



BOARD OF DIRECTORS AGENDA

Date Issued: January 17, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors**, originally scheduled to be held on Friday, January 31, 2025, will be held on **Friday, January 24, 2025** 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/Chair Taylor |
| 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 January 23, 2025 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. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, December 20, 2024 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Special Meeting, January 9, 2025 | 9:30-9:30/Director Garza |
| i. Meeting Minutes, which include the following action item: | |
| • Proposed Collective Bargaining Agreement (CBA) including an economic package (wage increases and healthcare) between the County of Cook and Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists | |
| C. Quality and Patient Safety Committee Meeting, January 17, 2025 | 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 | |
| D. Finance Committee Meeting, January 17, 2025 | 9:35-9:40/Director Reiter |
| 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

9:45-11:05/Erik Mikaitis, MD

- A. Update on ARPA Obligations– Andrea Gibson
- B. Update on Strategic Planning – Andrea Gibson, Letty Close, Kathy Chan, Paul Beddoe and Kiran Joshi, MD

VIII. Informational Reports

11:05-11:20

- A. Human Resources Committee Metrics – Win Buren
- B. December Financial Report – Scott Spencer

IX. 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,”

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.”

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, February 28, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JANUARY 17, 2025 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
Requests under Health Plan Services						
1	Increase Contract	Avesis Third Party Administrators, LLC	Service - dental and vision benefits (claims)	\$189,196,282.00	Original Contract - RFP (2023/4)	Health Plan Services
2	Extend and Increase Contract	Milliman, Inc.	Service - actuarial services	\$2,975,000.00	Original Contract - RFP (2022/3)	Health Plan Services
All other CCH Requests						
3	Execute Contract	Coloplast Corporation	Product - Tutoplast, Titan Touch and Genesis urology surgical supplies	\$300,000.00	Value Analysis	Clinical
4	Execute Contract	Holding US POC, Inc., d/b/a Hemosonics, LLC	Product - Quantra Hemostasis analyzers and supplies	\$229,000.00	Value Analysis	Clinical
5	Execute Contract	Axogen Inc. & Subsidiaries, Axogen Corporation	Product - nerve grafts surgical supplies	\$150,000.00	Value Analysis	Clinical
6	Extend and Increase Contract	Meduit Group, LLC, d/b/a Meduit	Service - Revenue Cycle services for self-pay balances	\$800,000.00	Original Contract - RFP (2021/12)	Finance
7	Extend and Increase Contract	Himagine Solutions	Service - Cancer Registry services	\$345,108.00	Original Contract - RFP (2022/2)	Finance
8	Extend and Increase Contract	Luma Health, Inc.	Service -access to web-based platform for vaccination scheduling and appointment notification services	\$1,776,000.00	Original Contract - Emergency Purchase in 2021	Health Information Systems

PROVIDED AS PART OF THE JANUARY 24, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(D) Minutes of the Finance Committee Meeting of January 17, 2025 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JANUARY 17, 2025 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 and Increase Contract	Hill-Rom, Inc.	Service - Smartcare Complete bed maintenance service	\$149,500.00	Original Contract - GPO (2021/3)	Operations & Development
10	Amend and Increase Contract	Dickson, Co.	Product and Service - temperature monitoring system equipment, installation and software	\$810,300.00	Original Contract - Emergency Purchase in 2021	Operations & Development
11	Amend, Extend and Increase Contract	Interstate Electronics Company	Service - maintenance of overhead paging system in Stroger Hospital, including expansion to 8th floor patient rooms and upgrades	\$1,035,034.00	Original Contract - Sole Source in 2020	Operations & Development
12	Execute Contract	Universal Protection Service LLC d/b/a Allied Universal Security Services	Service - security services at Stroger Hospital, Provident Hospital and ACHN Clinics	\$16,733,748.77	RFP (5)	Operations & Development
13	Execute Contract	Anchor Mechanical, Inc.	Service - maintenance of boilers and chillers	\$9,080,640.00	RFP (1)	Operations & Development
14	Execute Contract	Eckenhoff Saunders Architects, Inc.	Service - architectural and engineering services for renovations to the Stroger Hospital Sterile Processing Department	\$258,000.00	RFP (2)	Operations & Development
15	Increase Contract	Central Admixture Pharmacy Services, Inc.	Product - compounded sterile pharmaceutical solutions, Total Parenteral Nutrition (TPN)	\$300,000.00	Original Contract - GPO (2024/1)	Stroger Hospital
16	Extend and Increase Contract	TRIOSE Inc.	Service - delivery and postal services	\$1,100,000.00	Original Contract - RFQ(2021/3)	Stroger Hospital

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
17	Extend and Increase Contract	Vitalant	Service - therapeutic apheresis services	\$265,666.00	Original Contract - Sole Source in 2022	Stroger Hospital
18	Execute Contract	Relay Health Pharmacy	Service - pharmacy claims management	\$393,000.00	Sole Source	Stroger Hospital
19	Expenditure Approval	Favorite Healthcare Staffing Inc.	Service - temporary agency staffing	\$162,353.23		Operations & Development

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