b> Donnica Austin Cathey, Chief Hospital Executive	
<b>DATE:</b> 07/09/2024		<b>PRODUCT / SERVICE:</b> Supply – Pharmaceutical Xofigo	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Cardinal Health 414, LLC, Dublin, OH	
<b>ACCOUNT:</b> 530910	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED / RENEWAL AMOUNT:</b>
	FY2024 \$75,000.00		
	FY2025 \$149,000.00		
	FY2026 \$149,000.00		
	FY2027 <u>\$149,000.00</u>		
	Total \$522,000.00		
<b>CONTRACT PERIOD:</b> 08/01/2024 thru 07/31/2027			<b>CONTRACT NUMBER:</b> H24-25-082
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>			
X	Sole Source		

**PRIOR CONTRACT HISTORY:**

No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**

This request is to obtain the Pharmaceutical Xofigo for the treatment of patients with castration-resistant prostate cancer, symptomatic bone metastases.


This request is a sole source because this product can only be distributed from this vendor.

**TERMS OF REQUEST:**

This is a request to execute contract number H24-25-082 in an amount not to exceed \$522,000.00, as needed, for a thirty-six (36) months period from 08/01/2024 thru 07/31/2027.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Yes

**Request  
#26**

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

**APPROVED**

**JULY 26 2024**

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

Cook County Health and Hospitals System  
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ATTACHMENT #2

**Purchased Under the Authority of the Chief Executive Officer  
Contracts Under \$150K - 2nd QTR 2024 March, April, May**

<b>Vendor</b>	<b>Contract Number</b>	<b>Product/Service</b>	<b>Purpose</b>	<b>Value</b>	<b>Contract Term</b>
Biolytical Laboratories, Inc.	H23-25-0112	Supplies; HIV Test Kits for Core Screening Clinic	GBPA	\$ 127,872.00	36 Months
Conmed Corporation	H24-76-0017	Equipment; Airseals IFS, 110v for Surgery-Robotics	Capital PO	\$ 61,990.00	One-Time Purchase
Covidien Sales, LLC. A Medtronic Company, Through its Gastrointestinal Operating Unit	H22-25-0188	Supplies; Pillcam Capsules	BPA	\$ 99,967.00	12 Months
Covidien Sales LLC A Medtronic Company, Through Its Endoscopy Operating Unit	H23-76-0115	Equipment; PillCam System and Software	Capital PO	\$ 26,075.25	One-Time Purchase
Datex-Ohmeda, Inc. A GE Healthcare Business	H23-76-0111	Equipment; Giraffe Omnibed	Capital PO	\$ 51,435.43	One-Time Purchase
Ekla Corporation	H24-76-0027	Equipment; Cryostat and Lab Osmometer	Capital PO	\$ 90,779.00	One-Time Purchase
GE Systems Information Technologies, A GE Healthcare Business	H23-76-0119	Equipment; Capital Central Station CSCS V3 Monitors JSH OR	Capital PO	\$ 149,660.54	One-Time Purchase
Getinge USA Sales, LLC	H23-25-0049	Supplies, IABP Catheters and Accessories	GBPA	\$ 120,000.00	36 Months
Henricksen & Company, Inc.	H24-76-0011	Equipment; Furniture and Installation for Nursing Station at Provident Observation Unit	Capital PO	\$ 98,527.72	12 Months
Henry Schein, Inc.	H23-25-0012	Service and Supply; Software License and Support for Dental X-Ray Instruments	BPA	\$ 33,225.00	12 Months
Laner Muchin LTD.	H24-25-0013	Services; Legal Services in Connection to Equal Employment Opportunity Commission (EEOC), Illinois Department of Human Rights (IDHR) and Cook County Commission on Human Rights (CCCHR)	BPA	\$ 149,000.00	12 Months
Leopardo Construction	H24-25-0005	Services; Creation of a Food Pantry at Belmont Cragin	BPA	\$ 74,000.00	6 Months
Medline Industries, LP	H23-76-0059	Equipment; Bladder Scanners and Stands with Baskets	Capital PO	\$ 83,430.00	One-Time Purchase
National Business Furniture, LLC.	H24-76-0039	Equipment; Flexion Task Chairs	Capital PO	\$ 66,600.00	One-Time Purchase

**Purchased Under the Authority of the Chief Executive Officer  
Contracts Under \$150K - 2nd QTR 2024 March, April, May**

<b>Vendor</b>	<b>Contract Number</b>	<b>Product/Service</b>	<b>Purpose</b>	<b>Value</b>	<b>Contract Term</b>
National Roofing Corporation	H24-25-0006	Services; Roof Maintenance and Repair at ACHN Clinics and Health Centers	BPA	\$ 145,800.00	36 Months
Optum 360 LLC	H23-25-0050	Service; Charge Master Software License	BPA	\$ 81,677.00	12 Months
Paul V Beddoe Government Affairs, LLC	H24-25-0023	Services; Advise CCH on Health Care Policy Matters	BPA	\$ 75,000.00	12 Months
Stryker Sales, LLC Acting Through Its Medical Division	H23-76-0077	Equipment; Big Wheel Stretchers with Scales	Capital PO	\$ 70,814.24	One-Time Purchase
University of Chicago Medical Central DBA UCML	H23-25-0098	Services; Reference Laboratory	BPA	\$ 48,960.00	12 Months

Cook County Health and Hospitals System  
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July 18, 2024

ATTACHMENT #3

# Receive and File Cook County Health Grant Awards and Renewals

# CCH Finance Committee

Reporting Month: Jul-24

Type	Sum of GRANT AMOUNT
Renew	300,000
Increase & Extend	32,248
<b>Grand Total</b>	<b>332,248</b>

**TOTAL AWARDS**  
**\$332,248**

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
Department of Health & Human Services/Health Resources & Services Administration	Renew	\$300,000	Primary Care Training and Enhancement-Community Prevention and Maternal	7/1/2024-6/30/25	Board of Commissioners	Claudia Fegan, Chief Medical Officer	\$604,245	Previously approved by the County Board 11/21/23
Sharp Memorial Hospital	Extend	\$0	Premature Infants Receiving Cord Milking or Delayed Cord Clamping	4/1/22-3/31/35	Budget Director	Claudia Fegan, Chief Medical Officer	\$4,700	Previously approved by the Budget Director 2/13/24
Rush University Medical Center	Increase & Extend	\$32,248	A multi-level genomic and spatial analysis of MRSA transmission	3/11/20-2/28/25	Budget Director	William Trick, Director, Health Research and Solutions.	\$113,133	Previously presented through Receive and File 7/13/23

Cook County Health and Hospitals System  
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ATTACHMENT #4



**Board Meeting - Transfer Request**

**Jul-24**

**Total Transfer From: \$ 10,069,000**

**Total Transfer To: \$ 10,069,000**

Department	Budget Account - Description	Transfer Amount	Department	Budget Account - Description	Transfer Amount
4890 - Administration	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000	4893 - ACHN	520010 - AMBULANCE SERVICE	\$1,000,000
4893 - ACHN	501010 - SAL/WAG OF REG EMPLOYEES	\$1,500,000	4893 - ACHN	521235 - LAB & RELATED SERVICES	\$450,000
4897 - Stroger Hospital	501010 - SAL/WAG OF REG EMPLOYEES	\$6,725,000	4897 - Stroger Hospital	521024 - MEDICAL CONSULTATION SERVICES	\$1,000,000
4895 - Dept of Public Health	520830 - PROFESSIONAL SERVICES	\$39,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$4,025,000
11248 - Lead Fund	501010 - SAL/WAG OF REG EMPLOYEES	\$805,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$1,000,000
			4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$750,000
			4897 - Stroger Hospital	521235 - LAB & RELATED SERVICES	\$1,000,000
			4895 - Dept of Public Health	550130 - FACILITY & OFFICE SPACE RENTAL	\$39,000
			11248 - Lead Fund	520830 - PROFESSIONAL SERVICES	\$805,000

Cook County Health and Hospitals System  
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ATTACHMENT #5

# CCH YTD Financial Update – May 31, 2024

**Pamela Cassara, Chief Financial Officer**

**Scott Spencer, Associate Chief Financial Officer**

**Curtis Haley, Chief Revenue Officer**

**July 2024**



**COOK COUNTY  
HEALTH**

# Executive Summary: Statement of Financial Condition – May 31, 2024

- On an accrual basis, interim financials show that CCH ended May with a **\$179.3M favorable** variance to budget. On a cash basis, the County's preliminary cash report on revenues and expenses shows a **\$120.5M 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 financials at budget
  - Membership just over 430,000, which is 21.5% greater than budgeted

# Financial Results – May 31, 2024

Dollars in 000s	FY2024 Actual	FY2024 Budget	Variance	%	FY2023 Actual
<b>Revenue</b>					
Net Patient Service Revenue (1)	\$569,644	\$532,463	\$37,180	6.98%	\$587,471
Government Support (2)	\$190,627	\$185,711	\$4,916	2.65%	\$161,664
<b>Adjusted NPSR</b>	<b>\$760,271</b>	<b>\$718,174</b>	<b>\$42,096</b>	<b>5.86%</b>	<b>\$749,135</b>
CountyCare Capitation Revenue	\$1,676,052	\$1,362,637	\$313,415	23.00%	\$1,532,147
Other	\$36,239	\$11,000	\$25,239	229.45%	\$3,706
<b>Total Revenue</b>	<b>\$2,472,561</b>	<b>\$2,091,811</b>	<b>\$380,750</b>	<b>18.20%</b>	<b>\$2,284,988</b>
<b>Operating Expenses</b>					
Salaries & Benefits	\$382,634	\$432,762	\$50,128	11.58%	\$350,533
Overtime	\$26,757	\$22,817	(\$3,939)	-17.27%	\$24,687
Supplies & Pharmaceuticals	\$106,877	\$91,156	(\$15,720)	-17.25%	\$86,451
Purchased Services & Other	\$323,333	\$384,598	\$61,265	15.93%	\$310,833
Medical Claims Expense (1)	\$1,524,230	\$1,230,744	(\$293,486)	-23.85%	\$1,435,780
Insurance	\$14,945	\$15,180	\$235	1.55%	\$31,698
Utilities	\$6,514	\$6,942	\$428	6.17%	\$6,722
<b>Total Operating Expenses</b>	<b>\$2,385,289</b>	<b>\$2,184,200</b>	<b>(\$201,089)</b>	<b>-9.21%</b>	<b>\$2,246,703</b>
<b>Operating Margin</b>	<b>\$87,272</b>	<b>(\$92,389)</b>	<b>\$179,661</b>	<b>-194.46%</b>	<b>\$38,285</b>
<b>Non-Operating Revenue</b>	<b>\$97,669</b>	<b>\$97,998</b>	<b>(\$329)</b>	<b>-0.34%</b>	<b>\$71,649</b>
<b>Net Income (Loss)</b>	<b>\$184,941</b>	<b>\$5,609</b>	<b>\$179,332</b>	<b>3197.31%</b>	<b>\$109,934</b>

**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: May, 2024

### Key Revenue Indicators

Patient Activity <b>Stroger</b>	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	May 2024 Actual	May 2023 Actual
Average Daily Census *	323	287	12.7%	295	267	323	306
Emergency Room Visits	45,339	40,647	11.5%	41,068	38,115	7,750	7,383
Surgeries	5,807	5,975	-2.8%	5,664	5,577	1,066	1,051

Patient Activity <b>Provident</b>	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	May 2024 Actual	May 2023 Actual
Average Daily Census *	21	21	0.0%	20	10	18	18
Emergency Room Visits	13,024	12,910	0.9%	13,073	10,324	2,250	2,312
Surgeries	1,522	1,629	-6.6%	1,809	1,323	283	328

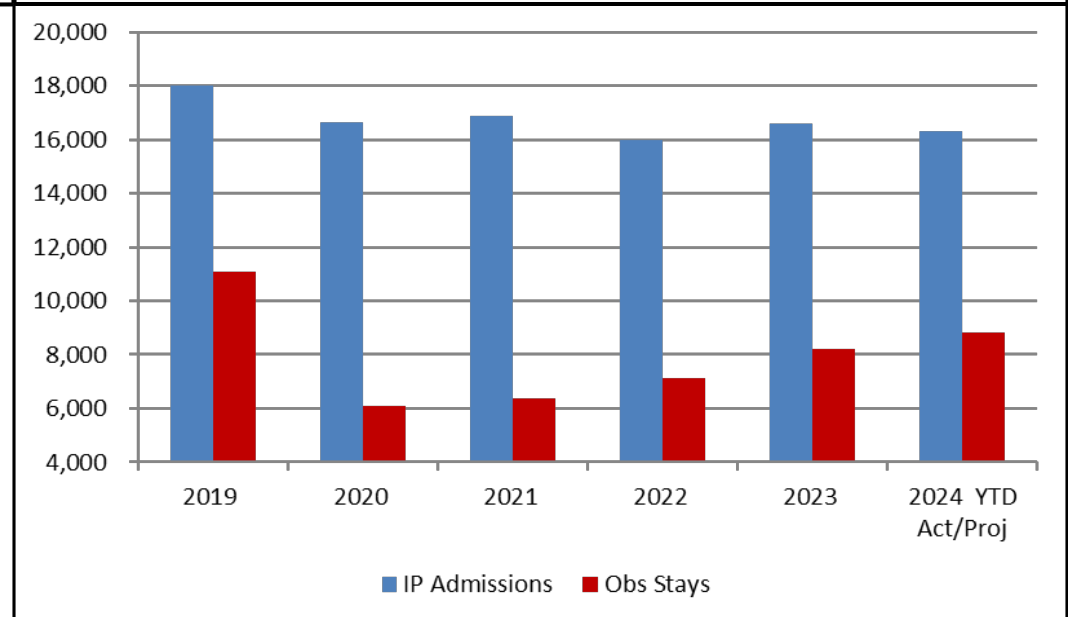
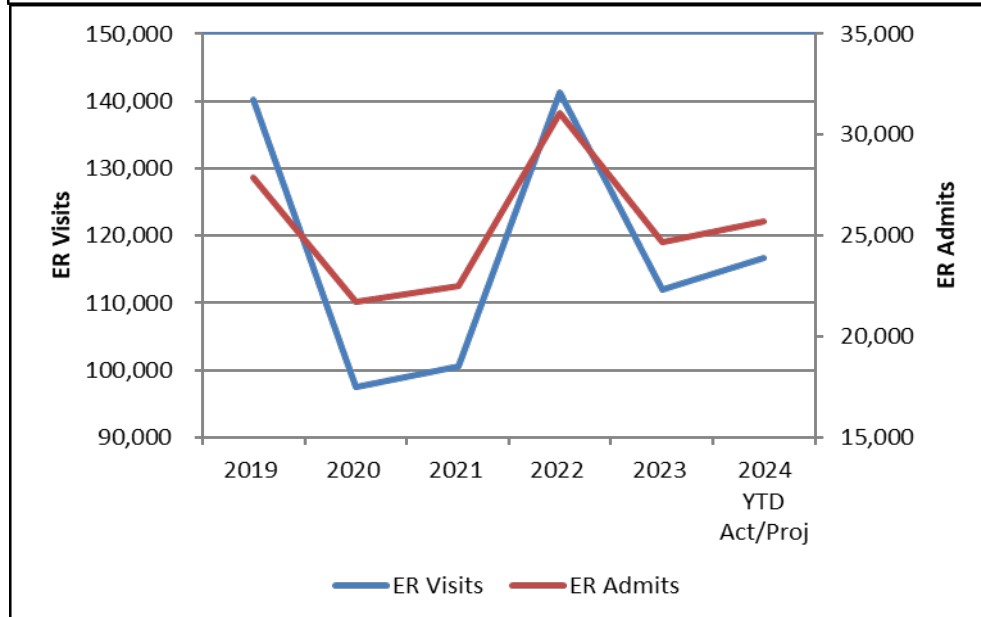
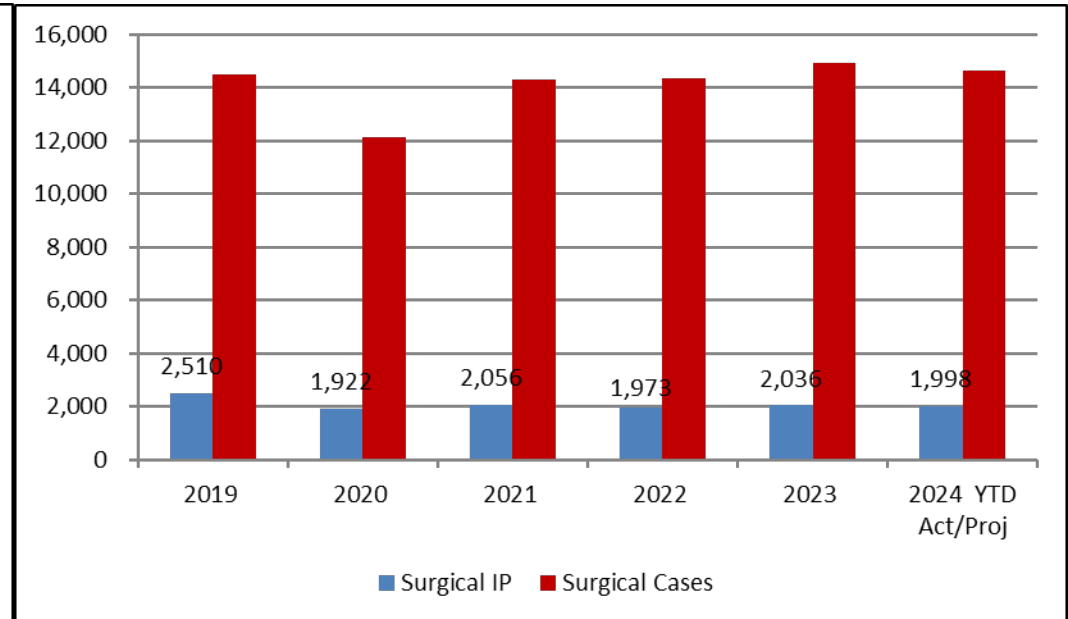
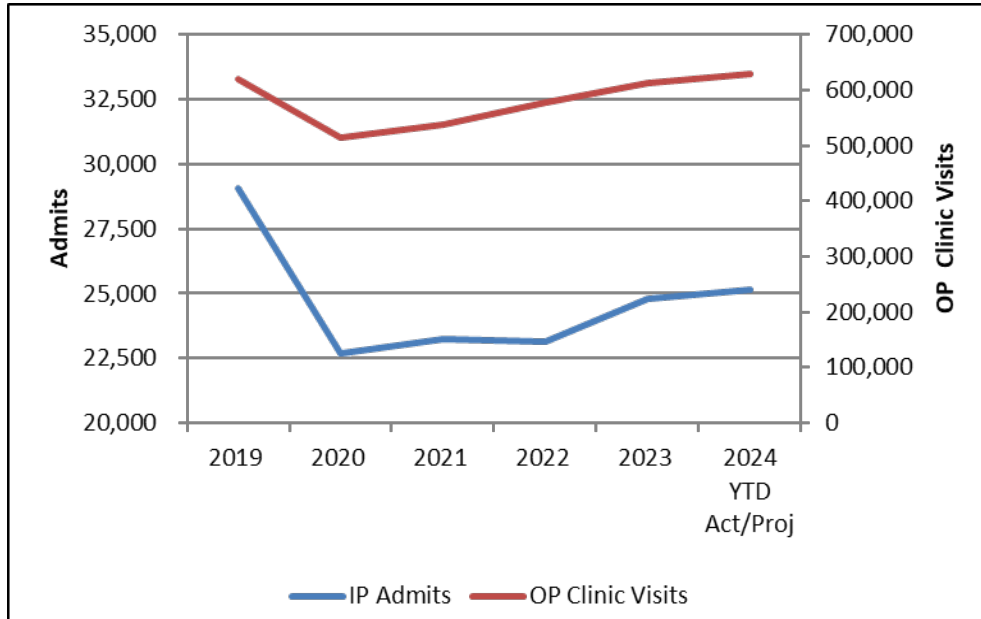
Patient Activity <b>ACHN</b>	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	May 2024 Actual	May 2023 Actual
Primary Care Visits	121,202	117,822	2.9%	119,532	108,151	20,313	22,019
Specialty Care Visits	192,925	185,507	4.0%	188,960	179,187	33,177	34,437

CountyCare Membership	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	May 2024 Actual	May 2023 Actual
Membership Count	435,326	376,761	15.5%	451,476	427,945	434,605	455,106

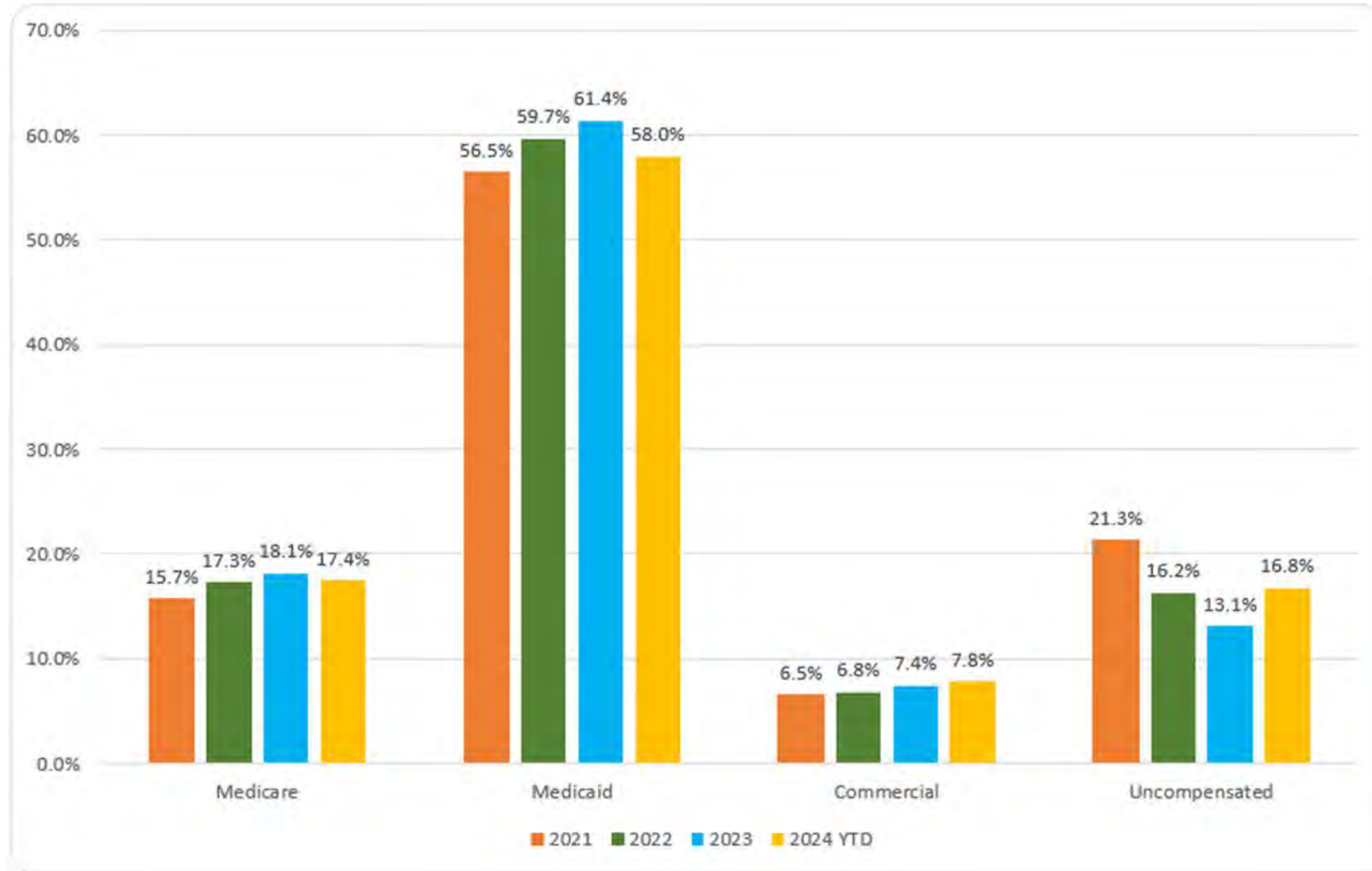
\* Includes IP + Observations

# Cook County Health

## Operating Trends



# YTD Payer Mix – YoY Comparison

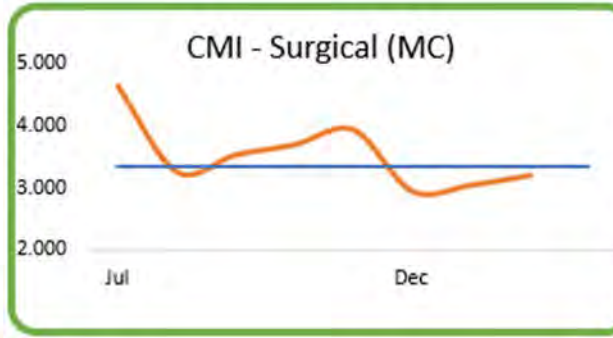
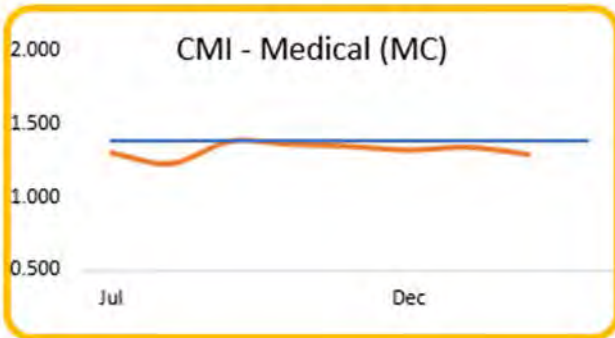
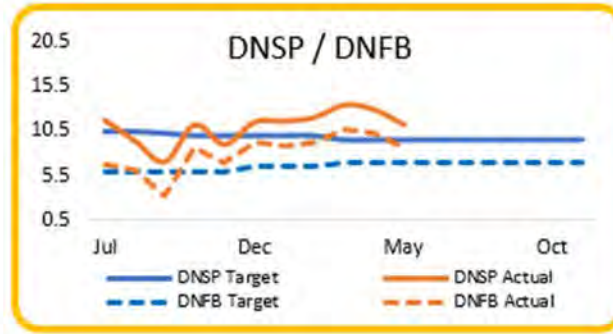


## Commentary

- Apr-May Change:
  - Medicare: -0.03%
  - Medicaid: -0.05%
  - Commercial: +0.02%
  - Uncompensated: +0.06%
- Mar-Apr Change:
  - Medicare: +0.01%
  - Commercial: +0.01%
  - Uncompensated: -0.01%
- Feb-Mar Change:
  - Medicare: -0.03%
  - Medicaid: -0.02%
  - Commercial: +0.02%
  - Uncompensated: +0.02%



# Revenue Cycle KPI Trending



## Commentary:

- AR and Cash metrics off target due to the Change Healthcare cyber-attack that occurred on 2/21/24.
- Billing delayed approximately 8 weeks.
- Have now resumed billing and begun to receive payments but the posting solution CCH uses to apply payments to the AR has not been reactivated by Change Health, therefore implementing a Cerner solution, HDX.
- \$69.4M in unposted cash as of 5/31/24.
- Anticipate full resolution by 8/31/24.

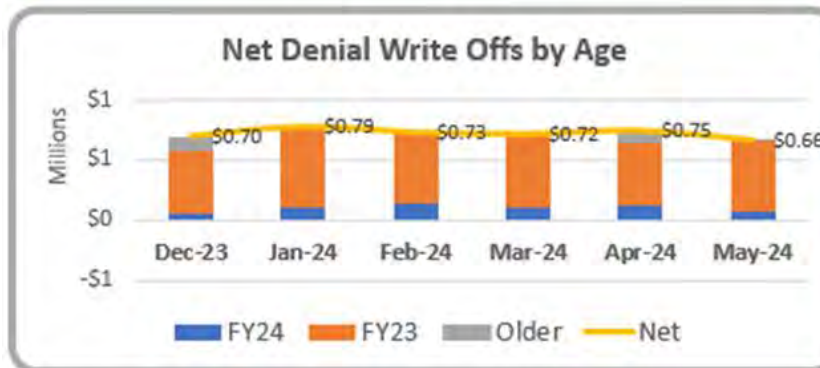
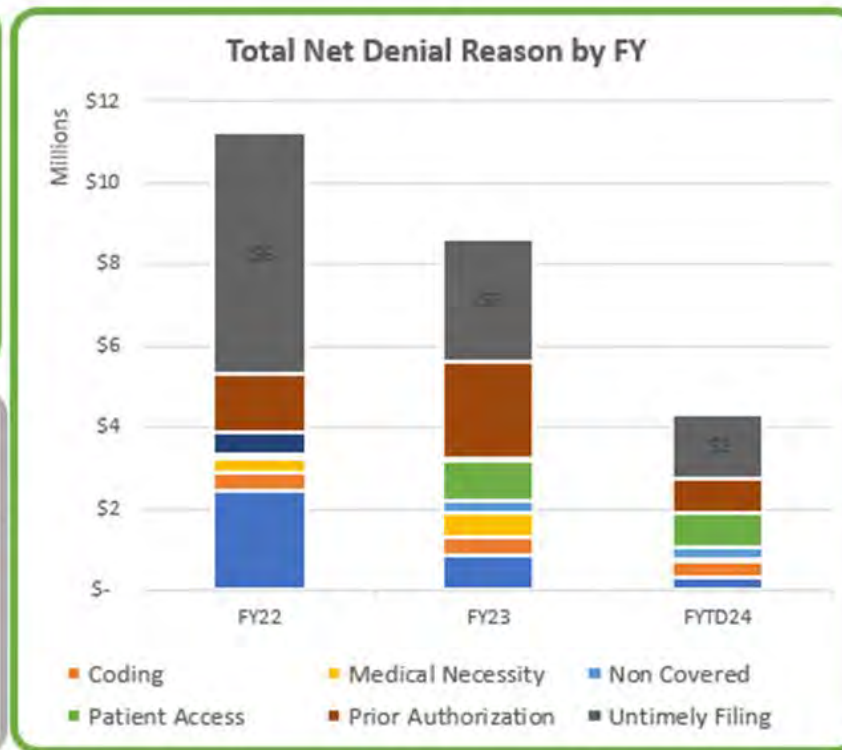
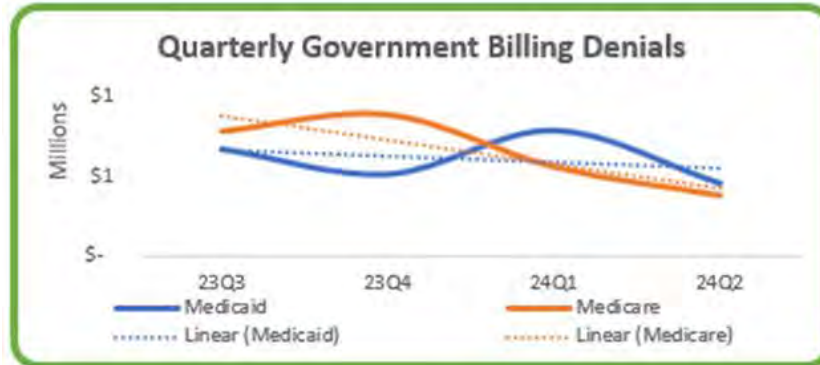
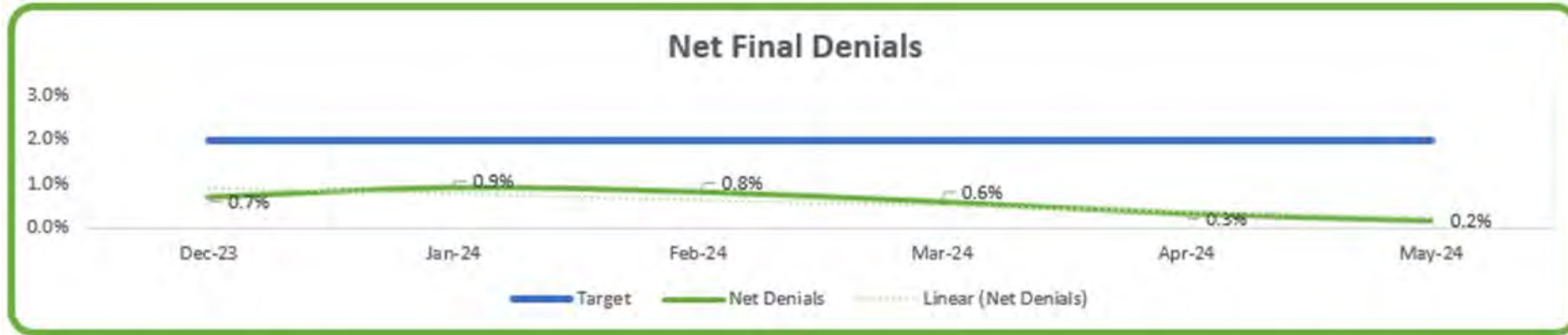
## Definitions:

**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
<b><u>Charitable Benefits and Community Programs</u></b>				
Traditional Charity Care	\$ 122,499	\$ 105,040	\$ 112,011	\$ 146,582
Other Uncompensated Care	108,284	135,655	91,800	82,054
Cermak & JTDC Health Services	90,293	100,779	116,848	118,033
Department of Public Health	12,965	12,712	22,267	22,234
Other Public Programs & Community Services	66,321	66,321	71,600	71,600
<b>Totals</b>	<b>\$ 400,362</b>	<b>\$ 420,506</b>	<b>\$ 414,526</b>	<b>\$ 443,531</b>
% 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: May 31, 2024

Current Activities in Progress	Budgeted FY24 Impact	YTD Achieved	Status
<b><u>Revenue Cycle:</u></b>			
Chargemaster Review/Changes	2,750,000	1,375,000	
Revenue Recovery	3,930,000	225,000	
Point of Service Collections	300,000	105,000	
<b><u>County Care:</u></b>			
Care Coordination Initiatives	3,000,000	1,500,000	
<b><u>Health System:</u></b>			
Vendor Contract Negotiations	2,020,000	1,010,000	
	<u>\$ 12,000,000</u>	<u>\$ 4,215,000</u>	35%
		Goal 6/12th	50%

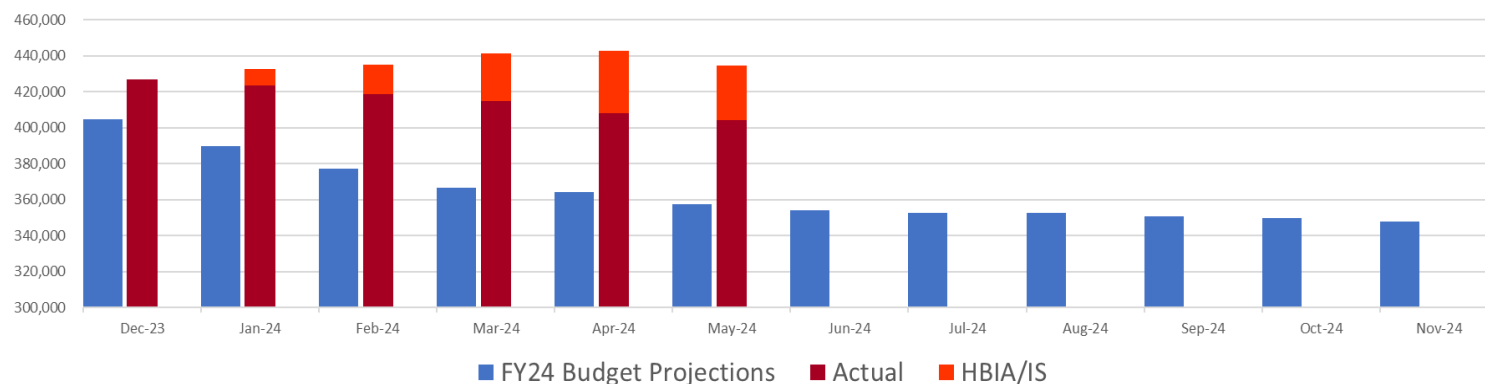
# Health Plan Services Financial Results – May 31, 2024

Dollars in 000s except PMPM amounts	FY2024 Actual	FY2024 Budget	Variance	%	Fy23 Actual
<b>Capitation Revenue</b>	\$1,676,634	\$1,365,442	\$311,191	22.79%	\$1,538,852
<b>Operating Expenses</b>					
Clinical - CCH	\$69,801	\$59,034	(\$10,767)	(18.24%)	\$61,626
Clinical - External	\$1,523,687	\$1,228,183	(\$295,504)	(24.06%)	\$1,400,655
Administrative	\$83,025	\$78,225	(\$4,800)	(6.14%)	\$74,729
Total Expenses	\$1,676,514	\$1,365,442	(\$311,071)	(22.78%)	\$1,537,011
Operating Gain (Loss)	\$120	\$0	\$120		\$1,842
<b>Activity Levels</b>					
Member Months	2,613,275	2,260,565	352,710	15.60%	2,715,624
Monthly Membership	434,605	357,691	76,914	21.50%	455,322
CCH CountyCare Member Months	214,809	N/A	N/A	N/A	250,490
CCH % CountyCare Member Months	8.22%	N/A	N/A	N/A	9.22%
<b>Operating Indicators</b>					
Revenue Per Member Per Month (PMPM)	\$641.58	\$604.03	\$37.56	6.22%	\$566.67
Clinical Cost PMPM	\$609.77	\$569.42	(\$40.34)	(7.09%)	\$538.47
Medical Loss Ratio (1)	93.9%	94.3%	0.38%	0.40%	94.1%
Administrative Cost Ratio	4.9%	5.7%	0.84%	14.60%	4.8%
Total FTEs	355	434	79		

## Commentary

- Total YTD member months are exceeding budget by 352,710 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 \$120k

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**