

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, April 19, 2024 at the hour of 8:00 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 Directors Joseph M. Harrington and Sam A. Robinson, III, PhD (3)

Present

Remotely: Director Hon. Dennis Deer, LCPC, CCFC (1)

Absent: None

Director Harrington, seconded by Director Robinson, moved to allow Director Deer to remotely participate in this meeting as a voting member. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital	Angela O’Banion – Chief Information Officer
Pamela Cassara – Chief Financial Officer	Alisha Patel – Assistant General Counsel
Claudia Fegan, MD – Chief Medical Officer	Carrie Pramuk-Volk – Interim Chief Human Resources Officer
Aaron Galeener – Chief Administrative Officer, Health Plan Services	Deborah Santana – Secretary to the Board
LaMar Hasbrouck, MD – CCDPH Chief Operating Officer	Arnold Turner, MD – Chief Hospital Executive, Provident Hospital
Charles Jones – Chief Procurement Officer	Craig Williams – Chief Administrative Officer, Operations and Development
Jeff McCutchan – General Counsel	
Erik Mikaitis, MD – Interim Chief Executive Officer	

The next regular meeting of the Finance Committee is scheduled for Thursday, May 9, 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, March 7, 2024**

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

Director Harrington, seconded by Director Deer, moved to accept Item III(A) the Minutes of the Finance Committee Meeting of March 7, 2024. THE MOTION CARRIED UNANIMOUSLY.

**III. Action Items (continued)**

**B. Proposed Real Estate-Related Matter – Request for approval to extend the term of the lease agreement for approximately 13,790 rentable square feet on the first floor in the building located at 4800 W. Chicago Avenue, in Chicago, Illinois, commonly known as the Austin Wellness Center. CCH uses the premises for the purpose of providing medical services to the public and for ancillary office and storage purposes. (Attachment #1)**

Craig Williams, Chief Administrative Officer, provided an overview of the proposed matter.

Director Harrington, seconded by Director Deer, moved to approve Item III(B) the proposed request to extend the term of the lease agreement for approximately 13,790 rentable square feet on the first floor in the building located at 4800 W. Chicago Avenue, in Chicago, Illinois, commonly known as the Austin Wellness Center. THE MOTION CARRIED UNANIMOUSLY.

**C. Any Action Items listed under Section III, IV and V**

**IV. Items under Chief Procurement Officer**

**A. Action Items: Contracts and Procurement Items (Attachment #2)**

The following individuals provided an overview of the contractual requests presented for the Committee’s consideration:

1-10	CCDPH	Dr. LaMar Hasbrouck, CCDPH Chief Operating Officer
11-19	Clinical	Dr. Claudia Fegan – Chief Medical Officer
20-21	Finance	Pamela Cassara – Chief Financial Officer
22	HIS and Clinical	Angela O’Banion – Chief Information Officer and Dr. Claudia Fegan – Chief Medical Officer
23-24	Human Resources	Carrie Pramuk-Volk – Interim Chief Human Resources Officer
25-30	Operations and Development	Craig Williams – Chief Administrative Officer
31	Operations and Development and Provident Hospital	Craig Williams – Chief Administrative Officer and Dr. Arnold Turner –Chief Hospital Executive, Provident Hospital
32	Provident Hospital	Dr. Arnold Turner –Chief Hospital Executive, Provident Hospital
33	Quality	Dr. Erik Mikaitis, Interim Chief Executive Officer
34-37	Stroger Hospital	Donnica Austin-Cathey – Chief Hospital Executive, Stroger Hospital

During the review of request number 18 (request to execute a contract with Demetra K. Soter, LLC, for consultation and call coverage for all child abuse cases) Director Harrington requested additional information on the work done by Dr. Soter. Dr. Fegan responded that she can provide information on volumes.

Director Harrington, seconded by Director Deer, moved to approve Item IV(A) Contracts and Procurement Items containing request numbers 1 through 37, subject to completion of review by Contract Compliance. THE MOTION CARRIED UNANIMOUSLY.



Attest:

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Deborah Santana, Secretary

Requests/Follow-up:

Request: During the review of request number 18 (request to execute a contract with Demetra K. Soter, LLC, for consultation and call coverage for all child abuse cases) Director Harrington requested additional information on the work done by Dr. Soter. Dr. Fegan responded that she can provide information on volumes. Page 2