



## BOARD OF DIRECTORS AGENDA

Date Issued: April 22, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 29, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. 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 April 22, 2022. 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:

- |  | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|--|---|
| <b>I. Attendance/Call to Order</b>   | <b>9:00/Chair Taylor</b>                                |
| <b>II. Employee Recognition</b>  | <b>9:00-9:15/Israel Rocha, Jr.</b>                      |
| <b>III. Electronically Submitted Public Speaker Testimony</b>  | <b>9:15-9:30</b>  |
| <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 <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. Written comments provided prior to 5:00 P.M. on April 28, 2022 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> |   |
| <b>IV. Board and Committee Reports</b>   |   |
| <b>A. Board of Directors Meeting Minutes, March 25, 2022</b>   | <b>9:30-9:30/Chair Taylor</b>                           |
| <b>B. Board of Directors Special Meeting Minutes, convened March 28, 2022, recessed and reconvened on April 6, 2022</b>  | <b>9:30-9:30/Chair Taylor</b>                           |
| <b>C. Human Resources Committee Special Meeting Minutes, April 21, 2022</b>  | <b>9:30-9:35/Director Prendergast</b>                   |
| <b>D. Managed Care Committee Metrics</b>   | <b>9:35-9:50/Director Munar and Aaron Galeener</b>      |
| i. Metrics Review (Committee did not meet in April)  |   |
| <b>E. Audit and Compliance Committee Meeting, April 20, 2022</b>   | <b>9:50-9:55/Director Koetting</b>                      |
| i. Meeting Minutes, which include the following action item:   |   |
| • Proposed Internal Audit Charter  |   |
| <b>F. Quality and Patient Safety Committee Meeting, April 21, 2022</b>   | <b>9:55-10:00/Director Gugenheim</b>                    |
| i. Meeting Minutes, which include the following action items:  |   |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes  |   |
| • Proposed Clinical Training Affiliation Agreements  |   |

**IV. Board and Committee Reports (continued)**

- G. Finance Committee Meeting, April 21, 2022** **10:00-10:05/Director Reiter**
- i. Meeting Minutes, which include the following action items:
- Contracts and Procurement Items
  - Receive and File CCH Grant Award-Related Items
  - Receive and File Transfer of Funds

**V. Recommendations, Discussion/Information Items**

- A. Quarterly Report from the Cook County Department of Public Health** **10:05-10:25/Dr. Rachel Rubin and Dr. Kiran Joshi**
- CCDPH Contact Tracing Initiative Evaluation – Executive Summary

**VI. Action Items**

- A. Contracts and Procurement Items** **10:25-10:25/Charles Jones**
- B. Any items listed under Sections IV, VI and IX**

**VII. Report from Chair of the Board**

**10:25-10:30/Chair Taylor**

**VIII. Report from Chief Executive Officer**

- A. Update on FY23-FY25 Strategic Plan** **10:30-11:00/Israel Rocha, Jr. and Andrea M. Gibson**

**IX. Closed Meeting Items**

**11:00-12:00**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Update on Labor Negotiations**
- D. April 20, 2022 Audit and Compliance Committee Meeting Minutes**
- E. Evaluation and consideration of FY2021 Executive Incentive Plan and annual incentive for CCHHS CEO**

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,”

**IX. Closed Meeting Items (continued)**

**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 Board of Directors is scheduled for Friday, May 27, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A)  
APRIL 21, 2022 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Cook County Department of Public Health - Grant funded contractual requests			
<b>Request Type:</b> Increase Contract		<b>Service:</b> expand NAMI Chicago Helpline to serve suburban Cook County residents	
		<b>Method of acquisition -</b> Subgrantee	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
1	NAMI Chicago	\$328,197.00 (grant funded)	
<b>Request Type:</b> Increase Contract		<b>Service:</b> expand emergency food distribution in suburban Cook County	
		<b>Method of acquisition -</b> Subgrantee	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
2	Chicago Food Policy Action Council	\$275,000.00 (grant funded)	
<b>Request Type:</b> Extend and Increase Contracts		<b>Service:</b> COVID-19 Education and Materials Distribution as Part of IDPH Mass Vaccination Grant	
		<b>Method of acquisition -</b> RFQ Process in 2021/16 responders	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
3	First Baptist Church of Melrose Park	\$150,743.20 (grant funded)	
4	Seasons Community Outreach Services	\$137,552.80 (grant funded)	
5	PASO Action	\$123,360.49 (grant funded)	
6	Access To Care	\$99,283.00 (grant funded)	
7	Thinking Beyond	\$67,460.00 (grant funded)	
8	Center of Concern	\$67,238.00 (grant funded)	
9	Rincon Family Services	\$62,000.00 (grant funded)	
<b>Request Type:</b> Extend and Increase Contract		<b>Service:</b> mosquito abatement services	
		<b>Method of acquisition -</b> RFP Process in 2018/1 responder	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
10	Clark Environmental Management Inc.	\$150,000.00 (grant funded)	
<b>Request Type:</b> Execute Contract		<b>Service:</b> COVID-19 and influenza <i>in-home</i> vaccination	
		<b>Method of acquisition -</b> RFQ Process in 2022/6 responders	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
11	CIMPAR	\$631,260.00 (grant funded)	
<b>Request Type:</b> Execute Contracts		<b>Service:</b> COVID-19 and influenza <i>mobile</i> vaccination	
		<b>Method of acquisition -</b> RFQ Process in 2022/6 responders	
Request #	Vendor/Entity	Fiscal impact not to exceed:	
12	CIMPAR	\$681,674.62 (grant funded)	
13	Prism Health Labs	\$382,500.00 (grant funded)	

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APRIL 21, 2022 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

All other CCH contractual requests						
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Extend Contracts</b>						
14	Abbott Diabetes Sales Corporation	Product - blood glucose meters and test strips	no fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/4 responses	System
15	Audaire Health, Inc. - <b>WITHDRAWN</b>	Service - provision of real time prescription audit data	no fiscal impact	Sole Source	n/a	MC
16	SmithGroupJJR, Inc.	Service - architectural, engineering and construction administration services for CCH construction projects	no fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/10 responses	System
17	Teletracking Technologies, Inc.	Service - software support, maintenance and enhancements	no fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/3 responses	System
<b>Amend and Extend Contract</b>						
18	Holabird & Root, LLC	Service - architectural designs for clinics	no fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/2 responses	System
<b>Amend and Increase Contract</b>						
19	Cerner Corporation	Service - software support, maintenance, enhancements and hardware	\$1,421,220.00	Sole Source	n/a	System

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Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Amend, Extend and Increase Contract</b>						
20	Global Healthcare Exchange (GHX)	Service - software subscription and support of the GHX Software Suite including Provider Exchange, Contract Center Xpert, MetaTrade, Nuvia, Procurement Suite, Provider Intelligence and VendorMate Credentialing	\$312,896.33	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/1 vendor available	System
<b>Extend and Increase Contracts</b>						
21	ABM Healthcare, Inc.	Service - shuttle bus service	\$2,795,755.41	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/7 responses	System
22	Johnson Controls, Inc.	Service - testing, maintenance and repair of building automation, security and radio transmission	\$1,432,391.75	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/3 vendors available	System
23	MHNU Corporation, d/b/a Medical Home Network. <b>WITHDRAWN</b>	Product and Service - software and technical services	\$984,000.00	Sole Source	n/a	ACHN
24	Linde, Inc.	Service - certification, maintenance and repair of medical gas systems	\$407,422.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	System
25	Vizient, Inc.	Service - consulting resource and RFP development	\$286,800.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase process in 2021	System

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<b>Extend and Increase Contracts (continued)</b>						
26	Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc.	Service - hemodialysis services	\$252,921.30	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2019/1 response	CHS
27	Illinois Department of Public Health	Service - newborn metabolic screening (PKU)	\$175,000.00	Sole Source	n/a	SHCC
<b>Execute Contracts</b>						
28	GE Precision Healthcare LLC	Product - Aisys CS2 anesthesia equipment	\$1,845,565.98	GPO	7	SHCC
29	Stryker Sales, LLC, acting through its Medical Division	Product - patient temperature management - Altrix Hyperthermia kits	\$533,324.88	GPO	5	SHCC, PHCC
30	Rush University Medical Center	Service - perfusion services	\$400,000.00	Sole Source	n/a	System
31	G.E. Healthcare	Product and Service - Stroger 6th Floor Telemetry Expansion (equipment), Stroger 6th Floor Networking Design	\$341,939.80	GPO	3	SHCC
32	WestCare Illinois, Inc.	Service - participate in the Learning and Action Network (LAN) Conduct Assessment and Behavioral Cognitive Therapy	\$287,061.00 (grant funded)	Sole Source	n/a	System

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<b>Extend and Increase Contracts (continued)</b>						
33	Olympus America Inc.	Product - 65W Laser System, flexible ureteroscopes, Sterrad sterilization trays, equipment and accessories	\$162,141.42 (grant funded)	GPO	8	PHCC
34	EnlivenHealth, an Omnicell Innovation	Service - medication synchronization	\$160,000.00	Sole Source	n/a	System