

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, December 14, 2018 at the hour of 8:30 A.M., at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Director Mary B. Richardson-Lowry (2)
Board Chair M. Hill Hammock (ex-officio) and Directors Mary Driscoll, RN, MPH; David Ernesto Munar; and Heather M. Prendergast, MD, MS, MPH

Absent: Director Hon. Jerry Butler (1)

Additional attendees and/or presenters were:

Ekerete Akpan – Chief Financial Officer	Jeff McCutchan –General Counsel
Douglas Elwell – Deputy Chief Executive Officer, Finance and Strategy	Beena Peters, DNP, RN, FACHE – Chief Nursing Officer
Charles Jones – Chief Procurement Officer	Deborah Santana – Secretary to the Board
James Kiamos – Chief Executive Officer, CountyCare	John Jay Shannon, MD – Chief Executive Officer

II. Public Speakers

Chair Reiter asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

III. Action Items

A. Minutes of the Finance Committee Meeting, November 16, 2018

Director Richardson-Lowry, seconded by Chair Reiter, moved to accept the Minutes of the Finance Committee Meeting of November 16, 2018. THE MOTION CARRIED UNANIMOUSLY.

B. Contracts and Procurement Items (Attachment #1)

This item was considered concurrently with Agenda Item III(D) Supplemental Contracts and Procurement Items.

Charles Jones, Chief Procurement Officer, provided an overview of the contractual requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

During the discussion of request number 7, regarding care management real-time alerts and analytics provided by MHNU Corporation, Director Driscoll requested that a report be provided in the near future on where the patients are receiving care and how the contract is assisting CCHHS.

III. Action Items

B. Contracts and Procurement Items (continued)

With regard to request number 19, Director Richardson-Lowry inquired regarding the contract savings of 2-4%, as reflected on the transmittal; she said that savings sounds low. Douglas Elwell, Deputy Chief Executive Officer of Finance and Strategy, responded that this only reflects additional savings over the prior contract, and does not reflect the total savings. Director Richardson-Lowry requested that information on the total contract savings be provided to the Committee through the Chair.

During the discussion of request number 22, Chair Reiter inquired whether the administration is making sure that the vendor is paying their employees within area standards and using local workers to perform the work. Mr. Jones responded that he will find out and report back to the Committee.

With regard to request number 23, Mr. Jones noted that the request will be amended to a reduced amount of \$1,375,000; further negotiations took place following the issuance of the transmittal, which resulted in the lower contract amount.

Director Richardson-Lowry, seconded by Chair Reiter, moved the approval of request numbers 1 through 23, subject to completion of review by Contract Compliance, where appropriate. **THE MOTION CARRIED UNANIMOUSLY.**

Chair Reiter noted his comments regarding request number 22; he reminded the administration to make sure that the vendor is using local workers and paying area standards.

C. Any items listed under Section III

D. Supplemental Contracts and Procurement Items (Attachment #2)

This item was considered concurrently with Agenda Item III(B) Contracts and Procurement Items.

IV. Report from Chief Procurement Officer

A. 4th Quarter FY2018 Report of Purchases made under the authority of the Chief Executive Officer (Attachment #3)

Mr. Jones provided an overview of the report. The Committee reviewed and discussed the information.

B. Report of emergency purchases (Attachment #4)

Mr. Jones reviewed information on the three (3) emergency purchases that were recently made. It was noted that there is an error on the emergency purchase for valet services with Metropolitan 1. It erroneously lists that they will provide staffing of operating room nurses and technicians; they will only be providing valet services.

Follow-up / Requests:

Request: Regarding request number 7, a request was made for a report in the near future on where the patients are receiving care and how the contract is assisting CCHHS. Page 1

Request: Regarding request number 19, a request was made for information on the total contract savings. Page 2

Follow-up: Regarding request number 22, a request was made for information on whether the vendor is paying their employees within area standards and using local workers to perform the work. Page 2