



BOARD OF DIRECTORS AGENDA

Date Issued: May 15, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, May 22, 2026** 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 May 21, 2026 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, April 24, 2026

9:30-9:30/Chair Garza

B. Quality and Patient Safety Committee Meeting, May 15, 2026

9:30-9:35/Director Bhatt

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

- Approval of Stroger Hospital Department/Division Chair Reappointments
- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes
- Approval of the CountyCare Cultural Humility and Culturally and Linguistically Appropriate Services (CLAS) Program

C. Finance Committee Meeting, May 7, 2026

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. Approval of the Cook County Department of Public Health's Building Healthy Communities 2030 Plan

9:40-10:05/Kiran Joshi, MD

C. Any items listed under Sections IV, V and VIII

VI. Report from Chair of the Board

10:05-10:10/Chair Garza

VII. Report from the Chief Executive Officer

10:10-10:50/Erik Mikaitis, MD

- A. Update on ARPA Obligations
- B. Divisional Report

VIII. Closed Meeting Items

10:50-11:10

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Approval of the proposed FY2026 Executive Incentive Plan for the CCH Chief Executive Officer

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.”

IX. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, June 26, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 7, 2026 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 Cook County Department of Public Health						
1	Extend Contract	Next Move	Service - client outreach and application assistance for CCDPH's Lead Hazard Grant-Funded Remediation Program	no fiscal impact	Original Contract - RFP (2023/8)	CCDPH
2	Extend and Increase Contract	Saldemar Solutions, LLC	Service - grant-related contract specialist support	\$156,000.00	Original Contract - Subgrantee	CCDPH
3	Amend, Extend and Increase Contract	Clarity Partners	Service - provide website services	\$255,000.00	Original Contract - RFP (2022/3)	CCDPH
4	Execute Contract	Res Publica Group	Service - provide marketing and communication services	\$4,650,000.00	RFP (16)	CCDPH
Requests under Health Plan Services						
5	Extend and Increase Contract	Caremark PCS Health, LLC	Service - pharmacy benefits manager	\$1,431,999,212.00	Original Contract - RFP (2022/4)	Health Plan Services
6	Amend, Extend and Increase Contract	Evolent Health, LLC	Service - third party administrative services	\$239,268,539.00	Original Contract - RFP (2022/2)	Health Plan Services
All other CCH Requests						
7	Execute Contract	Stryker Sales LLC, Through its Medical Division	Product - medical-surgical and ICU beds, pumps, surfaces and big wheel stretchers with scales and accessories	\$2,415,928.79	GPO (2)	Executive Chief Clinical Officer
8	Execute Contract	Stryker Sales, LLC d/b/a Stryker Instruments	Product - Triton AI / QBL Hemorrhage Protocol Technology	\$185,000.00	Value Analysis	Executive Chief Clinical Officer

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Regarding Item IV(C) Minutes of the Finance Committee Meeting of May 7, 2026 - Contracts and Procurement Items considered at the meeting

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
9	Increase Contract	Inari Medical Inc.	Product - aspiration guide catheters and Any FlowTrievers catheters	\$145,000.00	Original Contract - Value Analysis in 2022	Clinical
10	Extend and Increase Contract	Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc.	Service - hemodialysis services at Cermak Health	\$1,108,400.00	Original Contract - RFP (2023/3)	Clinical
11	Extend and Increase Contract	Abiomed	Product - Impella catheters	\$617,000.00	Original Contract - Value Analysis in 2021	Clinical
12	Execute Contract	Philips Healthcare, a Division of Philips North America LLC	Product - Nexcimer Laser System and accessories	\$230,000.00	GPO (4)	Clinical
13	Extend and Increase Contract	Guidehouse Managed Services, LLC	Service - revenue cycle service provider	\$13,050,000.00	Original Contract - RFP (2021/5)	Finance
14	Execute Contract	Strata Decision Technology, LLC	Product - healthcare financial planning and analysis (FP&A) software	\$1,513,594.00	Sole Source	Finance
15	Extend and Increase Contract	Imperial Parking (US) LLC	Service - parking management	\$3,131,003.36	Original Contract - RFP (2018/2)	Operations & Development
16	Extend and Increase Contract	Parkway Elevators, Inc.	Service - elevator maintenance throughout CCH	\$2,000,000.00	Original Contract - Emergency Purchase in 2025	Operations & Development
17	Extend and Increase Contract	Cross Country Staffing, Inc.	Service - rehabilitation therapy and audiology staffing	\$600,000.00	Original Contract - RFP (2022/3)	Operations & Development
18	Amend and Increase Contract	Natus Medical Inc.	Product and Service - Equipment 2 (EEG) electroencephalogram carts and services - with extended warranty coverage	\$104,720.00	Original Contract - GPO (2024/2)	Operations & Development

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19	Increase Contract	Jubilant Draximage Radio-Pharmaceuticals Inc., d/b/a Triad Isotopes	Product - positron emission tomography (PET) radiopharmaceutical supplies for oncologic imaging	\$1,256,000.00	Original Contract - GPO (2021/2)	Stroger Hospital
20	Extend and Increase Contract	Biomerieux, Inc.	Product - reagents and kits for Biofire Multiplex PCR instrument	\$392,484.13	Original Contract - Sole Source in 2023	Stroger Hospital
21	Extend and Increase Contract	Abbott Laboratories, Inc.	Product - rental reagent agreement for PCR instrument systems	\$298,317.05	Original Contract - GPO (2022/4)	Stroger Hospital
22	Execute Contract	National Business Furniture, LLC	Product - furniture, accessories and installation	\$205,695.65	GPO (18)	Stroger Hospital

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