



BOARD OF DIRECTORS AGENDA

Date Issued: July 18, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, July 25, 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:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Garza

II. Employee Recognition

9:00-9:20/Erik Mikaitis, MD

III. Public Speaker Testimony

9:20-9:30

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 July 24, 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/>

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, June 27, 2025

9:30-9:30/Chair Garza

B. Audit and Compliance Committee Meeting, July 18, 2025

9:30-9:35/Director Harrington

i. Meeting Minutes

C. Managed Care Committee Meeting, July 18, 2025

9:35-9:40/Vice Chair Lowry

i. Meeting Minutes

D. Quality and Patient Safety Committee Meeting, July 18, 2025

9:40-9:45/Director Bhatt

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

- Approval of Stroger Hospital Division Chair Initial Appointment
- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

E. Finance Committee Meeting, July 17, 2025

9:45-9:50/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

9:50-9:50/Charles Jones

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

VI. Report from Chair of the Board

9:50-9:55/Chair Garza

VII. Report from Chief Executive Officer

9:55-10:10/Erik Mikaitis, MD

- A. Update on ARPA Obligations – Andrea Gibson

VIII. Informational Reports

10:10-10:45

- A. Quarterly Report from Cook County Department of Public Health – Kiran Joshi, MD
- B. Metrics: Human Resources Committee – Win Buren

IX. Closed Meeting Items

10:45-10:55

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Minutes of the July 18, 2025 Audit and Compliance Committee Meeting

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,”

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,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, August 22, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JULY 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 CCDPH						
1	Increase Contract	Clarity Partners	Service - provide website services	\$200,000.00 (partially grant funded)	Original Contract - RFP (2022/3)	CCDPH
2	Amend, Extend and Decrease Contract	University of Illinois Chicago	Service - Evaluation and Community Health Worker Training and Workforce Pathways	see transmittal	Subgrantee	CCDPH
3	Amend, Extend and Decrease Contract	Housing Helpers, Inc. / Proviso Partners for Health	Service - provide training and technical assistance to CCDPH and community-based organizations for racial equity	see transmittal	Subgrantee	CCDPH
Requests under Health Plan Services						
4	Increase Contract	CareSeed	Service - HEDIS data and reporting services	\$211,260.45	Original Contract - RFP (2023/5)	Health Plan Services
5	Extend and Increase Contract	Press Ganey Associates, LLC d/b/a Press Associates, Inc.	Service - healthcare measurement and analytics platform	\$648,093.00	Original Contract - RFP (2021/1)	Health Plan Services
6	Extend and Increase Contract	Centauri Health Solutions	Service - Supplemental Security Income and Social Security Disability (SSI/SSDI) member eligibility and enrollment	\$391,136.00	Original Contract - RFP (2019/4)	Health Plan Services
7	Execute Contract	Sellers, Dorsey & Associates	Service - NCQA and annual report project management, technical assistance and consulting services	\$2,984,312.00	RFQ (17)	Health Plan Services

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JULY 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
All other CCH Requests						
8	Increase Contract	Abiomed	Product - Impella catheters	\$1,511,111.00	Original Contract - Value Analysis in 2021	Clinical
9	Amend, Extend and Increase Contract	Intuitive Surgical, Inc.	Product and Service - da Vinci Robot, DV5	\$8,800,000.00	Original Contract - Sole Source in 2023	Clinical
10	Execute Contract	ATW Health Solutions, Inc.	Service - community outreach services for CCH and CountyCare	\$360,000.00	RFP (6)	Communications
11	Execute Contract	Proviso Leyden Council for Community Action (PLCCA)	Service - community outreach services for CCH and CountyCare	\$360,000.00	RFP (6)	Communications
12	Increase Contract	Great Lakes Medicaid, Inc.	Service - Medical Assistance - No Grant Services	\$1,800,000.00	Original Contract - RFP (2018/5)	Finance
13	Extend and Increase Contract	Sentact LLC	Service - rounding software, license and training	\$93,313.47	Original Contract - Sole Source in 2019	Health Information Systems and Operations and Development
14	Increase Contract	Medix Staffing Solutions, LLC	Service - temporary to permanent staffing services, non-clinical	\$10,000,000.00	Original Contract - Emergency Purchase in 2024	Life Sciences
15	Increase Contract	W. W. Grainger, Inc.	Product and Service - institutional supplies for maintenance, repair and operations	\$8,000,000.00	Original Contract - GPO (2024/2)	Operations & Development

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
16	Extend and Increase Contract	Orkin, LLC	Service - pest control services for the CCH System	\$555,000.00	Original Contract - GPO (2022/2)	Operations & Development
17	Extend and Increase Contract	Pickens-Kane Moving & Storage Co.	Service - move management and moving services	\$300,000.00	Original Contract - RFP (2017/5)	Operations & Development
18	Extend and Increase Contract	Markey Life Safety LLC	Service - annual Life Safety Assessment services for John H. Stroger, Jr. Hospital Campus and Provident Hospital	\$209,250.00	Original Contract - RFP (2022/2)	Operations & Development
19	Execute Contract	Pamela Smith, MD	Service - physician services	\$250,000.00	Sole Source	Operations & Development
20	Extend and Increase Contract	Cencora (formerly AmerisourceBergen)	Service - prime pharmaceutical distribution services	\$100,000,000.00	Original Contract - GPO (2018/3)	Stroger Hospital
21	Extend and Increase Contract	Global Imaging Specialist LLC	Service - remote diagnostic radiology services	\$998,705.36	Original Contract - Emergency Purchase in 2024	Stroger Hospital
22	Extend and Increase Contract	West Physics Consulting LLC	Service - physicist and radiation safety professional services	\$291,300.00	Original Contract - RFP (2021/1)	Stroger Hospital
23	Expenditure Approval	Agiliti Healthcare	Product - stretchers for the Stroger Hospital Emergency Department	\$171,861.00		Stroger Hospital
24	Expenditure Approval	Favorite Healthcare	Service - registered respiratory therapist services	\$113,590.00		Stroger Hospital
25	Expenditure Approval	First Transit	Service - provision of non-emergency medical transportation for CountyCare members	\$2,500,000.00		Health Plan Services

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