



BOARD OF DIRECTORS AGENDA

Date Issued: October 18, 2024

The Cook County Health (CCH) **Board of Directors** will hold their regular meeting on **Friday, October 25, 2024** at the hour of **9:00 A.M.** The meeting will be held at 1950 West Polk Street, Room 5301, in Chicago, Illinois. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Board will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Acting Chair Reiter |
| II. Employee Recognition | 9:00-9:15/Erik Mikaitis, MD |
| III. Public Speaker Testimony | 9:15-9:30 |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The deadline to submit written testimony or to register to testify is October 24, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/</i> | |
| IV. Resolution honoring the service of Director Robert Currie | 9:30-9:40/Acting Chair Reiter |
| V. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, September 27, 2024 | 9:40-9:40/Acting Chair Reiter |
| B. Audit and Compliance Committee Meeting, October 18, 2024 | 9:40-9:45/Director Harrington |
| i. Meeting Minutes, which include the following action item: | |
| • Approval of Audit and Compliance Committee Charter | |
| C. Managed Care Committee Meeting, October 18, 2024 | 9:45-9:50/Director Harrington |
| i. Meeting Minutes | |
| D. Finance Committee Meeting, October 17, 2024 | 9:50-9:55/Acting Chair Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of Contracts and Procurement Items | |
| • Receive and file Grant Award-Related Items | |
| • Receive and file Transfer of Funds | |
| VI. Action Items | |
| A. Contracts and Procurement Items | 9:55-9:55/Charles Jones |

VI. Action Items (continued)

- B.** Proposed Stroger Hospital Department/Division Chair Initial Appointments/Reappointments **9:55-10:00/Claudia Fegan, MD**
- One (1) Department Chair Initial Appointment
 - One (1) Department Chair Reappointment
 - Two (2) Division Chair Reappointments
- C.** Proposed Stroger Hospital and Provident Hospital medical staff appointments/reappointment/changes **10:00-10:05/Abayomi Akintorin, MD and Paul Allegretti, DO**
- D.** Any items listed under Sections IV, V, VI and X

VII. Report from Chair of the Board

10:05-10:10/Acting Chair Reiter

VIII. Report from Interim Chief Executive Officer

10:10-10:45/Erik Mikaitis, MD

- A.** Update on Press Ganey Employment Engagement Survey
- B.** Update on Agency Usage Plan

IX. Informational Reports

10:45-11:10

- A.** Quarterly Report from Cook County Department of Public Health – LaMar Hasbrouck, MD
- B.** Human Resources Committee Metrics – Carrie Pramuk-Volk

X. Closed Meeting Items

11:10-11:20

- A.** Claims and Litigation
- B.** Discussion of Personnel Matters
- C.** Update on Labor Negotiations
- D.** October 18, 2024 Audit and Compliance Committee Meeting Minutes

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

X. Closed Meeting Items (continued)

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

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

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

XI. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, November 22, 2024 at 9:00 A.M.

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
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
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
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
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
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
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
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

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Regarding Item V(D) Minutes of the Finance Committee Meeting of October 17, 2024 - Contracts and Procurement Items considered at the meeting

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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
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
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
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
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
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
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

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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
16	Execute Contract	Laborie Medical Technologies Corporation	Product - urodynamics and gynecological diagnostics equipment and accessories	\$709,370.00	Sole Source	Clinical
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
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
19	Execute Contract	Penumbra Inc.	Product - thrombus aspiration device	\$225,000.00	Sole Source	Clinical
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
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
22	Execute Contract	Vizient, Inc.	Service - project management	\$640,776.00	GPO/1	Equity & Inclusion
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

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
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
25	Extend and Increase Contract	Interlace Health, LLC	Service - Interlace software	\$109,188.00	Original Contract - Sole Source in 2020	Health Information Systems
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
27	Extend Contract	Premier Glass Services, LLC	Service - security protection glass installation	no fiscal impact	Original Contract - Emergency Purchase in 2021	Operations & Development
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
29	Extend and Increase Contract	Metropolitan 1, LLC	Service - valet parking services	\$378,877.00	Original Contract - Emergency Purchase in 2018	Operations & Development
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
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

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
32	Execute Contract	Cintas Corporation	Service - privacy curtain laundering and maintenance	\$300,000.00	GPO/5	Operations & Development
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
34	Execute Contract	Dialysis Care Center Management	Service - Provident outpatient dialysis and inpatient dialysis/hemodialysis services	\$12,399,776.73	RFP/4	Provident Hospital
35	Extend and Increase Contract	AmerisourceBergen	Service - prime pharmaceutical distribution services	\$100,000,000.00	Original Contract - GPO (2018/3)	Stroger Hospital
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
37	Expenditure Approval	Eversight	Product - corneal tissue	\$172,400.00		Clinical
38	Expenditure Approval	Favorite HealthCare Staffing	Service - ultrasound technologist services	\$90,800.00		Stroger Hospital

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