



BOARD OF DIRECTORS AGENDA

Date Issued: November 15, 2024

The Cook County Health (CCH) **Board of Directors** will hold their regular meeting on **Friday, November 22, 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 November 21, 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. Annual Meeting Business | 9:30-9:35 |
| A. Election of Chair of CCH Board of Directors | |
| B. Election of Vice Chair of CCH Board of Directors | |
| V. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, October 25, 2024 | 9:35-9:35/Acting Chair Reiter |
| B. Human Resources Committee Meeting, November 14, 2024 | 9:35-9:40/Director Garza |
| i. Meeting Minutes | |
| C. Quality and Patient Safety Committee Meeting, November 14, 2024 | 9:40-9:45/Director Bhatt |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of proposed Stroger Hospital Department/Division Chair Initial Appointments and Reappointments | |
| • Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | |

V. Board and Committee Reports (continued)

D. Finance Committee Meeting, November 14, 2024

9:45-10:00/Acting Chair Reiter

- i. Meeting Minutes, which include the following action items:
 - Approval of Contracts and Procurement Items
 - Approval, as amended, of Proposed Resolution Regarding Agency Usage and the Strategies that will be Implemented to Reduce Such Use (referred to the Finance Committee at the October 25, 2024 Board of Directors Meeting)
 - Receive and file Grant Award-Related Items
- ii. Review of informational reports that were not reviewed at committee meeting
 - Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation - Charles Jones
 - Report of Emergency Purchases - Charles Jones
 - Report – September 2024 Financials - Pamela Cassara

VI. Action Items

A. Contracts and Procurement Items

10:00-10:00/Charles Jones

B. Any items listed under Sections IV, V, VI and X

VII. Report from Chair of the Board

10:00-10:05/Acting Chair Reiter

A. Calendar of 2025 CCH Board of Directors Meetings

VIII. Report from Chief Executive Officer

10:05-11:15/Erik Mikaitis, MD

- A. Presentation on High Reliability – Steven Kreiser and Raji Thomas**
- B. Update on Life Sciences Department – Mark Spranca, PhD**

IX. Informational Report

11:15-11:25

A. Managed Care Committee Metrics – Aaron Galeener

X. Closed Meeting Items

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Update on Labor Negotiations**

Closed Meeting

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

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

X. Closed Meeting Items (continued)

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

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

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

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

XI. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, December 20, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) NOVEMBER 14, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
Request under Cook County Department of Public Health (CCDPH)						
1	Increase Contract	American Vending Sales, Inc.	Product - Naloxone distribution vending machines	\$65,784.00 (ARPA funded)	Sole Source	CCDPH
Requests under Health Plan Services						
2	Extend and Increase Contract	Centauri Health Solutions	Service - Supplemental Security Income and Social Security Disability (SSI/SSDI) member eligibility and enrollment	\$1,200,000.00	Original Contract - RFP (2019/4)	Health Plan Services
3	Extend and Increase Contract	Housing Forward	Service - housing supportive services	\$105,935.00	Original Contract - Sole Source in 2017	Health Plan Services
4	Execute Contract	Housing Forward	Service - supporting housing services including WIN, WINPlus Expansion	\$12,500,000.00	Sole Source	Health Plan Services
5	Execute Contract	Equal Hope	Service - navigation services for breast cancer screenings and treatment	\$497,045.00	Sole Source	Health Plan Services
All other CCH Requests						
6	Extend and Increase Contract	IQ Technology	Service - subscription with cellular modem for Naloxone vending machines	\$241,920.00 (partially ARPA funded)	Original Contract - RFQ (2022/1)	Behavioral Health Services and CCDPH

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7	Extend Contract	Rush University Medical Center	Service - Clinical Services Agreement	no fiscal impact	Original Contract - Sole Source in 2017	Clinical
8	Execute Contract	Olympus America, Inc.	Product - various scopes and accessories	\$448,286.37	GPO/9	Clinical
9	Extend Contract	Abbott Diabetes Sales Corporation	Product - blood glucose monitoring equipment and supplies	no fiscal impact	Original Contract - RFP (2018/4)	Clinical and Operations & Development
10	Extend and Increase Contract	Linde Gas and Equipment, Inc.	Product and Service - medical gas, supply and tank rental	\$900,000.00	Original Contract - GPO (2019/2)	Equity & Inclusion
11	Extend and Increase Contract	Deloitte Consulting LLP	Service - Supply Chain optimization consulting	\$598,095.00	Original Contract - Emergency Purchase in 2022	Equity & Inclusion
12	Extend and Increase Contract	Great Lakes Medicaid, Inc.	Service - Medical Assistance - No Grant Services	\$1,800,000.00	Original Contract - RFP (2018/5)	Finance
13	Extend and Increase Contract	Health Management Associates, Inc.	Service - preparation of Medicare / Medicaid Cost Reports	\$219,713.00	Original Contract - RFP (2021/2)	Finance
14	Execute Contract	Solventum Health Information Systems Inc. (formerly 3M Health Information Systems, Inc.)	Service - software support, maintenance and enhancements	\$9,230,449.99	Sole Source	Finance

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15	Increase Contract	CDW Government, LLC	Product and Service - Microsoft licences and maintenance support services	\$685,435.87	Original Contract - GPO (2022/3)	Health Information Systems
16	Extend and Increase Contract	Konica Minolta Business Solutions USA, Inc.	Service - multifunctional devices and print management	\$1,385,000.00	Original Contract - RFP (2014/4)	Health Information Systems
17	Execute Contract	GRM Information Management Services	Service - off-site central storage of medical records and retrieval	\$865,000.00	Sole Source	Health Information Systems
18	Amend and Increase Contract	Eviden Technologies USA 2, LLC	Service - information technology management services	\$139,884.84 (ARPA funded)	Original Contract - RFP (2016/3)	Health Information Systems and Behavioral Health Services
19	Extend and Increase Contract	Atos Digital Health Solutions, Inc., formerly known as Breakaway Healthcare and Life Sciences, LLC	Service - information technology management services - a virtual training program for CDI and Revenue Cycle Departments	\$250,452.00	Original Contract - RFP (2016/3)	Health Information Systems and Finance
20	Execute Contract	Deloitte Consulting LLP	Service - Human Resources optimization, consulting and support services	\$9,221,367.00	RFP/4	Human Resources
21	Execute Contract	Huron Consulting Group	Service - consulting services, Life Sciences operations	\$4,050,000.00	Sole Source	Life Sciences Department

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22	Extend and Increase Contract	Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Staffing Services	Service - various temporary staffing	\$27,290,637.00	Original Contract - RFP (2017/6)	Operations & Development
23	Extend and Increase Contract	Maxim Healthcare Services, Inc.	Service - temporary staffing - Operations	\$11,616,152.00	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services
24	Extend and Increase Contract	Kore SAE, LLC	Service - temporary staffing - Operations	\$5,475,558.00	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services
25	Extend and Increase Contract	GE Precision Healthcare	Service - clinical engineering (biomedical) services	\$4,500,000.00	Original Contract - RFP (2016/5)	Operations & Development
26	Extend and Increase Contract	Anchor Mechanical Inc.	Service - maintenance and repair of refrigeration and ventilation equipment at Stroger Hospital and Central Campus	\$2,697,540.00	Original Contract - RFP (2017/2)	Operations & Development
27	Extend and Increase Contract	Jones Lang LaSalle Americas, Inc.	Service - facility support and assessment services for Stroger Hospital	\$1,662,131.97	Original Contract - Emergency Purchase in 2021	Operations & Development
28	Extend and Increase Contract	Johnson Controls, Inc.	Service - testing, maintenance and repair of building automation, security and radio transmission	\$1,300,000.00	Original Contract - GPO (2017/3)	Operations & Development

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29	Extend and Increase Contract	Convergent Technologies, LLC	Service - fire sprinkle work / inspection	\$300,000.00	Original Contract - Emergency Purchase in 2022	Operations & Development
30	Extend and Increase Contract	Hill Fire Protection, LLC	Service - testing and inspection of fire extinguishers, sprinkler systems and kitchen hoods	\$300,000.00	Original Contract - Emergency Purchase in 2022	Operations & Development
31	Amend, Extend and Increase Contract	Dayspring, Inc.	Service - janitorial cleaning services	\$3,042,099.61	Original Contract - RFP (2020/6)	Operations & Development
32	Execute Contract	Powerhouse Construction Co.	Service - Construction Manager at Risk (CMaR) services for John H. Stroger, Jr. Hospital Improvements Project	\$372,807,782.00	RFQ/3	Operations & Development
33	Execute Contract	CEPRO, Inc.	Service - ventilation testing	\$6,543,333.00	Sole Source	Operations & Development
34	Execute Contract	Prism Holistic Care Ltd. d/b/a Prism Health	Service - maternal health for doula and navigation services	\$3,000,000.00	RFP/4	Operations & Development
35	Execute Contract	Alivio Medical Center d/b/a Alivio	Service - maternal patient navigation services	\$1,650,000.00	RFP/2	Operations & Development
36	Execute Contract	Progress Dental Laboratory, Inc.	Service - oral health supplies (dental crowns, bridges and dentures)	\$447,000.00	Sole Source	Operations & Development
37	Execute Contract	EquiSystem, LLC	Service - customized cleaning, disinfecting and compliances services	\$399,000.00	Sole Source	Operations & Development

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
38	Execute Contract	Standard Textile Co., Inc.	Product - window shades and curtains	\$150,000.00	GPO/2	Operations & Development
39	Amend and Increase Contract	Press Ganey Associates, LLC d/b/a Press Ganey Associates, Inc.	Service - patient experience survey	\$139,653.75	Original Contract - GPO (2022/1)	Patient Experience
40	Amend and Increase Contract	Inari Medical, Inc.	Product - aspiration guide catheters and FlowTrier catheters	\$216,000.00	Original Contract - Value Analysis in 2022	Stroger Hospital
41	Extend and Increase Contract	Quest Diagnostics, LLC	Service - reference laboratory testing, processor, computer and equipment	\$6,600,000.00	Original Contract - GPO (2021/3)	Stroger Hospital
42	Extend and Increase Contract	Medspeed, LLC	Service - courier service for the delivery of lab samples	\$170,000.00	Original Contract - RFP (2017/5)	Stroger Hospital
43	Extend and Increase Contract	Rush University Medical Center	Service - renal biopsy studies, consults and conference moderation	\$149,999.00	Original Contract - RFP (2016/2)	Stroger Hospital
44	Execute Contract	Helena Laboratories Corporation	Product - reagents and rental agreement for SPIFE Nexus Instrument used for immunology testing	\$206,710.50	GPO/1	Stroger Hospital
45	Expenditure Approval	Loyola University of Chicago, Marcella Niehoff School of Nursing	Services - Academic Practice Partnership and consulting services for the APRN Fellowship Program at CCH.	\$32,000.00		Nursing