



## BOARD OF DIRECTORS AGENDA

Date Issued: December 13, 2024

The Cook County Health (CCH) **Board of Directors** will hold their regular meeting on **Friday, December 20, 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:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**9:00/Chair Taylor**

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

**9:00-9:15/Erik Mikaitis, MD**

#### **III. Public Speaker Testimony**

**9:15-9:30**

*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 December 19, 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/>*

#### **IV. Board and Committee Reports**

##### **A. Board of Directors Meeting Minutes, November 22, 2024**

**9:30-9:30/Chair Taylor**

##### **B. Quality and Patient Safety Committee Meeting, December 11, 2024**

**9:30-9:35/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

##### **C. Finance Committee Meeting, December 13, 2024**

**9:35-9:40/Director Harrington**

###### **i. Meeting Minutes, which include the following action items:**

- Approval of Contracts and Procurement Items
- Receive and file Grant Award-Related Items

#### **V. Action Items**

##### **A. Contracts and Procurement Items**

**9:40-9:40/Charles Jones**

##### **B. Any items listed under Sections IV, V and IX**

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

**9:40-9:45/Chair Taylor**

**VII. Report from Chief Executive Officer**

**9:45-10:35/Erik Mikaitis, MD**

- A. Quarterly Nursing Operations Update – Beena Peters, DNP
- B. Update on Strategic Initiatives – Andrea Gibson

**VIII. Informational Reports**

**10:35-10:55**

- A. Human Resources Committee Metrics – Carrie Pramuk-Volk
- B. Managed Care Committee Metrics – Aaron Galeener

**IX. Closed Meeting Items**

**10:55-11:15**

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Quality and Patient Safety Report

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,”

**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, January 31, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) DECEMBER 13, 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
<b>Requests under Health Plan Services</b>						
1	Extend and Increase Contract	Evolent Health	Service - third party administrative services	\$5,062,350,727.00	Original Contract - RFP (2022/2)	Health Plan Services
2	Extend and Increase Contract	MHN ACO, LLC	Service - care management services	\$43,294,510.00	Original Contract - RFP (2022/1)	Health Plan Services
<b>All other CCH Requests</b>						
3	Extend and Increase Contract	Bausch + Lomb	Product - ophthalmology supplies, equipment and related support	\$1,500,000.00	Original Contract - RFP (2019/3)	Clinical
4	Extend and Increase Contract	Alcon Vision LLC	Product - ophthalmology supplies, equipment and related support	\$1,480,000.00	Original Contract - RFP (2019/3)	Clinical
5	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
6	Execute Contract	Integra LifeSciences Sales, LLC	Product - neurosurgical disposables, ortho implants and biologic supplies	\$750,000.00	GPO (5)	Clinical
7	Extend and Increase Contract	Res Publica Group, LLC	Service - marketing and advertising services	\$7,500,000.00 (partially ARPA funded)	Original Contract - RFP (2022/5)	Communications and Health Plan Services
8	Extend and Increase Contract	Oracle America	Product - Oracle Cloud Services for Talent Management Solution	\$499,849.48	Original Contract - Emergency Purchase in 2017	Health Information Systems and Human Resources

PROVIDED AS PART OF THE DECEMBER 20, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(C) Minutes of the Finance Committee Meeting of December 13, 2024 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) DECEMBER 13, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
9	Extend Contract	Anchor Mechanical, Inc.	Service - HVAC maintenance and repair services for ACHN	no fiscal impact	Original Contract - RFP (2017/3)	Operations & Development
10	Extend Contract	A Safe Haven Foundation	Service - snow removal for Stroger, CORE, Clinics and Provident	no fiscal impact	Original Contract - RFP (2017/3)	Operations & Development
11	Amend and Increase Contract	GSG Consultants, Inc.	Service - architectural and engineering design services for the Cook County Health Administration Building	\$176,894.00	Original Contract - RFQ(2022/4)	Operations & Development
12	Extend and Increase Contract	Translogic Corporation d/b/a Swisslog Healthcare	Service - preventative maintenance and software maintenance for pneumatic tube systems at Stroger and Provident Hospitals	\$1,000,000.00	Original Contract - Sole Source in 2022	Operations & Development
13	Extend and Increase Contract	The Chicago Lighthouse	Service - patient telephonic support services	\$960,000.00	Original Contract - Comparable Government Procurement in 2020	Operations & Development
14	Extend and Increase Contract	Legal Aid Chicago	Service - legal services to remedy health harming needs	\$311,217.75	Original Contract - Sole Source in 2023	Operations & Development
15	Extend and Increase Contract	ValuMed, Inc.	Service - rental of ventilators	\$217,637.00	Original Contract - RFQ(2020/1)	Operations & Development
16	Extend and Increase Contract	Vertiv Corporation	Service - preventative maintenance and emergency repair Uninterruptable Power Supplies (UPS) for Data Center	\$100,000.00	Original Contract - Sole Source in 2021	Operations & Development
17	Extend and Increase Contract	Desman, Inc.	Service - Stroger Parking Garage Architectural and Engineering Facility Condition Assessment	\$28,734.39	Original Contract - RFP (2020/3)	Operations & Development

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) DECEMBER 13, 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
18	Execute Contract	ECO Lighting Services and Technology, LLC	Service - electrical installations, maintenance and repairs	\$688,750.00	RFP (4)	Operations & Development
19	Execute Contract	Ceribell	Product and Service - neurophysiologic monitoring services	\$487,080.00	Sole Source	Operations & Development
20	Amend and Increase Contract	Stryker Sales, LLC acting through its Instruments Division	Product - vertebral bone cement	\$144,525.15	Original Contract - GPO (2024/2)	Stroger Hospital
21	Extend and Increase Contract	Sav-Rx Chicago Inc.	Service - mail order pharmacy call center services	\$1,000,000.00	Original Contract - Sole Source in 2020	Stroger Hospital
22	Extend and Increase Contract	LabMetrics, Inc.	Service - Pharmacy Staff Intravenous Sterile Products Quality Assurance Program	\$150,000.00	Original Contract - Comparable Government Procurement in 2021	Stroger Hospital
23	Expenditure Approval	First Transit	Service - provision of non-emergency medical transportation for CountyCare Members	\$1,730,303.30		Health Plan Services
24	Expenditure Approval	Human Resources Development Institute (HRDI)	Service - crisis care services rendered by Community Triage Center	\$144,856.52		Behavioral Health Services

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