



## BOARD OF DIRECTORS AGENDA

Date Issued: September 20, 2024

The Cook County Health (CCH) **Board of Directors** will hold their Annual Meeting on **Friday, September 27, 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:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chair Taylor</b>                                |
| <b>II. Employee Recognition</b>   | <b>9:00-9:15/Erik Mikaitis, MD</b>                      |
| <b>III. Public Speaker Testimony</b>  | <b>9:15-9:30</b>  |
| <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 September 26, 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 <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a></i> |   |
| <b>IV. Annual Meeting Business</b>  | <b>9:30-9:35</b>  |
| A. Election of Chair of CCH Board of Directors  |   |
| B. Election of Vice Chair of CCH Board of Directors   |   |
| <b>V. Board and Committee Reports</b>   |   |
| A. Board of Directors Meeting Minutes, August 23, 2024  | <b>9:35-9:35/Chair Taylor</b>                           |
| B. CEO Search Special Committee Meeting, convened January 18, 2024, recessed and reconvened on August 23, 2024  | <b>9:35-9:40/Director Garza</b>                         |
| i. Meeting Minutes, which include the following action items:   |   |
| • Approval of appointment of candidate and compensation package for the position of Chief Executive Officer for the Cook County Health and Hospitals System   |   |
| C. Finance Committee Meeting, September 12, 2024  | <b>9:40-9:45/Director Reiter</b>                        |
| i. Meeting Minutes, which include the following action items:   |   |
| • Contracts and Procurement Items   |   |
| • Receive and file Grant Award-Related Items  |   |
| <b>VI. Action Items</b>   |   |
| A. Contracts and Procurement Items  | <b>9:45-9:45/Charles Jones</b>                          |

**VI. Action Items (continued)**

- B.** Proposed Stroger Hospital Department/Division Chair Initial Appointments/Reappointments **9:45-9:50/Claudia Fegan, MD**
- Four (4) Division Chair Reappointments
- C.** Proposed Stroger Hospital and Provident Hospital medical staff appointments/reappointment/changes **9:50-9:55/Abayomi Akintorin, MD and Paul Allegretti, DO**
- D.** Any items listed under Sections IV, V, VI and X

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

**9:55-10:00/Chair Taylor**

**VIII. Report from Interim Chief Executive Officer**

**10:00-10:30/Erik Mikaitis, MD**

- A.** Update on process improvements at Provident Hospital GI Lab – Arnold Turner, MD
- B.** Update on Strategic Initiatives – Andrea Gibson

**IX. Informational Reports**

**10:30-11:10**

- A.** Employment Plan Officer Semi-Annual Report – Kimberly Craft
- B.** Human Resources Committee Metrics – Carrie Pramuk-Volk
- C.** Managed Care Committee Metrics – Aaron Galeener
- D.** Operational Excellence (OpEx) Dashboard – Raji Thomas

**X. Closed Meeting Items**

**11:10-11:25**

- A.** Claims and Litigation
- B.** Discussion of Personnel Matters
- C.** Update on Labor Negotiations
- D.** Approval of compensation package for the position of Chief Executive Officer for the Cook County Health and Hospitals System

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,” 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, October 25, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) SEPTEMBER 12, 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
1	Extend Contract	The Board of Trustees of the University of Illinois on behalf of its University of Illinois Hospital and Health Sciences System	Service - uveitis physician services	no fiscal impact	Original Contract - Emergency Purchase in 2022	Clinical
2	Execute Contract	The Board of Trustees of the University of Illinois on behalf of its University of Illinois Hospital and Health Sciences System	Service - Clinical Services Agreement	\$21,218,315.00	RFP/2	Clinical
3	Execute Contract	ERBE USA, Inc.	Product - argon plasma coagulation systems and accessories	\$427,872.70	Value Analysis	Clinical
4	Extend and Increase Contract	Chestnut Health Systems, Inc.	Service - evaluation, Low Barrier Recovery Home (LBRH) Pilot	\$200,000.00 (grant funded)	Subgrantee	Equity & Inclusion
5	Extend and Increase Contract	Eviden Technologies USA 2, LLC (formerly Atos Healthcare Services)	Service - information technology management services	\$153,252,492.00	Original Contract - RFP (2016/3)	Health Information Systems
6	Execute Contract	Steripro International, Inc.	Service - Sterile Processing management and support services	\$7,595,166.03	RFP/6	Nursing
7	Extend Contract	H-O-H Water Technology, Inc.	Service - maintenance of water purification system at Stroger Hospital	no fiscal impact	Original Contract - RFP (2017/1)	Operations & Development
8	Extend and Increase Contract	Imperial Parking (US) LLC	Service - parking management	\$1,500,000.00	Original Contract - RFP (2018/2)	Operations & Development

PROVIDED AS PART OF THE SEPTEMBER 27, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item V(C) Minutes of the Finance Committee Meeting of September 12, 2024 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) SEPTEMBER 12, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
9	Extend and Increase Contract	Nobel Biocare USA, LLC	Product - oral and maxillofacial implants and accessories	\$100,000.00	Original Contract - Value Analysis	Operations & Development
10	Extend and Increase Contract	Velocity EHS	Service - cloud based database	\$26,483.59	Original Contract - Sole Source in 2021	Operations & Development
11	Amend a Previously Approved Request to Execute Contract	Parata Systems, LLC	Product - ATP2 RX Pouch Packager System	\$1,567,501.00	Sole Source	Operations & Development
12	Execute Contract	National Business Furniture	Product - furniture	\$825,601.59	GPO/18	Operations & Development

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