



BOARD OF DIRECTORS AGENDA

Date Issued: March 19, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 26, 2021** at the hour of **9:00 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on March 19, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on March 26, 2021 starting at 9:00 A.M. At the meeting, the Board will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:00/Chair Hammock |
| II. Electronically Submitted Public Speaker Testimony | 9:00-9:15 |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on March 25, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> | |
| III. Employee Recognition | 9:15-9:30/Israel Rocha, Jr. |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, February 26, 2021 | 9:30-9:30/Chair Hammock |
| B. Human Resources Committee | 9:30-9:50/Director Driscoll
and Carrie Pramuk-Volk |
| i. Metrics | |
| C. Managed Care Committee | 9:50-10:10/Vice Chair Munar
and Aaron Galeener |
| i. Metrics | |
| D. Quality and Patient Safety Committee Meeting, March 19, 2021 | 10:10-10:25/Director Gugenheim
and Leslie Frain |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action items: | |
| • One (1) Stroger Hospital Division Chair Initial Appointment | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments
/ Reappointments / Changes | |
| • Proposed Clinical Training Affiliation Agreements | |

IV. Board and Committee Reports (continued)

- E. Finance Committee Meeting, March 19, 2021** **10:25-10:50/Director Reiter,
Charles Jones and Andrea Gibson**
- i. January 2021 YTD Financials
 - ii. Meeting Minutes, which include the following action items:
 - Receive and file CCH requests to accept grant award-related items
 - Contracts and Procurement Items
 - Proposed Transfer of Funds

V. Action Items

- A. Contracts and Procurement Items** **10:50-10:55/Charles Jones**
- B. Proposed appointment of Mildred Williamson to the CORE Foundation Board, submitted by Cook County Board President Toni Preckwinkle for approval by the Cook County Health Board** **10:55-11:00/Chair Hammock**
- C. Any items listed under Sections IV, V and VIII**

VI. Report from Chair of the Board **11:00-11:05/Chair Hammock**

VII. Report from Chief Executive Officer **11:05-11:35/Israel Rocha, Jr.**

VIII. Closed Meeting Items

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**

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

VIII. Closed Meeting Items (continued)

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.”

IX. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, April 30, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
MARCH 19, 2021 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Increase Contracts						
1	Office Depot, Inc.	Product - office supplies	\$500,000.00 (grant funded)	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/2 vendors available	CCDPH
2	Med One Capital Funding, LLC	Product - infusion, epidural and patient- controlled analgesia pumps	\$299,750.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	System
3	Medspeed, LLC	Service - courier service for the delivery of lab samples	\$264,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	System
4	The Pickens Kane Companies	Service - move management, moving and salvage services	\$184,575.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	System
5	Health Management Services, Inc.	Service - durable medical equipment and services	\$150,134.50	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/1 response	System
Extend Contract						
6	Independent Living Systems, LLC	Service - care management services	No fiscal impact	This request - noncompetitive process leveraging existing contract		Managed Care

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Extend and Increase Contracts						
7	Milliman Inc.	Service - actuarial services	\$1,328,311.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	Managed Care
8	Alivio Medical Center	Service - patient facilitators and consulting	\$298,096.30	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/9 responses	SHCC
9	Texture Health, LLC	Service - care coordination system for CountyCare	\$280,931.00	This request - noncompetitive process leveraging existing contract	Original contract - originally procured in 2017 as an emergency purchase	Managed Care
Execute Contracts						
10	Siemens Medical Solutions, USA, Inc.	Product - mobile Magnetic Resonance Imaging (MRI) unit / full turnkey solution	\$1,995,502.00 (grant funded)	GPO	3	PHCC
11	Allied Universal	Service - security staffing services at Covid-19 vaccination sites	\$1,613,472.00	Sole Source	n/a	ACHN
12	Cardinal Health 200, LLC	Service - delivery and postal services, opti-freight	\$1,300,000.00	GPO	2	System
13	Siemens Medical Solutions, USA, Inc.	Product - fluoroscopy unit / full turnkey solution	\$538,162.00 (partially grant funded)	GPO	3	PHCC

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Execute Contracts (continued)						
14	VerityStream Inc.	Service - software as a solution for automation of physician credentialing and verification	\$255,879.85	Sole Source	n/a	System
15	McKesson Medical-Surgical	Product - Naloxone	\$162,450.00 (grant funded)	GPO	3	CCDPH
Negotiate and Execute Contracts						
16	RML Specialty Hospital	Service - acute rehabilitation services	\$3,000,000.00	Sole Source	n/a	System
17	Crankfrog, LLC	Service - consulting services, health plan services	\$2,905,800.00	RFP	4	Managed Care
18	Virtual Frameworks, Inc. d/b/a VirtualHealth	Service - health plan services care management system	\$1,606,198.00	RFP	10	Managed Care