



**Date Issued: July 22, 2022**

## **NOTICE OF MEETING**

Notice is hereby given that the regular Annual Meeting of the **Board of Directors** of the Cook County Health and Hospitals System (CCH) scheduled for **Friday, July 29, 2022 at 9:00 A.M.**, will be remotely held.

Due to the determination that a public health emergency exists, attendance at these meetings will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at <https://cookcountyhealth.org/about/board-of-directors/>. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting.

Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at [dsantana@cookcountyhhs.org](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on July 28, 2022 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on July 27, 2022 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the CCH Board and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.



## BOARD OF DIRECTORS AGENDA

Date Issued: July 22, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their **Annual Meeting** on **Friday, July 29, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on July 22, 2022. 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**

**9:00/Chair Taylor**

#### **II. Employee Recognition**

**9:00-9:15/Israel Rocha, Jr.**

#### **III. Electronically Submitted Public Speaker Testimony**

**9:15-9:30**

*Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at [dsantana@cookcountyhhs.org](mailto:dsantana@cookcountyhhs.org). Written comments provided prior to 5:00 P.M. on July 28, 2022 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.*

#### **IV. Annual Meeting Business**

**9:30-9:35**

- A. Election of Chair of CCH Board of Directors
- B. Election of Vice Chair of CCH Board of Directors

#### **V. Board and Committee Reports**

- A. Board of Directors Meeting Minutes, June 24, 2022 **9:35-9:35/Chair Taylor**
- B. Human Resources Committee Metrics **9:35-9:50/Director Prendergast and Valarie Amos**
  - i. Metrics Review (Committee did not meet in July)
- C. Managed Care Committee Meeting Minutes, July 19, 2022 **9:50-9:55/Director Munar**
- D. Audit and Compliance Meeting Minutes, July 19, 2022 **9:55-10:00/Director Koetting**
- E. Quality and Patient Safety Committee Meeting, July 21, 2022 **10:00-10:05/Director Gugenheim**
  - i. Meeting Minutes, which include the following action items:
    - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

**V. Board and Committee Reports (continued)**

- F. Finance Committee Meeting, July 21, 2022** **10:05-10:10/Director Reiter**
- 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

**VI. Action Items**

- A. Contracts and Procurement Items** **10:10-10:10/Charles Jones**
- B. Any items listed under Sections IV, V, VI and X**

**VII. Recommendations, Discussion/Information Items**

- A. Quarterly Report from the Cook County Department of Public Health** **10:10-10:40/Dr. LaMar Hasbrouck**
- Building Healthy Communities: Initiative & Funding Process Overview

**VIII. Report from Chair of the Board**

**10:40-10:45/Chair Taylor**

**IX. Report from Chief Executive Officer**

**10:45-11:20/Israel Rocha, Jr.**

**X. Closed Meeting Items**

**11:20-11:35**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Update on Labor Negotiations**
- D. July 19, 2022 Audit and Compliance Committee Meeting Minutes**

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,”

**X. Closed Meeting Items (continued)**

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

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

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

**XI. Adjourn**

The next regular meeting of the Board of Directors is scheduled for Friday, August 26, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JULY 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS (As Amended)

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Bidders/ RFP responses / GPO vendors available
<b>Items under Cook County Department of Public Health/Chief Operating Officer</b>						
1	Extend and Increase Contract	Farmworker and Landscaper Advocacy Project - FLAP	Service - Covid-19 education and materials distribution as part of IDPH Mass Vaccination Grant	\$120,000.00 (grant funded)	Original contract - competitive RFQ process in 2021/17 responses	
<b>Items under Health Plan Services/Interim Chief Executive Officer</b>						
2	Extend and Increase Contract	MedImpact	Service - pharmacy claims reimbursement	\$675,350,359.00	Original contract - competitive RFP process in 2018/5 responses	
3	Extend and Increase Contract	MedImpact	Service - pharmacy benefits management, administrative services	\$7,643,126.00	Original contract - competitive RFP process in 2018/5 responses	
4	Extend and Increase Contract	The Guardian Life Insurance Company	Service - dental and vision claims reimbursement to Medicaid providers and benefits management, administrative services	\$26,103,439.00	Original contract - competitive RFP process in 2019/4 responses	
<b>Items under Clinical/Chief Medical Officer</b>						
5	Increase Contract	Edwards Life Science	Product - transcatheter heart valve system and accessories for Cardiology	\$1,982,500.00	Original contract - Value Analysis process in 2021	
6	Execute Contract	Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital & Health Science System	Service - clinical support for Cardiothoracic, Oncology & Endocrinology, Colon & Rectal, Pediatric Surgeons and Advanced Practice Providers	\$5,265,000.00	Sole Source	n/a
7	Execute Contract	GE Healthcare	Product - monitor systems	\$302,285.14	GPO	1

PROVIDED AS PART OF THE JULY 29, 2022 BOARD OF DIRECTORS AGENDA:  
Regarding Item V(F) Minutes of the Finance Committee Meeting of July 21, 2022 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JULY 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS (As Amended)

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Bidders/ RFP responses / GPO vendors available
<b>Items under Clinical/Chief Medical Officer (continued)</b>						
8	Execute Contract	GE Medical Systems Information Technologies, a GE Healthcare Business	Product - cardiac, portable and central monitors systems	\$275,119.80	GPO	3
9	Execute Contract	Stryker Sales, LLC, Acting Through its Medical Division	Product - Prime Big Wheel stretchers and patient temperature management - Altrix Hypothermia kits	\$200,582.79	GPO	5
<b>Items under Equity &amp; Inclusion/Chief Equity &amp; Inclusion Officer</b>						
10	Amend and Increase Contract	Med One Capital	Service - maintenance services and leasing of Alaris infusion, epidural and PCA pumps	\$641,128.00	Original contract - competitive GPO process in 2016/1 vendor available	
<b>Items under Finance/Chief Financial Officer</b>						
11	Execute Contract	EnableComp, LLC	Service - Workman's Compensation and Liability Services	\$500,000.00	RFP	4
<b>Items under Human Resources/Chief Human Resources Officer</b>						
12	Extend and Increase Contract	Slalom, LLC, d/b/a Slalom Consulting	Service - human resources strategic project management, operational support and improvement services	\$2,817,855.00	Original contract - Emergency Purchase process in 2022	
<b>Items under Nursing/Chief Nursing Officer</b>						
13	Increase Contract	Vaya Workforce Solutions, LLC (formerly Vizient, Inc.)	Service - contract management and nursing registry services	<del>\$70,000,000.00</del> <u>\$75,000,000.00</u>	Original contract - competitive GPO process in 2019/1 vendor available	
14	Extend and Increase Contract	Jocelyn Sales	Service - Director of Advance Practice Registered Nurse Residency	\$50,000.00 (grant funded)	Sole Source	n/a

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ITEM IV(A) JULY 21, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS (As Amended)

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Bidders/ RFP responses / GPO vendors available
<b>Items under Nursing and Operations and Development/Chief Nursing Officer and Interim Chief Administrative Officer</b>						
15	Execute Contract	IMEG Corporation	Service - architectural and engineering services, design of Stroger Hospital Overhead Paging and Nurse Call Systems Replacement Project	\$600,000.00	RFQ	3
<b>Items under Operations and Development/Interim Chief Administrative Officer</b>						
16	Increase Contract	W.W. Grainger, Inc.	Product - Tennant cleaning equipment	\$152,132.06	Original contract - competitive GPO process in 2019/3 vendors available	
17	Extend and Increase Contract	Jones Lang LaSalle Americas, Inc.	Service - facility support and assessment services for Stroger Hospital	\$1,938,072.00	Original contract - Emergency Purchase process in 2021	
18	Extend and Increase Contract	INO Therapeutics, LLC d/b/a Mallinckrodt	Product - inhaled nitric oxide	\$1,327,356.00	Sole Source	n/a
19	Extend and Increase Contract	Anchor Mechanical, Inc.	Service - maintenance of boiler and chiller at Stroger Hospital	\$880,440.00	Original contract - competitive RFP process in 2018/2 responses	
20	Amend and Increase Contract	Cross Country Healthcare	Service - various temporary staffing	\$1,757,360.00	Original contract - competitive RFP process in 2017/9 responses	
21	Amend, Extend and Increase Contract	Bulley & Andrews, LLC	Service - Oak Forest Health Campus Demolition Construction Manager at Risk services	\$41,412,153.00	Original contract - competitive RFQ process in 2021/3 responses	
22	Execute Contract	Varian Medical Systems	Service - Brachytherapy, Aria, Eclipse maintenance and support	\$1,865,931.00	Sole Source	n/a
23	Execute Contract	AB Petroleum Services, Inc.	Product - diesel fuel	\$250,000.00	Comparable Government Procurement	n/a

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