

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, October 17, 2024 at the hour of 10:00 A.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 Joseph M. Harrington (2)

Absent: Director Sam A Robinson, III, PhD (1)

Additional attendees and/or presenters were:

Shannon Andrews – Chief Equity and Inclusion Officer	Rudolph Kumapley, MD - Medical Director, Stroger Hospital
Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital	Jeff McCutchan – General Counsel
Pamela Cassara – Chief Financial Officer	Erik Mikaitis, MD – Interim Chief Executive Officer
Aaron Galeener – Chief Administrative Officer, Health Plan Services	Thomas Nutter, MD – Chief Behavioral Health Officer
Curtis Haley – Chief Revenue Officer	Angela O’Banion – Chief Information Officer
LaMar Hasbrouck, MD – CCDPH Chief Operating Officer	Alisha Patel – Assistant General Counsel
Ashley Huntington – Privacy Officer	Deborah Santana – Secretary to the Board
Charles Jones – Chief Procurement Officer	Arnold Turner, MD - Chief Hospital Executive, Provident Hospital
	Craig Williams – Chief Administrative Officer

The next regular meeting of the Finance Committee is scheduled for Thursday, November 14, 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, September 12, 2024

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

Chair Reiter, seconded by Director Harrington, moved to accept Item III(A) the Minutes of the Finance Committee Meeting of September 12, 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:

IV. Items under Chief Procurement Officer (continued)

1-10	CCDPH	Dr. LaMar Hasbrouck – CCDPH Chief Operating Officer
11	Health Plan Services	Aaron Galeener – Chief Administrative Officer, Health Plan Services
12	Behavioral Health	Dr. Thomas Nutter – Chief Behavioral Health Officer
13-19	Clinical	Dr. Rudolph Kumapley - Medical Director, Stroger Hospital
20-21	Corporate Compliance	Ashley Huntington – Privacy Officer
22	Equity & Inclusion	Shannon Andrews – Chief Equity and Inclusion Officer
23	General Counsel	Jeff McCutchan – General Counsel
24-25	Health Information Systems	Angela O’Banion – Chief Information Officer
26-32	Operations & Development	Craig Williams – Chief Administrative Officer
33	Operations & Development and Provident Hospital	Craig Williams – Chief Administrative Officer, and Dr. Arnold Turner - Chief Hospital Executive, Provident Hospital
34	Provident Hospital	Dr. Arnold Turner - Chief Hospital Executive, Provident Hospital
35-36	Stroger Hospital	Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital
37	Clinical	Dr. Rudolph Kumapley - Medical Director, Stroger Hospital
38	Stroger Hospital	Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital

Charles Jones, Chief Procurement Officer, noted that request number 31 is being withdrawn. The Committee reviewed and discussed the requests.

With regard to the requests pertaining to Community Health Workers (among the CCDPH-related requests), Director Harrington requested a summary of the number of workers and where they are working.

With regard to request number 12 (extend and increase contract with Sage Health Strategy, Inc. for Cook County-wide Behavioral Health Workforce Assessment), Director Harrington inquired whether the Board would receive another report on the Assessment prior to the new expiration date for the contract. Dr. Thomas Nutter, Chief Behavioral Health Officer, responded in the affirmative.

With regard to request number 36 (extend and increase contract with Advanced Imaging Services, Inc. for temporary staffing of personnel in Radiology Imaging) Chair Reiter inquired whether CCH is actively hiring to fill those permanent positions. Donnica Austin-Cathey, Chief Hospital Executive for Stroger Hospital, responded affirmatively; she stated that there are ongoing efforts to hire permanent staff for those services.

With regard to the subject of the various staffing contracts, Chair Reiter stated that he would like to have a global review in November on the progress made and the plan as it sits going forward. Although there is a component of that discussion that relates to the Human Resources Committee, he is willing to host the conversation in the Finance Committee.

Chair Reiter, seconded by Director Harrington, moved to approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 38, with the exception of request 31 which was withdrawn, and subject to completion of review by Contract Compliance. THE MOTION CARRIED UNANIMOUSLY.

IV. Items under Chief Procurement Officer (continued)

B. FY2024 3rd Quarter Report of Contracts Executed under the Authority of the Chief Executive Officer (Attachment #2)

C. Report of Emergency Purchases – none were presented

Mr. Jones provided an overview of the FY2024 3rd 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)

Ms. Cassara provided an overview of the Grant Award-Related Items.

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

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

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

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

C. Report –August 2024 Financials (Attachment #5)

Ms. Cassara provided an overview of the August 2024 Financials Report. The Committee reviewed and discussed the information.

The Financials presentation included information on the following:

- Executive Summary: Statement of Financial Condition– August 31, 2024
- Financial Results – August 31, 2024
- Key Volume and Revenue Indicators
- Operating Trends
- Revenue Cycle - Payor Mix
- Revenue Cycle - Key Performance Indicators
- Revenue Cycle - Denial Efforts
- Charitable & Public Program Expenditures
- Savings Initiatives: August 31, 2024
- CountyCare– August 31, 2024

V. Items under Chief Financial Officer (continued)

D. Update – Revenue Cycle Transformation (Attachment #6)

Curtis Haley, Chief Revenue Officer, provided an overview of the Update. The Committee reviewed and discussed the information.

The Update presentation included information on the following:

- Executive Summary
- CCH Annual Pricing Review FY25
- Revenue Cycle Maturity
- FY24 Revenue Cycle Key Initiatives Progress
- Denial Reduction Initiatives

VI. Adjourn

As the agenda was exhausted, Chair Reiter declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Robert G. Reiter, Jr., Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

Request: With regard to the requests pertaining to Community Health Workers (among the CCDPH-related requests under Item IV(A) Contracts and Procurement Items), Director Harrington requested a summary of the number of workers and where they are working. Page 2

Follow-up: With regard to the subject of the various staffing contracts, Chair Reiter stated that he would like to have a global review in November on the progress made and the plan as it sits going forward. Although there is a component of that discussion that relates to the Human Resources Committee, he is willing to host the conversation in the Finance Committee. Page 2.

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 17, 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 #
Requests under Cook County Department of Public Health (CCDPH)							
1	Extend and Increase Contract	Health and Medicine Policy Research Group	Service - provide training and support to Community Health Workers (CHWs), their supervisors, and organizations that employ them	\$348,115.00 (grant funded)	Subgrantee	CCDPH	6
2	Extend and Increase Contract	Alivio Medical Center	Service - provide Covid-19 response or recovery activities and address Covid-19 health disparities	\$228,146.25 (grant funded)	Original Contract - RFP (2022/66)	CCDPH	7
3	Extend and Increase Contract	TCA Health, Inc., NFP	Service - employment of Community Health Workers (CHWs) in suburban Cook County	\$197,259.00 (grant funded)	Original Contract - RFP (2022/66)	CCDPH	8
4	Extend and Increase Contract	Chestnut Health Systems, Inc.	Service - develop and implement a required evaluation for the Cook County Health - Community Health Workers for Covid-19 Response and Community Resilience Grant	\$157,191.00 (grant funded)	Subgrantee	CCDPH	9
5	Extend and Increase Contract	Respond Now	Service - provide outreach, education and resource coordination for priority populations in the South Suburbs	\$155,843.00 (grant funded)	Subgrantee	CCDPH	10
6	Extend and Increase Contract	Access Community Health Network	Service - provide Covid-19 response or recovery activities and address Covid-19 health disparities	\$133,959.00 (grant funded)	Original Contract - RFP (2022/66)	CCDPH	11
7	Extend and Increase Contract	Literacy Works	Service - provide Covid-19 response or recovery activities and address Covid-19 health disparities	\$100,000.00 (ARPA funded)	Original Contract - Sole Source in 2023	CCDPH	12

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 17, 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 #
8	Extend and Increase Contract	Age Options	Service - connect older adults of color in suburban Cook County to benefits, programming and services	\$63,968.00 (grant funded)	Subgrantee	CCDPH	13
9	Extend and Increase Contract	Pillars Community Health	Service - provide Covid-19 response or recovery activities and address Covid-19 health disparities	\$60,000.00 (grant funded)	Original Contract - RFP (2022/66)	CCDPH	14
10	Amend, Extend and Increase Contract	Flowers Communications Group	Service - provide marketing and communications services	\$320,000.00 (ARPA and grant funded)	Original Contract - RFP (2022/2)	CCDPH	15
Requests under Health Plan Services							
11	Increase Contract	Canary Telehealth, Inc.	Service - Population Health Monitoring Program	\$647,187.00	Original Contract - Sole Source in 2018	Health Plan Services	16
All other CCH Requests							
12	Extend and Increase Contract	Sage Health Strategy Inc.	Service - Cook County-Wide Behavioral Health Assessment	\$350,000.00 (ARPA funded)	Original Contract - RFQ (2023/5)	Behavioral Health	17
13	Extend and Increase Contract	Murray Pelta, MD	Service - immediate clinical services for Reproductive Health Services for all CCH clinics	\$150,000.00	Original Contract - Emergency Purchase in 2022	Clinical	18
14	Execute Contract	Howmedica Osteonics Corporation, Stryker Employment Company LLC	Product - Q Guidance and Co-Pilot Neurosurgery and Spine Navigation System	\$1,173,264.94	GPO/1	Clinical	19

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 17, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

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15	Execute Contract	Medtronic USA, Inc.	Product - O-Arm Surgical Imaging System and Stealth Station Cranial Imaging System and accessories	\$1,148,769.68	Sole Source	Clinical	20
16	Execute Contract	Laborie Medical Technologies Corporation	Product - urodynamics and gynecological diagnostics equipment and accessories	\$709,370.00	Sole Source	Clinical	21
17	Execute Contract	OEC Medical Systems, Inc. d/b/a GE OEC Medical Systems, Inc.	Product - 3D full size C-arm	\$405,450.00	GPO/3	Clinical	22
18	Execute Contract	Howmedica Osteonics Corporation, Stryker Sales, LLC (d/b/a Stryker Instruments)	Product - ENT navigation system, supplies and service	\$298,217.68	GPO/1	Clinical	23
19	Execute Contract	Penumbra Inc.	Product - thrombus aspiration device	\$225,000.00	Sole Source	Clinical	24
20	Extend and Increase Contract	Bass Berry & Sims PLC (formerly Baker Donelson)	Service - compliance consulting services (legal consulting)	\$240,000.00	Original Contract - RFP (2021/7)	Corporate Compliance	25
21	Extend and Increase Contract	The Health Law Consultancy, LLC, d/b/a Health Law Consultancy	Service - compliance consulting services (legal consulting)	\$120,000.00	Original Contract - RFP (2021/7)	Corporate Compliance	26
22	Execute Contract	Vizient, Inc.	Service - project management	\$640,776.00	GPO/1	Equity & Inclusion	27
23	Extend and Increase Contract	Hall, Render, Killian, Heath and Lyman, PC	Service - internal investigation of research and clinical trial work	\$750,000.00	Original Contract - Sole Source in 2022	General Counsel	28

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 17, 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 #
24	Extend and Increase Contract	Teletracking Technologies, Inc.	Service - software support, maintenance and enhancements	\$3,890,222.24	Original Contract - RFP (2016/3)	Health Information Systems	29
25	Extend and Increase Contract	Interlace Health, LLC	Service - Interlace software	\$109,188.00	Original Contract - Sole Source in 2020	Health Information Systems	30
26	Extend Contract	Globetrotters Engineering, Inc.	Service - architectural and engineering design services for the Cook County Health Professional Building Revolving Door Project	no fiscal impact	Original Contract - RFQ (2021/3)	Operations & Development	31
27	Extend Contract	Premier Glass Services, LLC	Service - security protection glass installation	no fiscal impact	Original Contract - Emergency Purchase in 2021	Operations & Development	32
28	Amend and Extend Contract	Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago	Service - waste removal services	no fiscal impact	Original Contract - RFP (2019/3)	Operations & Development	33
29	Extend and Increase Contract	Metropolitan 1, LLC	Service - valet parking services	\$378,877.00	Original Contract - Emergency Purchase in 2018	Operations & Development	34
30	Extend and Increase Contract	Tech Refrigeration Services, Inc.	Service - preventative maintenance and repair of refrigeration equipment at Provident Hospital	\$250,000.00	Original Contract - Sole Source in 2023	Operations & Development	35
31	Execute Contract	Powerhouse Construction Co. WITHDRAWN	Service - Construction Manager at Risk (CMaR) services for John H. Stroger, Jr. Hospital Improvements Project	\$191,791,163.00	RFQ/3	Operations & Development	36

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 17, 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 #
32	Execute Contract	Cintas Corporation	Service - privacy curtain laundering and maintenance	\$300,000.00	GPO/5	Operations & Development	37
33	Amend a Previously Approved Request to Execute Contract	Berglund Construction Co. <u>CCHS Joint Venture LLC</u>	Service - Construction Manager at Risk (CMaR) services for Provident Hospital Improvements Project	\$100,865,745.00	RFQ/4	Operations & Development, Provident Hospital	38
34	Execute Contract	Dialysis Care Center Management	Service - Provident outpatient dialysis and inpatient dialysis/hemodialysis services	\$12,399,776.73	RFP/4	Provident Hospital	39
35	Extend and Increase Contract	AmerisourceBergen	Service - prime pharmaceutical distribution services	\$100,000,000.00	Original Contract - GPO (2018/3)	Stroger Hospital	40
36	Extend and Increase Contract	Advanced Imaging Services, Inc.	Service - temporary staffing, imaging services	\$521,956.00	Original Contract - Emergency Purchase in 2021	Stroger Hospital	41
37	Expenditure Approval	Eversight	Product - corneal tissue	\$172,400.00		Clinical	42
38	Expenditure Approval	Favorite HealthCare Staffing	Service - ultrasound technologist services	\$90,800.00		Stroger Hospital	43

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Provide Training and Support to Community Health Workers (CHWs), their supervisors, and Organizations that employ them	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Health and Medicine Policy Research Group, Chicago, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2024 \$87,028.75 FY2025 \$261,086.25 Total: \$348,115.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H21-25-212
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee		
PRIOR CONTRACT HISTORY: On 11/19/2021, the CCH Board of Directors approved contract number H21-25-212 in an amount not to exceed \$574,920.00 for a thirty-two (32) month period from 01/01/2022 thru 08/30/2024.			
NEW PROPOSAL JUSTIFICATION: Vendor is an approved subgrantee of CCH's federal award, Community Health Workers for COVID-19 Response and Resilient Communities (CDC CHW Grant). The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor's work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-212 in an amount not to exceed \$348,115.00, as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #1
CCH INTERIM CEO: 			
Erik Mikaitis, M.D., Interim Chief Executive Officer			
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Provide COVID-19 Response or Recovery Activities and Address COVID-19 Health Disparities	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Alivio Medical Center, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$57,036.56 FY2025 <u>\$171,109.69</u> Total \$228,146.25 (Grant Funded)		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 10/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	
		CONTRACT NUMBER: H22-25-135	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022-66)			

PRIOR CONTRACT HISTORY:

On 08/26/2022 the CCH Board of Directors approved contract number H22-25-135 in an amount not to exceed \$200,000.00 for a twenty-two (22) month period from 10/01/2022 thru 08/30/2024. On 04/26/2024 the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$74,563.35.

NEW PROPOSAL JUSTIFICATION:

This vendor was selected following a RFP process to support on-going COVID-19 response, resiliency, and recovery, and prevent and control the spread of COVID-19, lessen the health, social and economic impacts, and reduce COVID-19 health disparities, especially for communities and populations hardest hit by the pandemic.


The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor's work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period.

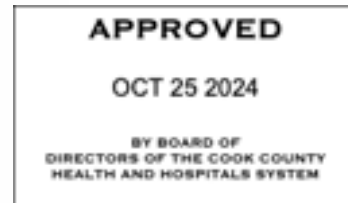
TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-135 in an amount not to exceed \$228,146.25 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#2


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

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service - Employment of Community Health Workers (CHWs) in Suburban Cook County	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: TCA Health, Inc., NFP, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024	\$49,314.75	
	FY2025	<u>\$147,944.25</u>	
	Total	\$197,259.00 (Grant Funded)	
CURRENT CONTRACT PERIOD: 10/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	
		CONTRACT NUMBER: H22-25-145	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022 - 66)		
PRIOR CONTRACT HISTORY: On 08/26/2022, the CCH Board of Directors approved contract number H22-25-145 in an amount not to exceed \$483,000.00 for a twenty-three (23) month period from 10/01/2022 thru 08/30/2024. On 04/28/2023, the CCH Board of Directors approved a request to increase the contract in an amount not to exceed \$100,000.00. On 07/01/2024, the CCH Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$15,317.25.00			
NEW PROPOSAL JUSTIFICATION: This vendor was selected following a RFP process for two grant programs. As part of the two grant programs, vendor will be integral to supporting on-going COVID-19 response, resiliency, and recovery, and prevent and control the spread of COVID-19, lessen the health, social and economic impacts, and reduce COVID-19 health disparities, especially for communities and populations hardest hit by the pandemic. The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor's work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period.			
TERMS OF REQUEST: This is a request to extend and increase contract number H22-25-145 in an amount not to exceed \$197,259.00 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			
CCH INTERIM CEO: 		Request #3	
Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Develop and Implement a Required Evaluation for the Cook County Health – Community Health Workers for COVID-19 Response and Community Resiliency Grant	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Chestnut Health Systems, Bloomington, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$39,297.35 FY2025 \$117,893.25 Total \$157,191.00 (Grant Funded)		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H21-25-211
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			

PRIOR CONTRACT HISTORY:

On 11/19/2021, the CCH Board of Directors approved contract number H21-25-211 in an amount not to exceed \$650,000.00 for a thirty-two (32) month period from 01/01/2022 thru 08/30/2024. On 04/26/2024, the CCH Board of Directors approved a request to increase contract in an amount not to exceed \$134,874.34.

NEW PROPOSAL JUSTIFICATION:

Vendor is an approved subgrantee of CCH’s federal award, Community Health Workers for COVID-19 Response and Resilient Communities (CDC CHW Grant). Vendor will continue to provide the services and work products related to the performance evaluation activities required as part of the Community Health Workers for COVID Response and Resilient Communities grant (CDC-DP21-2109).

The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor’s work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards Vendor’s contract is to support the organization’s approved activities through the no-cost extension period.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-211 in an amount not to exceed \$157,191.00, as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#4

CCH INTERIM CEO:



Erik Mikaitis, M.D., Interim Chief Executive Officer

APPROVED

OCT 25 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

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2025		PRODUCT / SERVICE: Service – Provide Outreach, Education and Resource Coordination for Priority Populations in the South Suburbs	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Respond Now, Chicago Heights, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$38,960.75 FY2025 <u>\$116,882.00</u> Total \$155,843.00 (Grant Funded)		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H21-25-214
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee		

PRIOR CONTRACT HISTORY:

On 09/19/2021 the CCH Board of Directors approved contract number H21-25-214 in an amount not to exceed \$259,200.00 for a thirty-two (32) month period from 01/01/2022 thru 08/30/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor is an identified and approved subgrantee of Cook County Health's federal award from the Centers for Disease Control and Prevention (CDC-DP21-2103) in which CCDPH is the managing department. Vendor is a wrap-around social service agency focused on hunger, housing, healthcare, and homelessness prevention and intervention. Vendor serves 22+ communities in south suburban Cook County and is the only known homeless service provider with far reaching services and programs in this region using a public health and Community Health Worker (CHW) model for outreach, education and resource coordination. Vendor will support CCDPH in meeting CDC deliverables specific to having CHWs reach priority populations. The CDC Community Health Worker Grant will fund this project.


The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor's work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor contract is to support the organization's approved activities through the no-cost extension period.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-214 in an amount not to exceed \$155,843.00 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#5

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

APPROVED

OCT 25 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

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Provide COVID-19 Response or Recovery Activities and Address COVID-19 Health Disparities	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Access Community Health Network, Chicago, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2024 \$33,489.75 FY2025 \$100,469.25 Total \$133,959.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 10/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H22-25-134
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022-66)			

PRIOR CONTRACT HISTORY:

On 8/26/2022 the CCH Board of Directors approved contract number H22-25-134 in an amount not to exceed \$200,000.00 for a twenty-three (23) month period from 10/01/2022 thru 08/30/2024.

NEW PROPOSAL JUSTIFICATION:

This vendor was selected following a RFP process to support on-going COVID-19 response, resiliency, and recovery, and prevent and control the spread of COVID-19, lessen the health, social and economic impacts, and reduce COVID-19 health disparities, especially for communities and populations hardest hit by the pandemic.

Vendor will hire new or sustain existing Community Health Workers (CHWs), ensure they are trained, and deploy them to support COVID response and build resilient communities. CHW supervisors and organizational leadership will further have the opportunity participate in trainings and learn from their peers to maximize impact and sustain the CHW model.


The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor’s work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor’s contract is to support the organization’s approved activities through the no-cost extension period.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-134 in an amount not to exceed \$133,959.00 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#6

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

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Provide COVID-19 Response or Recovery Activities and Address COVID-19 Health Disparities	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Literacy Works, Chicago, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2025 \$66,667.00 FY2026 \$33,333.00 Total \$100,000.00 (ARPA Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 09/01/2023 thru 05/31/2025		REVISED CONTRACT PERIOD: 06/01/2025 thru 11/30/2026	CONTRACT NUMBER: H23-25-0113
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 09/27/2023 the CCH Office of Supply Chain Management approved contract number H23-25-0113 in an amount not to exceed \$72,500.00 for a twelve (12) month period from 09/01/2023 thru 08/31/2024. On 07/01/2024 the CCH Office of Supply Chain Management approved a request to extend the contract thru 05/31/2025.

NEW PROPOSAL JUSTIFICATION:

The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Literacy Works' work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period.

Vendor is also an approved contractor for ARPA program NT884 - Community Health Workers which runs through 11/30/2026. This contract amendment is necessary to advance the activities and achieve the outcomes set forth in the approved NT884 work plan.


This request is sole source because vendor is the only literacy organization in the Cook County market that advances work around plain language, health literacy and systems change. Their unique expertise and on-the-ground knowledge of the Chicagoland area will support CCDPH in meeting its deliverables for the grant requirements.

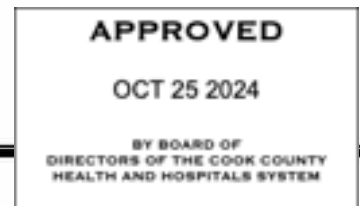
TERMS OF REQUEST:

This is a request to extend and increase contract number H23-25-0113 in an amount not to exceed \$100,000.00 as needed, for an eighteen (19) month period from 06/01/2025 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#7


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

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: Lamar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Connect Older Adults of Color in Suburban Cook County to Benefits, Programming, and Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Age Options, Oak Park, IL	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: FY2024 \$15,992.00 FY2025 <u>\$47,976.00</u> Total: \$63,968.00 (Grant Funded)	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2022 thru 08/30/2024		REVISED CONTRACT PERIOD 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H21-25-210
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Subgrantee			
PRIOR CONTRACT HISTORY: On 11/19/2021 the CCH Board of Directors approved contract number H21-25-210 in an amount not to exceed \$300,000.00 for a thirty-two (32) month period from 01/01/2022 thru 08/30/2024.			
NEW PROPOSAL JUSTIFICATION: Vendor is an identified and approved subgrantee of CCH's federal award from the Centers for Disease Control and Prevention (CDC) in which the Cook County Department of Public Health (CCDPH) is the managing department. Vendor is the area agency on aging for suburban Cook County and operates the only statewide network of organizations providing evidence-based health promotion programming to older adults, known as Illinois Pathways to Health. They will apply the Community Health Worker model to connect African American, Latinx, and Asian American older adults to benefits, programming and services. The CDC Community Health Worker Grant will fund this project. The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendor's work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-210 in an amount not to exceed \$63,968.00 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #8
CCH INTERIM CEO: 		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	
Erik Mikaitis, M.D., Interim Chief Executive Officer			

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Cook County Health


BOARD APPROVAL REQUEST

SPONSOR: Darcie Moeller, M.D., MPH; Attending Physician, CCDPH		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024	PRODUCT / SERVICE: Service – Provide COVID-19 Response or Recovery Activities and Address COVID-19 Health Disparities		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Pillars Community Health, La Grange, IL		
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2022 \$15,000.00 FY2023 <u>\$45,000.00</u> Total \$60,000.00 (Grant Funded)		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 10/01/2022 thru 08/30/2024	REVISED CONTRACT PERIOD: 08/31/2024 thru 08/30/2025	CONTRACT NUMBER: H22-25-141	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022-66)		
PRIOR CONTRACT HISTORY: On 8/26/2022 the CCH Board of Directors approved contract number H22-25-141 in an amount not to exceed \$199,980.00 for a twenty-three (23) month period from 10/01/2022 thru 08/30/2024.			
NEW PROPOSAL JUSTIFICATION: This vendor was selected following a RFP process to support on-going COVID-19 response, resiliency, and recovery, and prevent and control the spread of COVID-19, lessen the health, social and economic impacts, and reduce COVID-19 health disparities, especially for communities and populations hardest hit by the pandemic. Vendor will hire new or sustain existing Community Health Workers (CHWs), ensure they are trained, and deploy them to support COVID response and build resilient communities. CHW supervisors and organizational leadership will further have the opportunity participate in trainings and learn from their peers to maximize impact and sustain the CHW model. The CDC CHW Grant will fund this project. The CHW Grant received a one (1) year, no-cost extension through 08/30/2025. Vendors' work is associated with approved activities in the CHW Grant workplan which supports CCDPH in meeting its deliverables. The increase in funds towards vendor's contract is to support the organization's approved activities through the no-cost extension period.			
TERMS OF REQUEST: This is a request to extend and increase contract number H22-25-141 in an amount not to exceed \$60,000.00 as needed, for a twelve (12) month period from 08/31/2024 thru 08/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #9
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Kiran Joshi, M.D., MPH, Senior Medical Officer		EXECUTIVE SPONSOR: LaMar Hasbrouck, M.D., Chief Operating Officer, CCDPH	
DATE: 10/09/2024		PRODUCT / SERVICE Service – Provide Marketing and Communications Services	
TYPE OF REQUEST: Amend, Extend and Increase Contract		VENDOR / SUPPLIER: Flowers Communications Group, Chicago, IL	
ACCOUNT: N/A	FISCAL IMPACT NOT TO EXCEED: FY2024 \$ 115,000.00 (ARPA Funded) FY2025 \$115,000.00 FY2025 <u>\$90,000.00</u> (Grant Funded) Total \$320,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 10/01/2022 thru 05/31/2025		REVISED CONTRACT PERIOD: 06/01/2025 thru 11/30/2025	
		CONTRACT NUMBER: H22-25-154	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2022-2)			
PRIOR CONTRACT HISTORY: On 08/26/2022, the CCH Board of Directors approved contract number H22-25-154 in an amount not to exceed \$3,700,000.00 for an eight (8) month period from 10/01/2022 thru 05/31/2023. On 03/31/2023, 06/30/2023, 02/27/2024 and 04/26/2024, the CCH Board of Directors approved requests to extend the contract thru 05/31/2024 and 05/31/2025 and increase the contract by \$888,670.77, \$500,000.00, \$98,700.00 and \$404,952.98, respectively.			
NEW PROPOSAL JUSTIFICATION: This vendor will continue the process to increase awareness of relevant resources available to partners and/or public; disseminate culturally and linguistically responsive prevention messaging through various formats and channels for diverse audiences; change opinions and narratives around what creates health inequities and solutions that advance health equity; and build value for CCDPH and public health. Vendor is an approved contractor of CCDPH's federal award, The National Initiative to Address COVID-19 Health Disparities (CDC Health Equity Grant), and CCDPH was approved for a twelve (12) month No Cost Extension from the CDC. In April of 2024, CCDPH was approved to continue to support the development and execution of a behavioral health campaign, with a focus on promoting naloxone in two communities to raise awareness of naloxone, a medication that can reverse opioid overdose. This amendment would disseminate a hyperlocal, culturally and linguistically responsive naloxone campaign in up to 10 additional zip codes through media relations and paid media. This amendment will be funded by ARPA funds (\$230,000.00). Additionally, CCDPH was approved to execute a tobacco prevention media campaign for youth and young adults in FY2025. CCDPH plans to leverage the campaign assets developed by this vendor during FY2024 for this campaign. This amendment would disseminate an anti-vaping media campaign "Unfriend Tobacco" to promote prevention and cessation messaging. This amendment will be funded Illinois Tobacco Free Communities grant funding (\$90,000.00).			
TERMS OF REQUEST: This is a request to amend, extend and increase contract number H22-25-154 in an amount not to exceed \$320,000.00, as needed, for a seven (7) month period from 06/01/2025 thru 11/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO: 		Request #10	
Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Yvonne Collins, M.D., Chief Medical Officer, Health Plan Services		EXECUTIVE SPONSOR: Aaron Galeener, Chief Administrative Officer, Health Plan Services	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Population Health Monitoring Program	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Canary Telehealth, Inc. Chicago, IL	
ACCOUNT: 521155	FISCAL IMPACT NOT TO EXCEED: FY2024 \$272,187.00 FY2025 <u>\$375,000.00</u> Total \$647,187.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 10/01/2018 thru 02/28/2025		CONTRACT NUMBER: H18-25-081	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 09/28/2018, the CCH Board of Directors approved contract number H18-25-081 in an amount not to exceed \$6,675,000.00 for a thirty-six (36) month period from 10/01/2018 thru 09/30/2021. On 11/12/2020 and 12/08/2021, the Office of Supply Chain Management approved requests to amend the provisions of the contract and extend the contract thru 09/30/2022, respectively. The CCH Board of Directors approved requests on 01/27/23, 06/30/23, 01/18/24 and 06/28/24 to extend the contract through 02/28/25.

NEW PROPOSAL JUSTIFICATION:

Vendor will continue to provide health monitoring services for CountyCare's Population Health Monitoring Program. The program will provide timely insight into how well members' chronic conditions are being managed, help identify members who have support needs, and provide tools and protocols to encourage and support condition management. In addition, the program will assist CountyCare in reducing gaps in care for Pay for Performance (P4P), Healthcare Effectiveness Data and Information Set (HEDIS), and National Committee for Quality Assurance (NCQA) goals. A RFP is currently in process.


This request is sole source due to the technical services and equipment to perform in-home monitoring and retinopathy images, as well as maintaining continuity of the service provider for membership that transitioned from Aetna Better Health to CountyCare.

TERMS OF REQUEST:

This is a request to increase contract number H18-25-081 in an amount not to exceed \$647,187.00, as needed, for the remainder of the contract period thru 02/28/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#11

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

APPROVED

OCT 25 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

SPONSOR: Jennifer Brothers, Executive Director, Impact Fund & Community Services		EXECUTIVE SPONSOR: Thomas Nutter, M.D., Chief Behavioral Health Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Cook County-Wide Behavioral Health Workforce Assessment	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Sage Health Strategy Inc., Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2025 \$250,000.00 FY2026 <u>\$100,000.00</u> Total \$350,000.00 (ARPA Funded)	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 06/01/2023 thru 11/30/2024		REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2026	CONTRACT NUMBER: H23-25-062
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFQ (2023-5)			

PRIOR CONTRACT HISTORY:

On 06/30/2023, the CCH Board of Directors approved contract number H23-25-062 in an amount not to exceed \$300,000.00 for a twelve (12) month period from 06/01/2023 thru 06/30/2024. On 05/30/2024, the Office of Supply Chain Management approved a request to extend the contract thru 11/30/2024.

NEW PROPOSAL JUSTIFICATION:


Vendor will continue to conduct a behavioral health workforce assessment to obtain a deeper understanding of the shortage of behavioral health workers in Cook County and to build upon recommended solutions to grow and build infrastructure to strengthen and diversify the behavioral health workforce in Cook County over the long term.

TERMS OF REQUEST:

This is a request to extend and increase contract number H23-25-062 in an amount not to exceed \$350,000.00, as needed, for a twenty-four (24) month period from 12/01/2024 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#12

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Fidel Abrego, M, D., Chair of the Department Ob/Gyn		EXECUTIVE SPONSOR: Claudia M. Fegan M.D. Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Immediate Clinical Services for Reproductive Health Services for all CCH clinics	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Murray Pelta M.D., Northbrook, IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2024	\$12,500.00	
	FY2025	\$137,500.00	
	Total	\$150,000.00	
CURRENT CONTRACT PERIOD: 10/24/2023 Thru10/23/2024		REVISED CONTRACT PERIOD 10/24/2024 thru 10/23/2025	CONTRACT NUMBER: H22-25-185
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (11/2022)			

PRIOR CONTRACT HISTORY:

On 11/04/2022, CCH Board of Directors were notified of an Emergency Purchase for contract number H22-25-185 in the amount not to exceed \$200,000.00 for a (12) month period from 10/24/2022 thru 10/23/2023. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract thru 10/23/2024 and increase the contract by \$150,000.00.

NEW PROPOSAL JUSTIFICATION:


This request allows for the continuation of clinical services for Reproductive Health Care within the Department of Obstetrics & Gynecology.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-185 in an amount not to exceed \$150,000.00, as needed, for a (12) month period from 10/24/2024 thru 10/23/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes


Request
#13

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Product – Q Guidance and Co Pilot Neurosurgery and Spine Navigation System	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Howmedica Osteonics Corporation, Stryker Employment Company LLC, Kalamazoo, MI	
ACCOUNT:	FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED:	
560185	FY2024 \$823,916.07 Equipment		
	FY2024 \$704.95 Freight		
530785	FY2025 \$75,000.00 Supplies/Clinical Support		
	FY2026 \$75,000.00 Supplies/Clinical Support		
	FY2027 \$75,000.00 Supplies/Clinical Support		
540140	FY2026 \$61,821.96 Service Plan		
	FY2027 \$61,821.96 Service Plan		
	Total \$1,173,264.94		
CONTRACT PERIOD: One-Time Capital Purchase for Equipment 01/01/2025 thru 12/31/2027 for Supplies and Service		CONTRACT NUMBER: H24-76-181	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY		
PRIOR CONTRACT HISTORY: No prior contract history			
NEW PROPOSAL JUSTIFICATION: Vendor will provide one (1) Q Guidance and Co Pilot Neurosurgery and Spine System, Accessories, supplies and support for Stroger Hospital, Neurosurgery and Spine Departments. Contract includes thirty-six (36) months of supplies/clinical support and twenty-four (24) months of service. The first year Service Plan and three (3) months of clinical support is included with purchase.			
TERMS OF REQUEST: This is a request to execute contract number H24-76-181 in an amount not to exceed \$1,173,264.94 as needed, for a one-time capital purchase, twenty-four (24) month service and a thirty-six (36) month period for supplies from 01/01/2025 thru 12/31/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #14
CCH INTERIM CEO: 		APPROVED OCT 25 2024 BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM	
Erik Mikaitis, M.D., Interim Chief Executive Officer			


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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Product – O-Arm Surgical Imaging System and Stealth Station Cranial Imaging System and Accessories	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Medtronic USA, Inc., Louisville, CO	
ACCOUNT: 560185 530785 540140	FISCAL IMPACT NOT TO EXCEED: FY2024 \$820,294.68 Equipment FY2025 \$55,000.00 Supplies FY2026 \$60,000.00 Supplies FY2027 \$60,000.00 Supplies FY2028 \$5,000.00 Supplies FY2026 \$148,475.00 Extended Service Plan Tota \$1,148,769.68	GRANT FUNDED:	
CONTRACT PERIOD: One-Time Capital Purchase for Equipment 01/01/2025 thru 12/31/2027 for Supplies and Service		CONTRACT NUMBER: H24-76-182	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY Sole Source			
PRIOR CONTRACT HISTORY: No prior contract history			
NEW PROPOSAL JUSTIFICATION: <p>Vendor will provide one (1) O-Arm O2 Surgical Imaging System, one (1) Stealth Station S8 Cranial Imaging System, Software, Supplies, Accessories and twelve (12) month extended service plan for use in the Stroger Hospital, Neurosurgical and Spine Departments. The first twelve (12) months warranty/service plan is included with purchase. Also included is thirty-six (36) months of supplies and twelve (12) month extended service plan.</p> <p>This request is sole source because vendor specializes in Navigation and Cranial Imaging for brain and spine neurosurgery that combines preoperative and intra-operative x-ray, MRI and CT imaging. Vendor is the only vendor offering O-Arm and Stealth Navigation technologies.</p>			
TERMS OF REQUEST: This is a request to execute contract number H24-76-182 in an amount not to exceed \$1,148,769.68 as needed, for a one-time capital purchase, twelve (12) month service and a thirty-six (36) month period for supplies from 01/01/2025 thru 12/31/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #15
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Fidel Abrego, M.D., Chair of the Department of OB/GYNE		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024	PRODUCT / SERVICE: Product – Urodynamics and Gynecological Diagnostics Equipment and Accessories		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER Laborie Medical Technologies Corporation, Portsmouth, NH		
ACCOUNT: 560185 530785	FISCAL IMPACT NOT TO EXCEED: FY2024 \$259,370.00 Equipment FY2025 \$12,500.00 Supplies FY2026 \$150,000.00 Supplies FY2027 \$150,000.00 Supplies FY2028 \$137,500.00 Supplies Total: \$709,370.00	GRANT FUNDED:	
CONTRACT PERIOD: One-Time Capital Purchase for Equipment 01/01/2025 thru 12/31/2027 for Supplies		CONTRACT NUMBER: H24-76-183	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY Sole Source			


PRIOR CONTRACT HISTORY:
No prior contract history

NEW PROPOSAL JUSTIFICATION:
Vendor will provide one (1) Sonesta S3 Procedure Table for Provident Hospital, one (1) NXT Pro (Non-Video) Urodynamics System for Stroger Hospital, one (1) NXT Pro (Non-Video) Urodynamics System for Provident Hospital and thirty-six months of supplies.

This is sole source because vendor specializes in integrated, customizable system for urodynamics and gynecological diagnostics that provides accurate, reliable data for conditions such as urinary incontinence and pelvic floor disorders. This purchase integrates with current fleet of proprietary Laborie Equipment and Supplies for the service line utilized within CCH.

TERMS OF REQUEST:
This is a request to execute contract number H24-76-183 in an amount not to exceed \$709,370.00 as needed, for a one-time capital purchase, and a thirty-six (36) month period for supplies from 01/01/2025 thru 12/31/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending **Request #16**

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Product – 3D Full Size C-Arm	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: OEC Medical Systems, Inc. dba GE OEC Medical Systems, Inc., Salt Lake City, UT	
ACCOUNT: 560185		FISCAL IMPACT NOT TO EXCEED: FY2024 \$405,450.00	GRANT FUNDED:
CONTRACT PERIOD: One-Time Capital Purchase			CONTRACT NUMBER: H24-76-179
X	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
	NON-COMPETITIVE SELECTION METHODOLOGY		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide one (1), 3D Full Size C-Arm and accessories for use in the Stroger Hospital, Neurosurgical and Spine Departments.

TERMS OF REQUEST:

This is a request to execute contract number H24-76-179 in an amount not to exceed \$405,450.00 as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#17

CCH INTERIM CEO:




Erik Mikaitis, M.D., Interim Chief Executive Officer



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chair of Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Product – ENT Navigation System, Supplies and Service	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Howmedica Osteonics Corporation Stryker Sales, LLC (DBA Stryker Instruments), Kalamazoo, MI	
ACCOUNT: 560185	FISCAL IMPACT NOT TO EXCEED: FY2024 \$120,950.32 Equipment FY2024 \$310.68 Freight	GRANT FUNDED:	
530785	FY2025 \$39,416.67 Supplies FY2026 \$43,000.00 Supplies FY2027 \$43,000.00 Supplies		
521024	FY2028 \$3,583.33 Supplies FY2025 \$15,985.56 Service Plan FY2026 \$15,985.56 Service Plan FY2027 <u>\$15,985.56</u> Service Plan Total \$298,217.68		
CONTRACT PERIOD: One-Time Capital Purchase for Equipment 01/01/2025 thru 12/31/2027 for Supplies and Service			CONTRACT NUMBER: H24-76-176
X	COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
	NON-COMPETITIVE SELECTION METHODOLOGY		
PRIOR CONTRACT HISTORY: No prior contract history.			
NEW PROPOSAL JUSTIFICATION: Vendor will provide Electromagnetic Navigation Unit System at Stroger Hospital, Ear, Nose and Throat (ENT) Division for clinical use of navigating functional endoscopic sinus surgeries. This ENT system has highly advanced image guidance and navigation capabilities.			
TERMS OF REQUEST: This is a request to execute contract number H24-76-176 in an amount not to exceed \$298,217.68 as needed, for a one-time capital purchase and a thirty-six (36) month period extended service plan and thirty-six (36) month for supplies from 01/01/2025 thru 12/31/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes			Request #18
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer		<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="margin: 0;">APPROVED</p> <p style="margin: 0;">OCT 25 2024</p> <p style="margin: 0; font-size: small;">BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM</p> </div>	

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Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Rami Doukky, M.D., Chair, Cardiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Product – Thrombus Aspiration Device	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Penumbra Inc., Alameda, CA	
ACCOUNT: 530785	FISCAL IMPACT NOT TO EXCEED: FY2025 \$75,000.00 FY2026 \$75,000.00 FY2027 \$75,000.00 Total \$225,000.00	GRANT FUNDED / RENEWAL AMOUNT:	
CONTRACT PERIOD: 12/01/2024 thru 11/30/2027			CONTRACT NUMBER: H24-25-107
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

On 10/29/2021, the CCH Board of Directors approved contract number H21-25-174, in an amount not to exceed \$255,000.00 for a thirty-six (36) month period from 12/01/2021 thru 11/30/2024.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide mechanically powered thrombus pump with disposables.


This request is sole source because this is the only vendor providing mechanically powered aspiration catheter pumps.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-107 in an amount not to exceed \$225,000.00, as needed, for a thirty-six (36) month period from 12/01/2024 thru 11/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#19

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Nicole Almiro, Chief Compliance and Privacy Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Services – Compliance Consulting Services (Legal Consulting)	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Bass Berry & Sims PLC (formerly Baker Donelson), Nashville, TN	
ACCOUNT: 520830	FISCAL IMPACT NOT TO EXCEED: FY2025 \$240,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2021 thru 11/30/2024		REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2025	
		CONTRACT NUMBER: H22-25-0094	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-7)			

PRIOR CONTRACT HISTORY:

The CCH Office of Supply Chain Management approved contract number, H22-25-0094, in an amount not to exceed \$147,000.00 as needed, for a thirty-six (36) month period from 12/01/2021 thru 11/30/2024. Contract includes two (2) one-year renewal options.

NEW PROPOSAL JUSTIFICATION:


Vendor will continue to provide intermittent legal consulting services in the areas of healthcare compliance, legal, regulatory, audit support service as well as 340B Consulting Services. Vendor is an experienced, nationally recognized healthcare legal consulting firm that has extensive knowledge of healthcare regulatory & fraud, waste, and abuse. The services will support the CCH Corporate Compliance Program. CCH is exercising the first renewal option.

TERMS OF REQUEST:

This is a request to extend and increase contract number H22-25-0094, in an amount not to exceed \$240,000.00 as needed, for a twelve (12) month period from 12/01/2024 thru 11/30/2025

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

Request
#20

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


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OCT 25 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Nicole Almiro, Chief Compliance and Privacy Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Services – Compliance Consulting Services (Legal Consulting)	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: The Health Law Consultancy, LLC, dba Health Law Consultancy, Chicago, IL	
ACCOUNT: 520825	FISCAL IMPACT NOT TO EXCEED: FY2025 \$120,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2021 thru 11/30/2024		REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2025	
			CONTRACT NUMBER: H21-25-188
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2021-7)		
PRIOR CONTRACT HISTORY: On 10/21/2021, the CCH Board of Directors approved contract number, H21-25-188, in an amount not to exceed \$150,000.00, for a thirty-six (36) month period from 12/01/2021 thru 11/30/2024. Contract includes two (2) one-year renewal options.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to provide intermittent legal consulting services in the areas of healthcare compliance, legal and regulatory support service. Vendor is an experienced Chicago area healthcare legal consulting firm that has extensive knowledge of healthcare regulatory & fraud, waste, and abuse issues. The services will support the CCH Corporate Compliance Program. CCH is exercising the first one-year renewal option.			
TERMS OF REQUEST: This is a request to extend and increase contract number H21-25-188, in an amount not to exceed \$120,000.00 as needed, for a twelve (12) month period from 12/01/2024 thru 11/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			Request #21

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Daniel J. Ruiz, Sr. Manager Supply Chain Operations and Logistics, Materials Management		EXECUTIVE SPONSOR: Shannon E. Andrews, Chief Equity and Inclusion Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Project Management	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Vizient, Inc. Irving, TX	
ACCOUNT: 520390	FISCAL IMPACT NOT TO EXCEED: FY2024 \$53,398.00 FY2025 <u>\$587,378.00</u> Total \$640,776.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 11/01/2024 thru 10/31/2025			CONTRACT NUMBER: H24-25-178
X	COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

On 10/04/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-161 in an amount not to exceed \$389,200.00 for a six (6) month period from 08/09/2021 thru 02/08/2022. On 04/29/2022, CCH Board of Directors approved a request to extend the contract thru 08/08/2022 and increase the contract by \$286,800.00. The Office of Supply Chain Management approved a request to extend the contract thru 08/08/2023. On 06/30/2023 the CCH Board of Directors approved a request to extend the contract thru 12/09/2023 and increase the contract by \$981,560.00. On 05/31/2024, the CCH Board of Directors approved a request to extend the contract thru 07/09/2024 and increase the contract by \$981,560.00.

NEW PROPOSAL JUSTIFICATION:


Vendor will provide project management services to support CCH with its implementation of a new inventory management and package tracking system. Contract includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-178 in an amount not to exceed \$640,776.00, as needed, for a twelve (12) months period from 11/01/2024 thru 10/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#22**

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Jeff McCutchan, General Counsel	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Internal Investigation of Research and Clinical Trial Work	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Hall, Render, Killian, Heath, and Lyman, PC, Washington, DC	
ACCOUNT: 520825		FISCAL IMPACT NOT TO EXCEED: FY2024 \$750,000.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 03/08/2022 to 09/30/2024		REVISED CONTRACT PERIOD: 10/01/2024 thru 12/31/2024	CONTRACT NUMBER: H22-25-0075
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

Contract Number H22-25-0075 was approved by Cook County Health (CCH) Office of Supply Chain Management in the amount of \$149,000.00 for an eighteen (18) month period from 03/08/2022 to 09/30/2023. On 02/24/2023, the CCH Board of Directors approved a request to extend the contract thru 09/30/2024 and increase the contract by \$5,000,000.00.

NEW PROPOSAL JUSTIFICATION:


This Vendor provide specialized legal services to assist with Internal investigation of research and Clinical Trial work.

This request is a sole source based on representation surrounding specialized clinical trial and research matters.

TERMS OF REQUEST:

This request to extend and increase contract number H22-25-0075 in an amount not to exceed \$750,000.00, as needed, for a three (3) month period from 10/01/2024 thru 12/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

Request
#23



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Angela O'Banion, Chief Information Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Software Support, Maintenance and Enhancements	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Teletracking Technologies, Inc, Pittsburgh, PA	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2025 \$1,945,111.12 FY2026 <u>\$1,945,111.12</u> Total \$3,890,222.24		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/16/2016 thru 11/30/2024	REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2026	CONTRACT NUMBER: H17-25-019	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-3)		

PRIOR CONTRACT HISTORY:

On 12/16/2016, the CCH Board of Directors approved contract number H17-25-019 in an amount not to exceed \$857,598.00 for a thirty-six (36) month period from 12/16/2016 thru 12/15/2019. On 11/22/2019, 10/03/2020, 04/29/2022, 01/27/2023 and 01/18/2024, the CCH Board of Directors approved requests to extend the contract thru 12/15/2020, 12/16/2021, 11/30/2022, 11/30/2023 and 11/30/2024 and increase the contract by \$510,731.00, \$510,731.00, \$330,102.00 and \$623,571.16, respectively.

NEW PROPOSAL JUSTIFICATION:


This request is for the continued provision of maintenance and support of the bed tracking, pre-admit, and transport tracking software applications to provide operational improvements that help prevent overcrowding, patient wait time, and improve system throughput. The Stroger campus uses vendor for Capacity Management, Patient Flow analytics, Transportation, and EVS. Vendor is fully integrated with the Oracle Health (Cerner) EMR. This software uses existing computing, telephone, and pager systems to communicate with environmental service and transport employees who then access all necessary information through Interactive Voice Response and computing systems.

TERMS OF REQUEST:

This is a request to extend and increase contract number H17-25-019 in an amount not to exceed \$3,890,222.24, as needed, for a period of twenty-four (24) months from 12/01/2024 thru 11/30/2026.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**Request
#24**

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Angela O'Banion, Chief Information Officer	
DATE: 10/09/2024		PRODUCT / SERVICE: Services- Interlace Software	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Interlace Health, LLC, St. Louis, MO	
ACCOUNT: 540129	FISCAL IMPACT NOT TO EXCEED: FY2024 \$ 9,099.00 FY2025 \$100,089.00 Total: \$109,188.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 11/01/2020 to 10/31/2024		REVISED CONTACT PERIOD: 11/01/2024 thru 10/31/2025	
		CONTRACT NUMBER: H20-25-126	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

On 10/30/2020, the CCH Board of Directors approved contract number H20-25-126 in an amount not to exceed \$277,776.00, as needed, for thirty-six (36) month period from 11/01/2020 thru 10/31/2023. Contract includes two (2) one-year renewal options. On 10/28/2022, the CCH Board of Directors approved a request to increase the contract in an amount to exceed \$160,000.00. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract until 10/31/2024 and increase the contract by \$106,007.00.

NEW PROPOSAL JUSTIFICATION:

This request allows the continued and enterprise use of vendor's electronic signature solutions. Electronic usage for Informed Consent has dramatically reduced manual and paper processing. It has increased efficiency and reduced costs. Interlace is integrated with our EMR and other technology services.


This request is sole source because vendor is the only solution that interfaces with Cerner Millennium EMR.

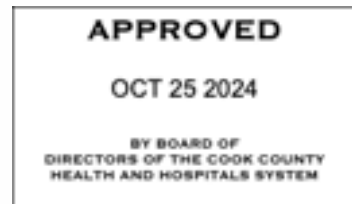
TERMS OF REQUEST:

This is a request to extend and increase contract number H20-25-126 in an amount not to exceed \$109,188.00 as needed, for a twelve (12) month period from 11/01/2024 thru 10/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#25

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 10/09/2024	PRODUCT / SERVICE: Service – Architectural and Engineering (A/E) Design Services for the Cook County Health Professional Building Revolving Door Project	
TYPE OF REQUEST: Extend Contract	VENDOR / SUPPLIER: Globetrotters Engineering, Inc., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: Total \$0.00	GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 10/01/2021 thru 09/30/2024	REVISED CONTRACT PERIOD: 10/01/2024 thru 09/30/2025	CONTRACT NUMBER: H21-25-0243
<input type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY:	
<input checked="" type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: RFQ (2021-3)	

PRIOR CONTRACT HISTORY:

On 10/29/2021, the CCH Office of Supply Chain Management approved contract number H21-25-0243 in an amount not to exceed \$80,000.00 for a twelve (12) month period from 10/01/2021 thru 09/30/2022. On 11/07/2022, the Office of Supply Chain Management approved a request to extend the contract thru 09/30/2023. On 10/01/2023, the CCH Office of Supply Chain Management approved a request to extend the contract thru 09/30/2024 and increase the contract by \$62,400.00.

NEW PROPOSAL JUSTIFICATION:


This request is to extend the contract term to accommodate CCH change orders requested to improve accessibility into the building, enhance energy efficiency and increase functionality by providing additional space. Moreover, during the design phase, heat lamps at the exterior, heat traces on the sidewalk, an electrical feed, a Valet Station room, and overhead mechanical space access were added to the scope of work. This change will allow the vendor sufficient time to provide services through project closeout.

TERMS OF REQUEST:

This is a request to extend contract number H21-25-0243 for a twelve (12) month period from 10/01/2024 thru 09/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

Request
#26

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

APPROVED

OCT 25 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

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Chief Administration Officer, Operations and Development	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Security Protection Glass Installation	
TYPE OF REQUEST: Extend Contract		VENDOR / SUPPLIER: Premier Glass Services, LLC, Bensenville, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED: Total \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 10/25/2021 thru 11/30/2024	REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2025	CONTRACT NUMBER: H21-25-198	
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (10/2021)		

PRIOR CONTRACT HISTORY:

On 10/21/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract H21 -25-198 in amount not to exceed \$396,701.00 for a six (6) month period from 10/25/2021 thru 02/24/2022. On 02/25/2022, the Office of Supply Chain Management approved a request to extend the contract thru 08/24/2022. On 08/26/2022, the CCH Board of Directors approved a request to extend the contract thru 12/31/2023 and increase the contract by \$120,260.00. On 01/11/2023, the CCH Office of Supply Chain Management approved a request to extend the contract thru 08/24/2023 and increase the contract by \$18,960.00. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract thru 11/30/2024 and increase the contract by \$664,385.00.

NEW PROPOSAL JUSTIFICATION:


Changes to the scope of work requested by CCH has resulted in an extension of the project end date. Specifically, multiple design changes were requested from the vendor for additional security protection resistant glazing. The additional deliverables requested include completion of the Hospital spandrel glass replacement work at the Clerestory upper windows in the Emergency Department (the "ED"), a new stainless brake metal fascia at the curb of exterior entrance doors of the ed and a required curtain wall structural evaluation. This request will allow the vendor sufficient time to provide services through the project closeout phase.

TERMS OF REQUEST:

This is a request to extend contract number H21-25-198 for a twelve (12) month period from 12/01/2024 thru 11/30/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

Request
#27

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Adam Weber, Executive Director of Special Operations		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Waste Removal Services	
TYPE OF REQUEST: Amend and Extend Contract		VENDOR / SUPPLIER: Allied Waste Transportation, Inc. DBA Republic Services of Chicago, Chicago, IL	
ACCOUNT: 540350	FISCAL IMPACT NOT TO EXCEED: \$0.00	GRANT FUNDED / RENEWAL AMOUNT:	
CURRENT CONTRACT PERIOD: 01/01/2020 thru 11/30/2024		REVISED CONTRACT PERIOD: 12/01/2024 thru 11/30/2025	
		CONTRACT NUMBER: H19-25-103	
COMPETITIVE SELECTION METHODOLOGY:			
X NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2019 – 3)			

PRIOR CONTRACT HISTORY:

On 09/27/2019, the CCH Board of Directors approved contract number H19-25-103 in the amount not to exceed \$3,283,154.82 for the thirty-six (36) month period from 01/01/2020 through 12/31/2022. 04/20/2020, 09/01/2021 and 01/01/2023, the Office of Supply Chain Management increase the contract by \$21,859.20, \$3,211.00 and extend the contract thru 12/31/2023, respectively. On 01/18/2024, the CCH Board of Directors approved a request to extend the contract thru 11/30/2024.

NEW PROPOSAL JUSTIFICATION:


The vendor provides non-hazardous waste removal services throughout the CCH system. In addition to the extension this amends the contract to include the new Bronzeville Health Center facility. A RFP will be posted 1QFY2025.

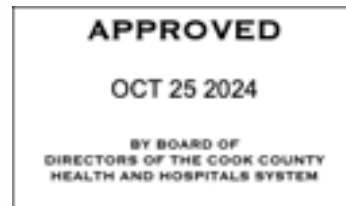
TERMS OF REQUEST:

This is a request to amend and extend contract number H19-25-103, as needed for a twelve (12) month period from 12/01/2024 thru 11/30/2025 with no fiscal impact.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

Request
#28

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



Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 10/09/2024	PRODUCT / SERVICE: Service – Valet Parking Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Metropolitan 1, LLC, Chicago, IL		
ACCOUNT: 520680	FISCAL IMPACT NOT TO EXCEED: FY2024 \$236,798.00 FY2025 <u>\$142,079.00</u> Total \$378,877.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 01/01/2024 thru 06/30/2024		REVISED CONTRACT PERIOD: 07/01/2024 thru 02/28/2025	CONTRACT NUMBER: H18-25-147
COMPETITIVE SELECTION METHODOLOGY:			
X	NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (12/2018)		

PRIOR CONTRACT HISTORY:

On 12/11/2018, the CCH Board of Directors were notified of an Emergency Purchase of contract number H18-25-147 in an amount not to exceed \$1,500,000.00 for a thirty-six (36) month period from 12/17/2018 thru 12/16/2021. On 01/21/2021, the Office of Supply Chain Management approved a request to amend the provisions and to extend the contract thru 12/31/2022. On 12/09/2022, 04/28/2023, 06/30/2023 and 01/18/2024, the CCH Board of Directors approved requests to extend the contract thru 12/31/2023 and 06/30/2024 and increase the contract by \$384,200.00, \$174,504.15, \$910,000.00 and \$720,000.00, respectively.

NEW PROPOSAL JUSTIFICATION:


Vendor will continue to provide valet parking operations services for the Stroger Central Campus inclusive of Stroger Hospital and the Professional Building. A RFP is in the evaluation phase.

TERMS OF REQUEST:

This is a request to extend and increase contract number H18-25-147 in amount not to exceed \$378,877.00, as needed, for an eight (8) month period from 07/01/2024 thru 02/28/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/R

Request
#29

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

APPROVED

OCT 25 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Preventative Maintenance and Repair of Refrigeration Equipment at Provident Hospital	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Tech Refrigeration Services, Inc., Orland Park, IL	
ACCOUNT: 540350	FISCAL IMPACT NOT TO EXCEED: FY2024 \$83,333.33 FY2025 \$166,666.67 Total \$250,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 04/01/2023 thru 09/30/2024		REVISED CONTRACT PERIOD: 10/01/2024 thru 03/31/2025	
		CONTRACT NUMBER: H23-25-030	
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY:			
X	Sole Source		

PRIOR CONTRACT HISTORY:

On 03/31/2023, the CCH Board of Directors approved contract number H23-25-030 in the amount not to exceed \$161,666.00 for a twelve (12) month period from 04/01/2023 thru 03/31/2024. On 04/26/2024 the CCH Board approved a request to extend the contract thru 09/30/2024 and increase the contract by \$500,000.00.

NEW PROPOSAL JUSTIFICATION:

The vendor will continue to provide preventative maintenance and repair services to all critical patient care refrigeration equipment at Provident Hospital. A RFP is currently in process.


This request is sole source because the vendor possess the knowledge and expertise to ensure continuity of care while the RFP process is administered.

TERMS OF REQUEST:

This is a request to extend and increase contract number H23-25-030, in an amount not to exceed \$250,000.00, as needed, for a six (6) month period from 10/01/2024 thru 03/31/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

Request
#30

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Construction Manager at Risk (CMaR) Services for John H. Stroger Jr. Hospital Improvements Project	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Powerhouse Construction, Co., Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	Preconstruction:	\$125,529.00	
	General Conditions:	<u>\$7,090,234.00</u>	
	Sub Total	\$7,215,763.00	
	Construction Cost GMP	<u>\$184,575,400.00</u>	
	Total Contract Amount	\$191,791,163.00	
CONTRACT PERIOD: 01/01/2025 thru 12/31/2029			CONTRACT NUMBER: H24-25-167
X	COMPETITIVE SELECTION METHODOLOGY: RFQ (2023-3)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY: No prior contract history.			
NEW PROPOSAL JUSTIFICATION: This request is for Construction Manager at Risk (CMaR) services for improvements to Stroger Hospital. Vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP). The Vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus. Vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. There are twenty current projects underway that this request will support. Additionally, more than fifteen other projects have been identified as potential future JHS campus projects. Contract includes two (2) two-year renewal options.			
TERMS OF REQUEST: This is a request to execute contract number H24-25-167 in an amount not to exceed \$191,791,163.00, as needed, for a sixty (60) month period from 01/01/2025 thru 12/31/2029.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #31
CCH INTERIM CEO: 		WITHDRAWN	
		Erik Mikaitis, M.D., Interim Chief Executive Officer	

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Alejandro Corona, Chief Facilities Officer		EXECUTIVE SPONSOR: Criag Williams, Chief Administrative Office, Operations and Development	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Privacy Curtain Laundering and Maintenance	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Cintas Corporation, Maywood, IL	
ACCOUNT: 540350	FISCAL IMPACT NOT TO EXCEED: FY2025 \$100,000.00 FY2026 \$100,000.00 FY2027 <u>\$100,000.00</u> Total \$300,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 12/01/2024 thru 11/30/2027			CONTRACT NUMBER: H24-25-153
X	COMPETITIVE SELECTION METHODOLOGY: GPO (5)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history for this service.


NEW PROPOSAL JUSTIFICATION:

Vendor will provide privacy curtain laundering and maintenance services systemwide throughout CCH.

TERMS OF REQUEST:

This is a request to execute contract number H24-25-153 in an amount not to exceed \$300,000.00, as needed, for a thirty-six (36) months period from 12/01/2024 thru 11/30/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

**Request
#32**

APPROVED

OCT 25 2024

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

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Craig Williams, Chief Administrative Officer, Operations and Development Arnold Turner, M.D., Chief Hospital Executive, Provident Hospital	
DATE: 10/09/2024	PRODUCT / SERVICE: Service – Construction Manager at Risk (CMaR) Services for Provident Hospital Improvements	
TYPE OF REQUEST: Amend previously approved request to Execute Contract	VENDOR / SUPPLIER: Berglund Construction, Co. CCHS Joint Venture LLC, Chicago, IL	
ACCOUNT: CIP	FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED / RENEWAL AMOUNT:
	Preconstruction: \$ 479,484.00	
	General Conditions: \$ 5,273,521.00	
	Sub Total \$ 5,753,005.00	
	Construction Cost GMP \$ 95,112,740.00	
	Total Contract Amount \$ 100,865,745.00	
CONTRACT PERIOD: 07/01/2024 thru 06/30/2027 11/01/2024 thru 10/31/2027		CONTRACT NUMBER: H24-25-085
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFQ (2023-4)	
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:


This request is for Construction Manager at Risk (CMaR) services for improvements to Provident Hospital. Vendor shall provide pre-construction services and complete the construction of assigned projects under a guaranteed maximum price (GMP). The Vendor will be expected to collaborate with architectural and engineering firms to provide preconstruction services to meet the objectives of the County, as well as any regulatory requirements, and shall provide complete construction management services for the construction of new projects, renovation projects, and demolition of up to 3 existing buildings on the campus. Vendor will provide all constructions services through project closeout. The approved projects include building exterior improvements, site upgrades, and interior improvements that are currently, or will be, assigned to multiple design professionals. Current projects underway that this request will support include renovations to the Provident Behavioral Health Center, Community Triage and Stabilization Center, and hospital ambulance bay. Future projects for the Provident Campus under this request will support the following areas: Mechanical Systems Capital Renewal/Replacement Project; Bio Tech Trash Compactor; Bicycle Rack Storage System; Women's Pavilion; GI Suites; Elevator Modernization; Exterior Inspections and Renovations; Parking Structure Renovations; and Interior Renovation and Restack.

The original request to execute a contract was approved by the CCH Board of Directors on April 26, 2024. An amendment to that approval is being requested, because the originally approved vendor, Berglund Construction Co., chose to create a new limited liability corporation (CCHS Joint Ventures LLC) to fulfill this contract, in partnership with two (2) MBE/WBE companies that were originally identified as subcontractors. Contract includes two (2) two-year renewal options.

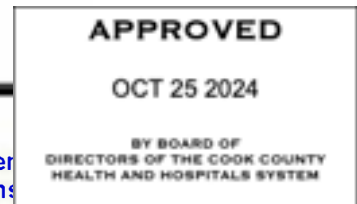
TERMS OF REQUEST:

This is a request to execute contract number H24-25-085 in an amount not to exceed \$100,865,745.00, as needed, for a thirty-six (36) month period from ~~07/01/2024 thru 06/30/2027~~ 11/01/2024 thru 10/31/2027.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

Request
#33




Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Kalyani Perumal, M.D., Medical Director of Dialysis		EXECUTIVE SPONSOR: Arnold Turner, M.D., Chief Health Executive, Provident Hospital	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Provident Outpatient Dialysis and Inpatient Dialysis / Hemodialysis Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Dialysis Care Center Management, Homer Glen, IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED:		GRANT FUNDED / RENEWAL AMOUNT:
	FY2025	\$3,979,940.13	
	FY2026	\$4,379,058.30	
	FY2027	\$4,548,618.30	
	Total	\$12,399,776.73	
CONTRACT PERIOD: 12/01/2024 thru 11/30/2027			CONTRACT NUMBER: H24-25-187
X	COMPETITIVE SELECTION METHODOLOGY RFP (2024 - 1)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		
PRIOR CONTRACT HISTORY: On 06/11/2022, the CCH Board of Directors was notified of an Emergency Purchase for contract number H22-25-090 in an amount not to exceed \$1,000,000.00 for a twelve (12) month period from 05/23/2022 thru 05/22/2023. Contract includes one (1) one-year renewal option. On 05/26/2023 and 05/31/2024, the Board of Directors approved requests to extend the contract thru 5/22/2024 and 11/30/2024 to increase the contract by \$1,000,000.00 and \$600,000.00, respectively.			
NEW PROPOSAL JUSTIFICATION: This request is for the delivery of Outpatient Dialysis and Inpatient Dialysis / Hemodialysis Services at the Provident Hospital of Cook County campus. This request consolidates the provision of services under a single contract. The vendor will manage and provide outpatient dialysis services at the CCH Provident Renal Dialysis Center. The vendor will manage the dialysis center, which includes providing treatment services for patients and maintaining the hemodialysis equipment center furnished CCH. Secondly, the vendor will manage and perform inpatient dialysis services at the Provident Hospital's Intensive Care and 8 West Units. The Vendor was selected via the RFP process. This Contract will include two (2) one-year renewal options.			
TERMS OF REQUEST: This is a request to execute contract number H24-25-187 in an amount not to exceed \$12,399,776.73, as needed, for a thirty-six (36) month period from 12/01/2024 thru 11/30/2027.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			Request #34
CCH INTERIM CEO:  Erik Mikaitis, M.D., Interim Chief Executive Officer			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Senior Director, Pharmacy Services		EXECUTIVE SPONSOR: Donnica Austin-Cathey, Chief Hospital Executive	
DATE: 10/09/2024	PRODUCT / SERVICE: Service – Prime Pharmaceutical Distribution Services		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: AmerisourceBergen, Roanoke, TX		
ACCOUNT: 530910	FISCAL IMPACT NOT TO EXCEED: FY2025 \$100,000,000.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 12/01/2018 thru 11/30/2024	REVISED CONTRACT PERIOD: 12/01/2024 thru 09/30/2025	CONTRACT NUMBER: H18-25-105	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: GPO (3)			
PRIOR CONTRACT HISTORY: On 11/30/2018, the CCH Board of Directors approved contract number H18-25-105, in an amount not to exceed \$400,000,000.00 for a sixty (60) month period from 12/01/2018 thru 11/30/2023. On 08/25/2023, the CCH Board of Directors approved a request to extend the contract thru 11/30/2024 and increase the contract by \$119,000,000.00.			
NEW PROPOSAL JUSTIFICATION: Vendor will continue to provide prime pharmaceutical distribution services. The vendor is one of three national pharmaceutical wholesalers approved by the Health System's GPO. A RFQ will be issued to GPO vendors during the 4Q2024.			
TERMS OF REQUEST: This is a request to extend and increase contract number H18-25-105 in an amount not to exceed \$100,000,000.00, as needed, for a ten (10) months period from 12/01/2024 thru 09/30/2025.			
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending			
CCH INTERIM CEO: 		Request #35	
Erik Mikaitis, M.D. , Interim Chief Executive Officer			

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Joseph Price, System Director of Imaging Services		EXECUTIVE SPONSOR: Donnica Austin Cathey, Chief Hospital Executive	
DATE: 10/09/2024		PRODUCT / SERVICE: Service – Temporary Staffing, Imaging Services	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: Advanced Imaging Services, Inc., Chicago IL	
ACCOUNT: 521024	FISCAL IMPACT NOT TO EXCEED: FY2024 \$223,695.00 FY2025 <u>\$298,261.00</u> Total \$521,956.00		GRANT FUNDED / RENEWAL AMOUNT:
CURRENT CONTRACT PERIOD: 09/13/2021 thru 09/12/2024		REVISED CONTRACT PERIOD: 09/13/2024 thru 04/30/2025	CONTRACT NUMBER: H21-25-167
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Emergency Purchase (11/2021)			

PRIOR CONTRACT HISTORY:

On 09/13/2021, the CCH Board of Directors were notified of an Emergency Purchase for contract number H21-25-167 in an amount not to exceed \$3,244,800.00 for a twelve (12) month period from 09/12/2021 thru 09/12/2022. On 01/28/2024, the CCH Board of Directors approved a request to extend the contract thru 09/12/2024 and increase the contract by \$1,534,040.00.


NEW PROPOSAL JUSTIFICATION:

Vendor will provide staffing services for temporary placement of Radiology Imaging personnel to support the following imaging modalities CT, MRI, ULS NM, Mammography and PET CT. Vendor currently provides three (3) MR Technologists for Stroger and one (1) Radiology Technologist for CCDPH at Arlington Heights.

TERMS OF REQUEST:

This is a request to extend and increase contract number H21-25-167, in amount not to exceed \$521,956.00 for a seven (7) month period from 09/13/2024 thru 04/30/2025.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

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

Request
#36



<u>Vendor</u>	<u>Description</u>	<u>Payment Amount</u>	<u>Invoice Period</u>	<u>Executive Sponsor</u>	<u>Prior Contract Number</u>
Eversight	Supplies - The vendor is a charitable, non-profit organization that provides corneal tissue to CCH. This request will cover the cost of tissue provided to CCH by the vendor to use when corneal transplants were performed on CCH patients with severe corneal diseases.	\$ 172,400.00	12/01/2022 - 04/30/2024	Richard Keen, M.D.	H20-25-089

**Request
#37**

APPROVED

OCT 25 2024

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

<u>Vendor</u>	<u>Description</u>	<u>Payment Amount</u>	<u>Invoice Period</u>	<u>Executive Sponsor</u>	<u>Prior Contract Number</u>
Favorite Healthcare Staffing	<p>The outstanding invoices from 2022 are for services provided by an Ultrasound Technologist while working in the Imaging Department unfortunately the invoices were submitted to the incorrect department. The imaging Department received the invoices in February 2024 and currently does not have an allocation on the contract.</p> <p>Respectfully requesting approval of the expenditure of \$ 90,800.00.</p>	\$90,800.00	01/20/22 - 03/18/22	Donnica Austin-Cathy	H21-25-146

**Request
#38**

APPROVED

OCT 25 2024

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

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #2

**Purchased Under the Authority of the Chief Executive Officer
Contracts Under \$150K - 3rd QTR 2024 June, July, August**

Vendor	Contract Number	Product/Service	Purpose	Value	Contract Term
Cardinal Health 200, LLC	H22-25-0141	Supplies; Rental Reagent Agreement for AIX 100 Automated RPR Analyzer and Consumables	GBPA	\$192,870.72	36 Months
Cardenas Institute	H24-25-0050	Services; Professional Training	BPA	\$30,000.00	12 Months
Connection 11 logistics LLC	H24-25-0007	Services; Hardware, 24 Hours 7Days a week X 365 A Year Maintenance and Technical Support	BPA	\$137,396.89	12 Months
Ekla Corporation	H24-76-0082	Equipment; Various Medical equipment and Products for Bronzeville Health Center	Capital PO	\$146,670.71	One-Purchase
Health Management Associates, Inc. (HMA)	H24-25-0051	Services; Suburban Cook County Crisis Care Systems Strengths and Needs Assessment	BPA	\$149,964.00	12 Months
Midwest Medical System, LLC	H24-25-0016	Services; Thermal Printer Supplies and Preventive Maintenance	BPA	\$149,000.00	36 Months
Nixon Peabody, LLP	H24-25-0048	Services; Legal Pertaining to CCH Trademarks	BPA	\$149,000.00	12 Months
Stryker Sales LLC, Acting Through Its Medical Division	H24-76-0072	Equipment; Prime TC Patient Transport Chairs for Provident Hospital	Capital PO	\$41,565.03	One-Purchase
Stryker Sales LLC, Acting Through Its Instruments Division	H24-25-0030	Supplies; Monopolar Nitinol Electrodes	GBPA	\$99,000.00	36 Months
The Urban Alliance Foundation, Inc. dba Urban Alliance	H23-25-0125	Services; Internship Placement Program	BPA	\$120,000.00	12 Months

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #3

Receive and File Cook County Health Grant Awards and Renewals

CCH Finance Committee

Reporting Month: Oct-24

Type	Amount
Renew	1,344,459.29
Grand Total	1,344,459.29

TOTAL AWARDS
\$1,344,459

GRANTOR	Type	GRANT AMOUNT	PURPOSE	GRANT PERIOD	COUNTY APPROVAL CATEGORY	EXECUTIVE SPONSOR	PRIOR GRANT AMOUNT	PRIOR GRANT HISTORY
Illinois Department of Public Health	Renew	207,320	Cities Readiness Initiative	7/1/24-6/30/25	Board of Commissioners	LaMar Hasbrouck MD, MPH, MBA, Chief Operating Officer (CCDPH)	207,332	Previously presented through Receive and File 7/13/23
Illinois Department of Public Health	Renew	450,109	Genetics Education and Follow-up	7/1/24-6/30/27	Board of Commissioners	LaMar Hasbrouck MD, MPH, MBA, Chief Operating Officer (CCDPH)	150,000	Previously presented through Receive and File 7/13/23
Illinois Department of Public Health	Renew	39,900	Pre-school Vision and Hearing Screening	7/1/24-6/30/25	Budget Director	LaMar Hasbrouck MD, MPH, MBA, Chief Operating Officer (CCDPH)	39,900	Previously presented through Receive and File 7/13/23
Illinois Department of Human Services	Renew	647,130	Family Case Management/High Risk Infant Follow-up	7/1/24-6/30/25	Board of Commissioners	LaMar Hasbrouck MD, MPH, MBA, Chief Operating Officer (CCDPH)	647,130	Previously approved by the Board 11/21/23

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #4

Board Meeting - Transfer Request

Total Transfer From: \$ 79,655,000

Total Transfer To: \$ 79,655,000

Department	Budget Account - Description	Transfer Amount	Department	Budget Account - Description	Transfer Amount
4240 - Cermak	501010 - SAL/WAG OF REG EMPLOYEES	\$5,750,000	4890 - Administration	520830 - PROFESSIONAL SERVICES	\$6,250,000
4890 - Administration	501010 - SAL/WAG OF REG EMPLOYEES	\$2,000,000	4890 - Administration	550130 - FACILITY & OFFICE SPACE RENTAL	\$200,000
4893 - ACHN	501010 - SAL/WAG OF REG EMPLOYEES	\$1,000,000	4890 - Administration	520830 - PROFESSIONAL SERVICES	\$1,500,000
4897 - Stroger Hospital	501010 - SAL/WAG OF REG EMPLOYEES	\$770,000	4897 - Stroger Hospital	520210 - FOOD SERVICES	\$4,500,000
4890 - Administration	501166 - PLANNED SALARY ADJUSTMENT	\$3,000,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$2,104,000
4897 - Stroger Hospital	501166 - PLANNED SALARY ADJUSTMENT	\$7,000,000	4897 - Stroger Hospital	521024 - MEDICAL CONSULTATION SERVICES	\$1,156,000
4897 - Stroger Hospital	501296 - SAL/WAG OF PER DIEM EMPL	\$3,800,000	4891 - Provident	521120 - REGISTRY SERVICES	\$740,000
4893 - ACHN	501421 - SAL/WAG OF EMPL PER CONTRACT	\$750,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$2,000,000
4897 - Stroger Hospital	501421 - SAL/WAG OF EMPL PER CONTRACT	\$2,800,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$2,700,000
4896 - CountyCare	521160 - MANAGED CARE CLAIMS	\$30,020,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$1,000,000
4899 - Special Purpose Approp	580380 - APPROP. ADJUST	\$22,765,000	4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$2,000,000
			4897 - Stroger Hospital	520390 - CONTRACT MAINTENANCE SERVICE	\$1,000,000
			4897 - Stroger Hospital	530790 - MEDICAL, DENTAL & LAB SUPPLIES	\$6,000,000
			4897 - Stroger Hospital	540135 - WKNG CAP-MAINT OF DATA PROC EQ-	\$16,000,000
			4896 - CountyCare	520830 - PROFESSIONAL SERVICES	\$30,000,000
			4896 - CountyCare	501836 - TRANSP & TRAVEL EXPENSES	\$20,000
			4897 - Stroger Hospital	521120 - REGISTRY SERVICES	\$485,000
			4893 - ACHN	520010 - AMBULANCE SERVICE	\$2,000,000

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #5

CCH YTD Financial Update – August 31, 2024

Pamela Cassara, Chief Financial Officer

Scott Spencer, Associate Chief Financial Officer

Curtis Haley, Chief Revenue Officer

October, 2024



COOK COUNTY
HEALTH

Executive Summary: Statement of Financial Condition

August 31, 2024



- On an accrual basis, interim financials show that CCH ended August with a **\$97.9M favorable** variance to budget. On a cash basis, the County's preliminary cash report on revenues and expenses shows a **\$115.6 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 \$12.9M **unfavorable** to budget due to true up of IBNR reserves
 - Membership remains over 425,000, which is 20.7% greater than budgeted

Financial Results – August 31, 2024



Dollars in 000s	FY2024 Actual	FY2024 Budget	Variance	%	FY2023 Actual
Revenue					
Net Patient Service Revenue (1)	\$839,512	\$798,961	\$40,551	5.08%	\$887,484
Government Support (2)	\$286,411	\$278,757	\$7,655	2.75%	\$298,354
Adjusted NPSR	\$1,125,923	\$1,077,717	\$48,206	4.47%	\$1,185,838
CountyCare Capitation Revenue	\$2,524,907	\$2,004,616	\$520,291	25.95%	\$2,317,452
Other	\$41,829	\$16,500	\$25,329	153.51%	\$5,230
Total Revenue	\$3,692,659	\$3,098,833	\$593,826	19.16%	\$3,508,521
Operating Expenses					
Salaries & Benefits	\$570,692	\$654,126	\$83,434	12.76%	\$532,007
Overtime	\$40,898	\$34,289	(\$6,609)	-19.28%	\$37,124
Supplies & Pharmaceuticals	\$186,382	\$132,497	(\$53,885)	-40.67%	\$124,766
Purchased Services & Other	\$538,577	\$526,317	(\$12,260)	-2.33%	\$456,214
Medical Claims Expense (1)	\$2,317,583	\$1,809,341	(\$508,242)	-28.09%	\$2,128,134
Insurance	\$22,417	\$24,054	\$1,637	6.80%	\$12,246
Utilities	\$10,653	\$11,477	\$825	7.18%	\$9,721
Total Operating Expenses	\$3,687,201	\$3,192,101	(\$495,100)	-15.51%	\$3,300,211
Operating Margin	\$5,458	(\$93,268)	\$98,726	-105.85%	\$208,310
Non-Operating Revenue	\$154,550	\$155,292	(\$742)	-0.48%	\$108,073
Net Income (Loss)	\$160,007	\$62,024	\$97,983	157.98%	\$316,383

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.

Key Volume and Revenue Indicators

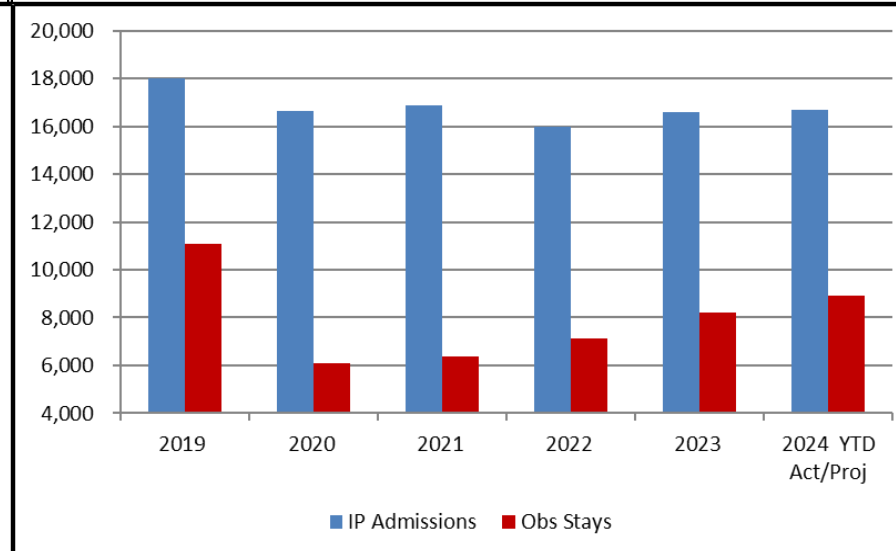
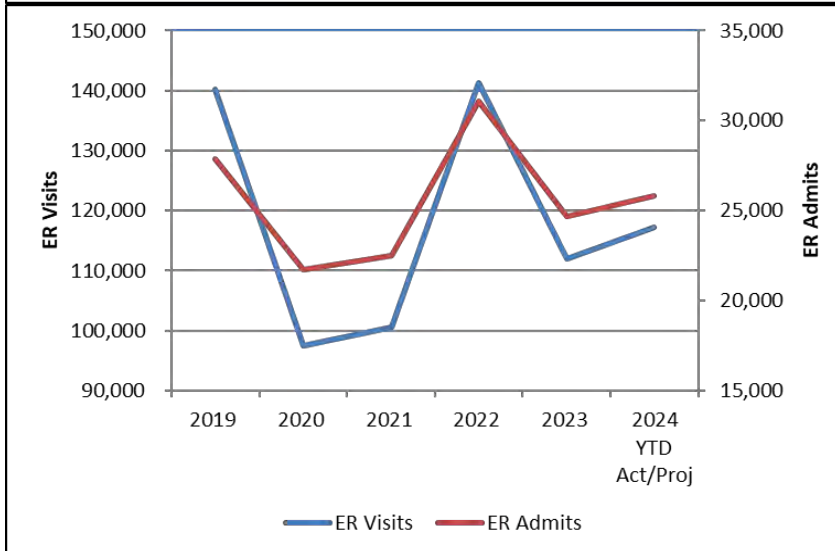
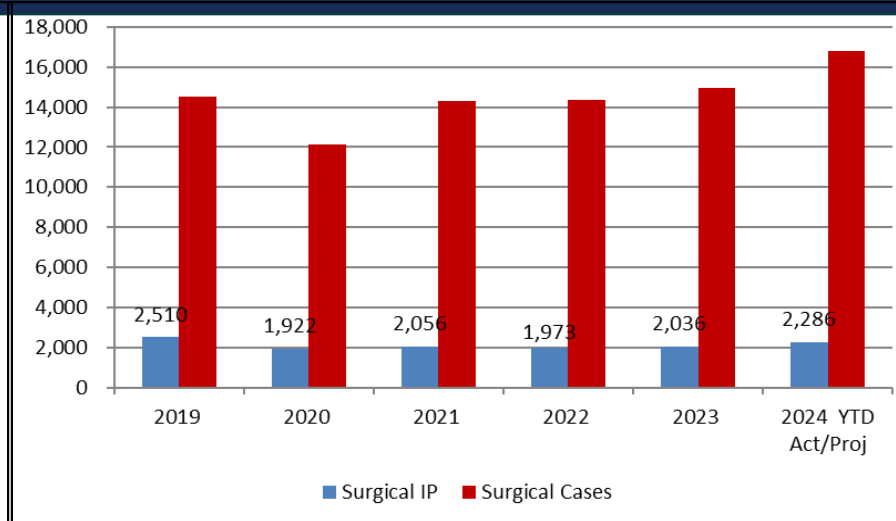
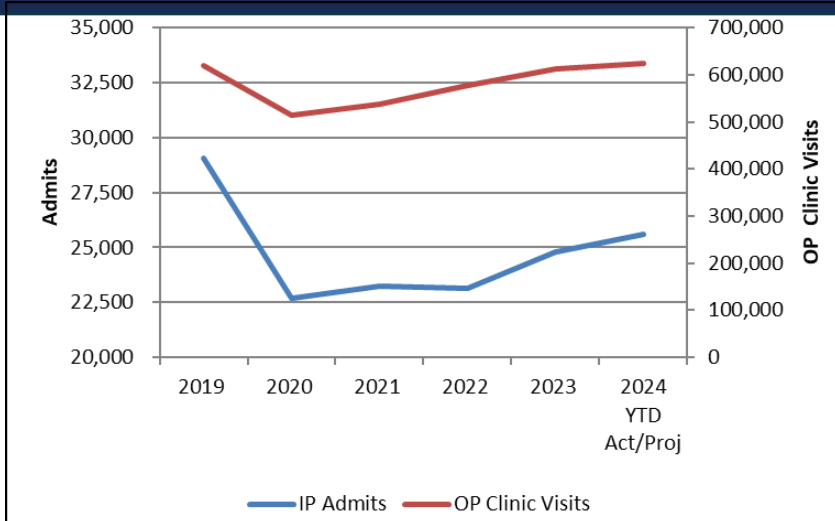
Patient Activity Stroger	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Aug 2024 Actual	Aug 2023 Actual
Average Daily Census *	325	287	13.3%	300	271	322	299
Emergency Room Visits	68,217	61,082	11.7%	63,057	58,874	7,856	7,620
Surgeries	8,883	8,593	3.4%	8,663	8,485	957	1,024

Patient Activity Provident	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Aug 2024 Actual	Aug 2023 Actual
Average Daily Census *	21	21	0.0%	19	10	19	18
Emergency Room Visits	19,720	19,400	1.6%	19,955	16,157	2,257	2,357
Surgeries	2,296	2,441	-5.9%	2,695	2,189	267	302

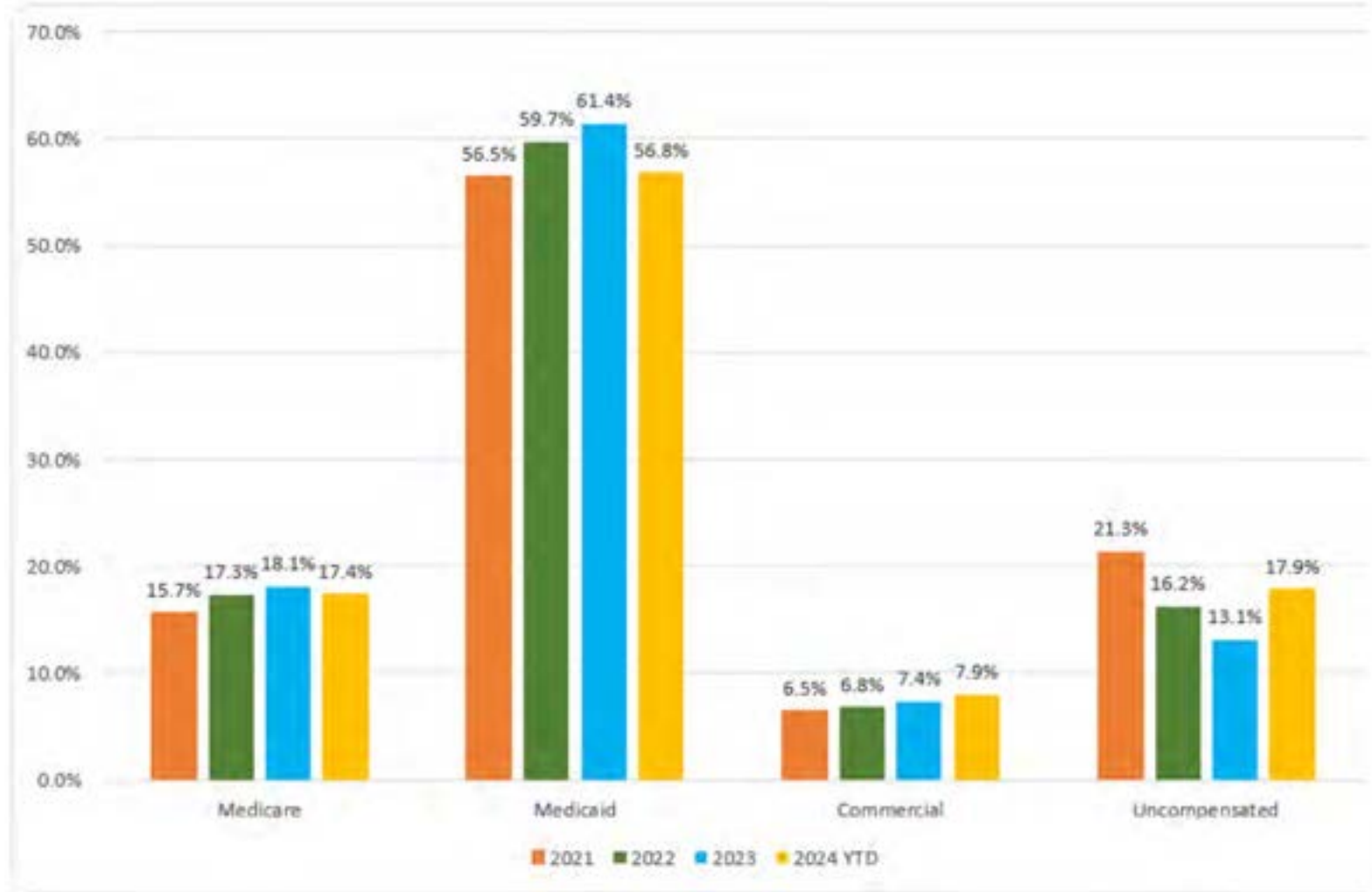
Patient Activity ACHN	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Aug 2024 Actual	Aug 2023 Actual
Primary Care Visits	178,976	177,055	1.1%	178,748	161,891	19,977	20,964
Specialty Care Visits	289,739	278,767	3.9%	284,314	273,058	32,621	34,309

CountyCare Membership	2024 YTD Actual	2024 YTD Budget	%	2023 YTD Actual	2022 YTD Actual	Aug 2024 Actual	Aug 2023 Actual
Membership Count	432,417	368,898	17.2%	452,710	430,705	425,555	451,606

Operating Trends



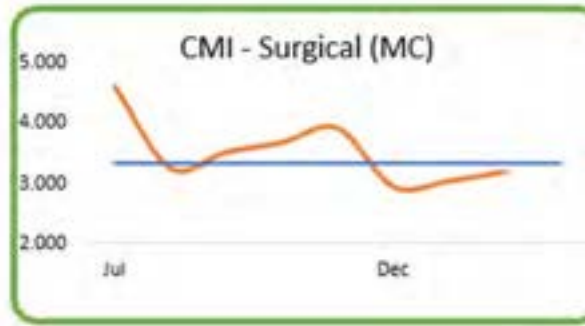
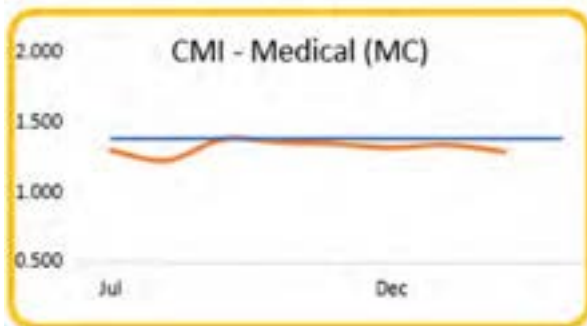
Revenue Cycle - Payor Mix



Commentary

- Jul-Aug Change:
 - Medicare: -0.01%
 - Medicaid: -0.09%
 - Commercial: +0.01
 - Uncompensated: +0.09
- Jun-Jul Change:
 - Medicare: -0.01%
 - Medicaid: -0.07%
 - Commercial: +0.01
 - Uncompensated: +0.07
- May-Jun Change:
 - Medicare: +0.01%
 - Medicaid: -0.03%
 - Commercial: +0.00
 - Uncompensated: +0.02%

Revenue Cycle - Key Performance Indicators



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.
- As of August, 100% of our PFS operations are back up.
- Posting solution CCH uses to apply payments to the AR has not been reactivated by Change Health, therefore implementing a Cerner solution, HDX.
- \$146.2M in unposted cash as of 8/31/24.

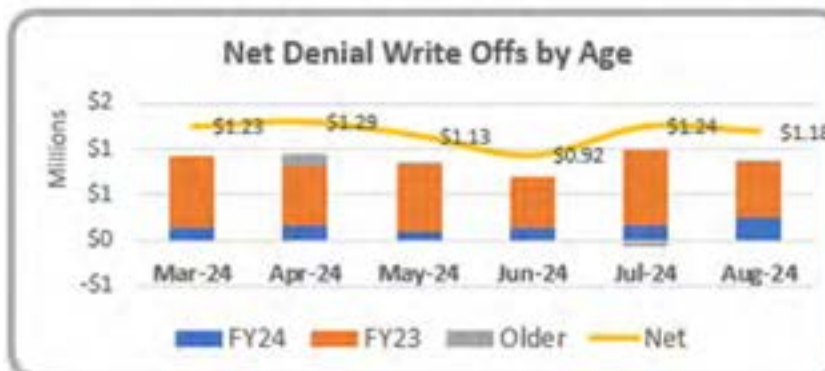
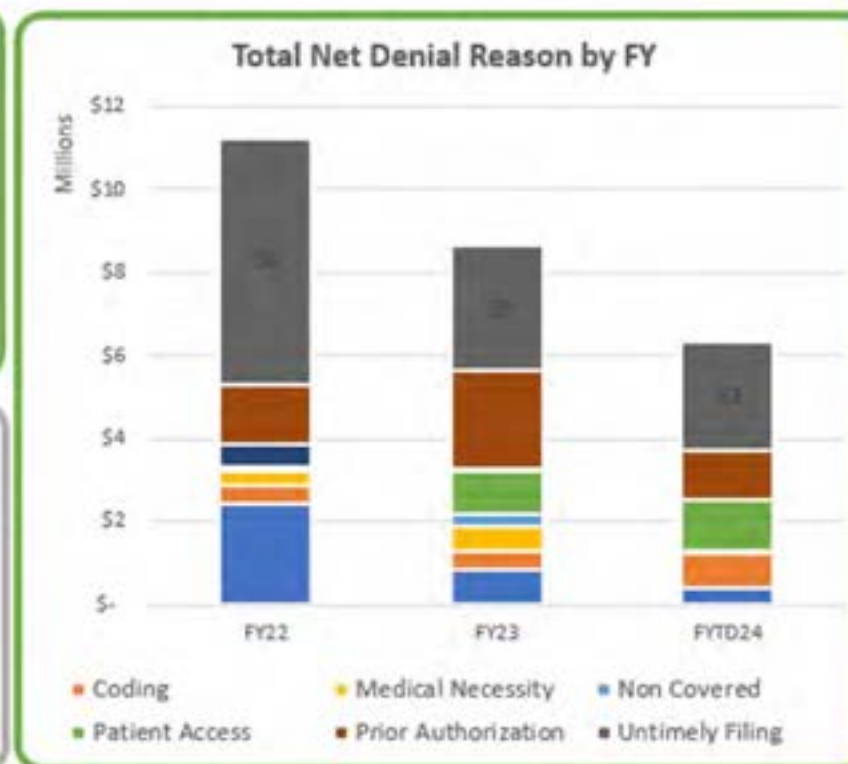
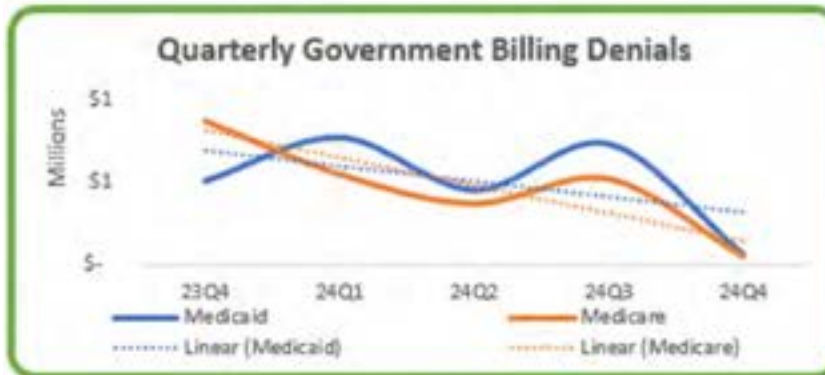
Definitions:

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.

Revenue Cycle - Denial Efforts








Charitable & Public Program Expenditures

	2022 Actual Net Benefit	2023 Actual Net Benefit	2024 Budget Net Benefit	2024 Act/Proj Net Benefit
<u>Charitable Benefits and Community Programs</u>				
Traditional Charity Care	\$ 122,499	\$ 105,040	\$ 112,011	\$ 177,286
Other Uncompensated Care	108,284	135,655	91,800	81,365
Cermak & JTDC Health Services	90,293	100,779	116,848	118,284
Department of Public Health	12,965	12,712	22,267	22,753
Other Public Programs & Community Services	66,321	66,321	71,600	71,600
Totals	\$ 400,362	\$ 420,506	\$ 414,526	\$ 471,288
% of Revenues *	36.9%	38.8%	30.3%	29.2%
% of Costs *	22.0%	23.1%	23.2%	27.3%

* Excludes Health Plan Services

Savings Initiatives: August 31, 2024

Current Activities in Progress	Budgeted FY24 Impact	YTD Achieved	Status
<u>Revenue Cycle:</u>			
Chargemaster Review/Changes	2,750,000	2,062,500	
Revenue Recovery	3,930,000	2,080,300	
Point of Service Collections	300,000	210,000	
<u>County Care:</u>			
Care Coordination Initiatives	3,000,000	2,250,000	
<u>Health System:</u>			
Vendor Contract Negotiations	2,020,000	1,515,000	
	<u>\$ 12,000,000</u>	<u>\$ 8,117,800</u>	68%
		Goal 9/12th	67%

CountyCare – August 31, 2024

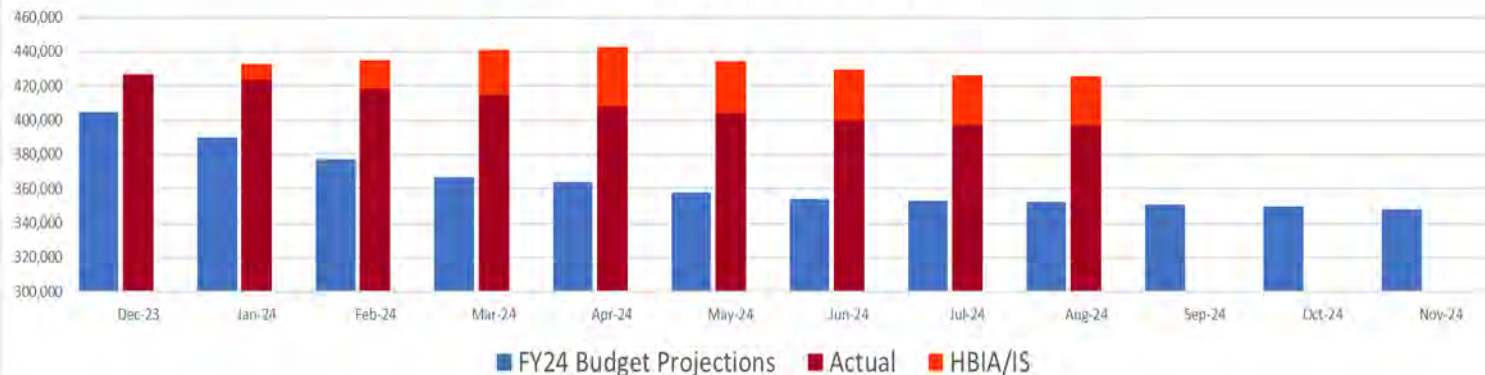


Dollars in 000s except PMPM amounts	FY2024 Actual	FY2024 Budget	Variance	%	Fy23 Actual
Capitation Revenue	\$2,540,200	\$2,007,477	\$532,724	26.54%	\$2,330,938
Operating Expenses					
Clinical - CCH	\$103,825	\$86,857	(\$16,968)	(19.54%)	\$84,925
Clinical - External	\$2,316,797	\$1,807,037	(\$509,760)	(28.21%)	\$2,128,407
Administrative	\$132,437	\$113,583	(\$18,854)	(16.60%)	\$116,988
Total Expenses	\$2,553,058	\$2,007,477	(\$545,581)	(27.18%)	\$2,330,319
Operating Gain (Loss)	(\$12,858)	\$0	(\$12,858)		\$619
Activity Levels					
Member Months	3,894,196	3,320,079	574,117	17.29%	4,081,558
Monthly Membership	425,555	352,501	73,054	20.72%	453,037
CCH CountyCare Member Months	313,610	N/A	N/A	N/A	375,195
CCH % CountyCare Member Months	8.05%	N/A	N/A	N/A	9.19%
Operating Indicators					
Revenue Per Member Per Month (PMPM)	\$652.30	\$604.65	\$47.66	7.88%	\$571.09
Clinical Cost PMPM	\$621.60	\$570.44	(\$51.16)	(8.97%)	\$542.28
Medical Loss Ratio (1)	94.3%	94.3%	0.03%	0.03%	94.0%
Administrative Cost Ratio	5.2%	5.7%	0.50%	8.80%	5.0%
Total FTEs	366	434	68		

Commentary

- Total YTD member months are exceeding budget by 574,117 members.
- Revenue and claims expense are higher than budget due to higher than budgeted membership.
- CountyCare’s reimbursement to CCH for domestic spend is exceeding budget.
- Operating Loss of \$12.8M
- Net loss attributed to the increased costs of newly covered high-cost drugs, as the state has not yet incorporated these expenses in the rates paid to health plans.

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

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
October 17, 2024

ATTACHMENT #6

Revenue Cycle Transformation Plan

Curtis Haley

Chief Revenue Officer

October 2024



COOK COUNTY
HEALTH

Executive Summary

This year's revenue cycle performance and transformation plan progress has slowed due to a few items. First and most impactful is the Change Health cyber-attack that occurred in February 2024. This attack forced us to hold all our medical claims from late February to the beginning of May and our remittance posting operations from February to June. The other item that delayed progress was throughput delays in completing new vendor contracts. In summary, we are working closely with our partners to navigate through these items and expect to continue improvements in the coming months.

Annual CDM Pricing Review

- A CDM pricing update is scheduled to go live at the beginning of FY25 with an expected reimbursement improvement of \$3.07M.

Revenue Cycle Key Initiatives

- The financial resilience targets are off target but improving while we continue to recover from the Change Health impact.
- The growth, innovation, transformation items are on target and progressing as expected.

Denial Reduction Initiatives

- Progress in reducing denials continues with projected reductions expected in the three major denial reasons of prior auth, patient access and untimely filing.

CCH Annual Pricing Review FY25

	STRATEGIC INCREASE	NET REIMBURSEMENT IMPACT	CONTRACTUAL ALLOWANCE IMPACT	CHARITY IMPACT	BAD DEBT IMPACT
ROOM AND BOARD	1%	\$ 283,702	\$ 2,960,862	\$ 623,955	\$ 291,179
SURGERY	16%	\$ 1,462,208	\$ 33,254,859	\$ 6,676,359	\$ 3,115,634
EMERGENCY DEPT	32%	\$ 1,061,808	\$ 27,275,912	\$ 5,449,562	\$ 2,543,129
CARD CATH PROC	23%	\$ 258,294	\$ 5,180,174	\$ 1,045,859	\$ 488,068
	4%	\$ 3,066,011	\$ 68,671,806	\$ 13,795,734	\$ 6,438,009

Commentary

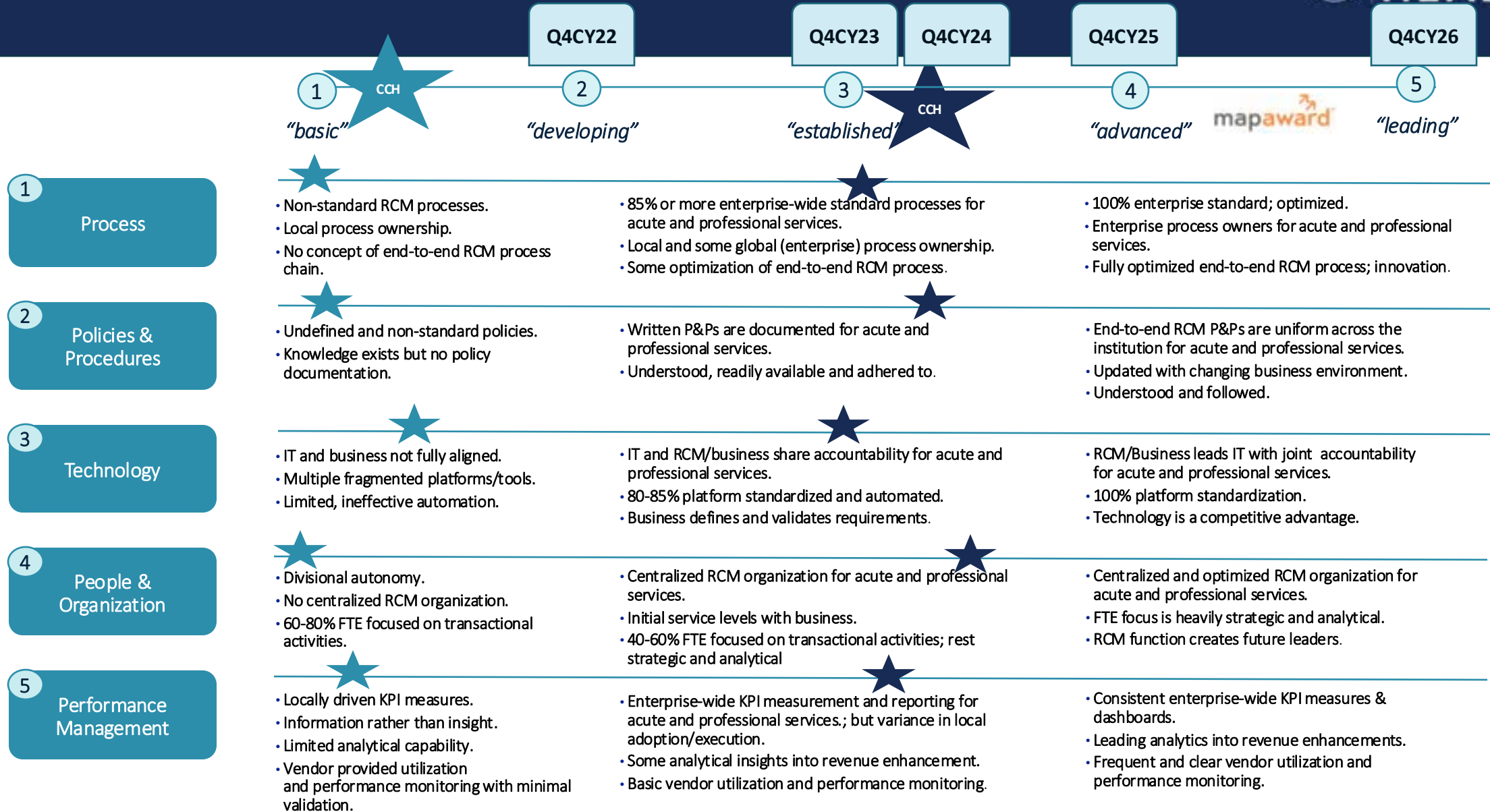
Current state, CCH's pricing is approximately 24% below the market with a 4% annual price increase cap from our payer contracts.

- Strategic Price Increase Target, focus on R & B (~1 % % below market) surgery rate (~16% below market) ED (~32% below market) and Cardiac Cath Procedures (~23% below market) realignment.

- Effective Date: 12/01/2024 with an annual review thereafter.

CCH R&B RATES COMPARED TO AREA HOSPITALS								
R&B TYPE	CCH	U of I	LOYOLA	MT SINAI	RUSH	NMH	AVERAGE	NEW PRICE
PRIVATE ROOM	\$3,177	\$2,991	\$3,929	\$4,279	\$2,120	\$2,674	\$3,199	\$3,177
SEMI-PVT	\$3,158	\$2,991	\$3,929	\$4,279	\$2,120	\$2,674	\$3,199	\$3,158
NICU LEVEL 1	\$2,583	\$5,047	\$2,218	\$2,252	\$1,331	\$2,783	\$2,726	\$2,712
NICU LEVEL 2	\$3,750	\$5,696	\$3,929	\$4,546	\$2,766	\$7,038	\$4,595	\$4,594
NICU LEVEL 3	\$5,612	\$6,175	\$5,026	\$5,194	\$4,620	\$8,550	\$5,913	\$5,893
NICU LEVEL 4	\$7,504	\$6,586	\$7,192	\$7,991	\$6,014	\$11,190	\$7,795	\$7,804
INTENSIVE CARE	\$5,906	\$6,586	\$6,879	\$6,155	\$4,370	\$5,994	\$5,997	\$6,024
INTERMEDIATE CARE	\$4,394	\$4,044	\$6,314	\$4,322	\$2,682	\$4,906	\$4,454	\$4,473
OBSERVATION PER HOUR	\$127	\$134	\$164	\$117	\$88	\$139	\$128	\$127
SURGERY TIME BASED LEVELS								
SURGERY BASIC LVL 1 - 1st hr	\$6,314	\$10,175	\$4,066	\$7,478	\$5,397	\$9,364	\$7,296	\$7,230
SURGERY INTER LVL 2 - 1st hr	\$8,551	\$10,175	\$4,244	\$7,478	\$7,361	\$18,848	\$9,621	\$9,492
SURGERY COMPL LVL 3 - 1st hr	\$10,172	\$16,713	\$6,968	\$7,478	\$7,852	\$23,496	\$12,501	\$12,308
EMERGENCY DEPT								
ER LEVEL 1	\$225	\$267	\$454		\$400		\$374	\$225
ER LEVEL 2	\$417	\$758	\$791	\$726	\$875	\$930	\$816	\$417
ER LEVEL 3	\$733	\$976	\$1,328	\$1,254	\$2,050	\$1,639	\$1,449	\$733
ER LEVEL 4	\$1,140	\$1,879	\$2,231	\$2,014	\$3,050	\$3,075	\$2,450	\$1,482
ER LEVEL 5	\$1,637	\$3,060	\$3,374	\$3,560	\$3,750	\$4,297	\$3,608	\$2,128
ER CRITICAL CARE 30-74 MIN	\$2,293	\$2,526	\$3,920	\$4,452	\$4,100	\$4,412	\$3,882	\$3,898
TRAUMA TEAM ACTIVATION	\$3,386			\$8,565			\$8,565	\$8,533
CARDIAC CATH PROCEDURES								
CCL PROCEDURES	\$12,937	\$22,493	\$20,274	\$11,908	\$14,181	\$17,734	\$16,807	\$15,913

Revenue Cycle Maturity



FY24 RC Key Initiatives Progress

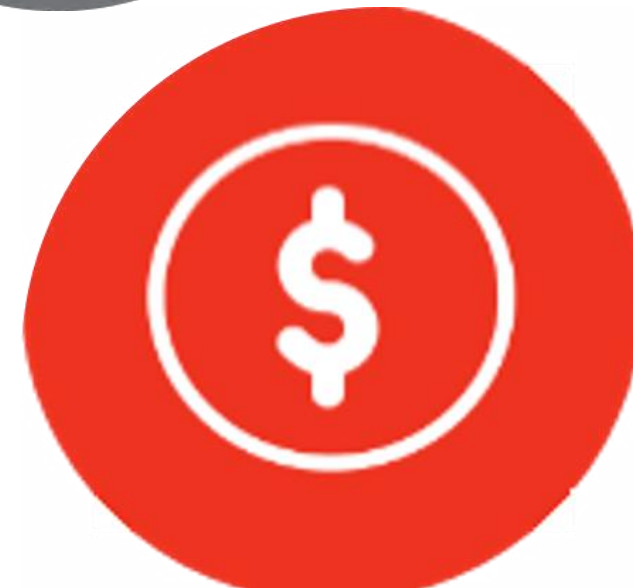
FISCAL RESILIENCE

- Patient Financial Services Improvements
 - AR > 90: FY23 29% FY24 58%
 - AR Days: FY23 61.7 FY24 102.3
- Pre-Patient Access / Patient Access Improvements
 - POS Collections: FY23 11.2% FY24 33.2%
 - Create System Standard Operating Procedures



GROWTH, INNOVATION & TRANSFORMATION

- Recruitment
 - Create Revenue Cycle Systems Team – Director role posted.
 - Redesign Financial Assistance Team – Leadership roles posted.
- Training & Quality Improvements
 - Improve production and quality visibility to front end teams
 - Create automated quality reviews against SOP



Denial Reduction Initiatives

	FY23 Improvement	FY24 Focus	FY24 Improvement
UNTIMELY FILING	FY22: \$25.8M FY23: \$14.8M \$11.0M	<ul style="list-style-type: none"> Contract and implement real-time claim statusing and eligibility. Integrate with Workers Comp/Liability partner Integrate with international AR partner 	FY23: \$14.8M FY24: \$14.1M* \$0.7M
PRIOR AUTHORIZATION	FY22: \$11.2M FY23: \$10.9M \$0.3M	<ul style="list-style-type: none"> Update union MOAs to reflect production and quality standards. Create Standard Operating Procedures. 	FY23: \$10.9M FY24: \$6.7M* \$4.2M
PATIENT ACCESS	FY22: \$5.4M FY23: \$4.7M \$0.7M	<ul style="list-style-type: none"> Create Standard Operating Procedures (ACHN) Align ACHN to OKR Initiatives and action items. 	FY23: \$4.7M FY24: \$4.5M* \$0.2M

**annualized*

