



BOARD OF DIRECTORS AGENDA

Date Issued: July 19, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, July 26, 2024** at the hour of **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:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|--|
| I. Attendance/Call to Order | 9:00/Chair Taylor |
| II. Resolution Honoring the Life and Service of CCH Vice Chair, the Honorable Dr. Dennis Deer | 9:00-9:30/Chair Taylor |
| III. Employee Recognition | 9:30-9:45/Erik Mikaitis, MD |
| IV. Public Speaker Testimony | 9:45-10:00 |
| <i>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 July 25, 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/</i> | |
| V. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, June 28, 2024 | 10:00-10:00/Chair Taylor |
| B. Audit and Compliance Committee Meeting, June 28, 2024
i. Meeting Minutes | 10:00-10:05/Director Harrington |
| C. Finance Committee Meeting, July 18, 2024
i. Meeting Minutes, which include the following action items:
• Contracts and Procurement Items
• Receive and file Grant Award-Related Items
• Receive and file Transfer of Funds | 10:05-10:10/Director Reiter |
| VI. Action Items | |
| A. Contracts and Procurement Items | 10:10-10:10/Charles Jones |
| B. Proposed Stroger Hospital Department/Division Chair Initial Appointments/Reappointments
• One (1) Division Chair Initial Appointment
• One (1) Department Chair Reappointment
• Three (3) Division Chair Reappointments | 10:10-10:15/Claudia Fegan, MD |
| C. Proposed Stroger Hospital and Provident Hospital medical staff appointments/reappointment/changes | 10:15-10:20/Abayomi Akintorin, MD and Paul Allegretti, DO |
| D. Any items listed under Sections II, V, VI and X | |

VII. Report from Chair of the Board

10:20-10:25/Chair Taylor

VIII. Report from Interim Chief Executive Officer

10:25-10:50/Erik Mikaitis, MD

- A. Human Resources Committee Metrics and Updates

Carrie Pramuk-Volk

IX. Informational Reports

10:50-11:30

- A. Quarterly Report from the Cook County Department of Public Health – LaMar Hasbrouck, MD
- B. Managed Care Committee Metrics – Aaron Galeener
- C. Operational Excellence (OpEx) Dashboard – Raji Turner

X. 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.”

XI. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, August 23, 2024 at 9:00 A.M.

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
Request under Health Plan Services						
1	Execute Contract	Digidoc Public Sectors Solution Group	Service - text messaging and member outreach	\$5,753,350.00	RFP (4)	Health Plan Services
All other CCH requests						
2	Extend and Increase Contract	Stryker Sales, LLC	Product - orthopedic supplies and implants	\$854,000.00	Original Contract - RFP (2019/8)	Clinical
3	Extend and Increase Contract	Acumed, Inc.	Product - orthopedic supplies and implants	\$633,330.00	Original Contract - RFP (2019/8)	Clinical
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
5	Execute Contract	BioSense Webster	Product - ablation catheters	\$2,700,000.00	Sole Source	Clinical
6	Execute Contract	Edwards Lifescience	Product - transcatheter aortic valve (TAVR) implants	\$2,187,500.00	Sole Source	Clinical
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
8	Execute Contract	Net Health Systems, Inc.	Service - cloud-based hosting of EMR	\$302,800.00	Sole Source	Clinical
9	Execute Contract	NuVasive Clinical Services	Service - neurophysiologic monitoring services	\$270,000.00	Sole Source	Clinical

PROVIDED AS PART OF THE JULY 26, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item V(C) Minutes of the Finance Committee Meeting of July 18, 2024 - Contracts and Procurement Items considered at the meeting

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
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
11	Execute Contract	Carl Zeiss Meditec USA, Inc.	Product - Lumera Anterior 700 System microscope system and accessories	\$155,902.81	GPO (1)	Clinical
12	Extend and Increase Contract	Care Advisors, Inc.	Service - community outreach for CCH and CountyCare	\$120,000.00	Original Contract - RFP (2022/5)	Communications
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
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
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
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
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
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

PROVIDED AS PART OF THE JULY 26, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item V(C) Minutes of the Finance Committee Meeting of July 18, 2024 - Contracts and Procurement Items considered at the meeting

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
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
20	Execute Contract	International Quality Contracting, Inc.	Service - painting maintenance of ACHN Clinics and CORE	\$1,192,257.60	RFP (2)	Operations & Development
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
22	Execute Contract	National Business Furniture	Product - furniture and equipment	\$548,176.99	GPO (18)	Operations & Development
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
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
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
26	Execute Contract	Cardinal Health 414, LLC	Product - Pharmaceutical Xofigo	\$522,000.00	Sole Source	Stroger Hospital

PROVIDED AS PART OF THE JULY 26, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item V(C) Minutes of the Finance Committee Meeting of July 18, 2024 - Contracts and Procurement Items considered at the meeting