



BOARD OF DIRECTORS AGENDA

Date Issued: October 24, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, October 31, 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 October 30, 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, September 26, 2025

9:30-9:30/Chair Garza

B. Audit and Compliance Committee Meeting, October 17, 2025

9:30-9:35/Director Harrington

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

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

C. Managed Care Committee Meeting, October 17, 2025

9:35-9:40/Vice Chair Lowry

i. Meeting Minutes

D. Quality and Patient Safety Committee Meeting, October 17, 2025

9:40-9:45/Director Bhatt

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

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

E. Finance Committee Meeting, October 16, 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
- Receive and file Transfer of Funds

V. Action Items

- A. Contracts and Procurement Items **9:50-9:50/Charles Jones**
- B. Any items listed under Sections IV, V and VIII

VI. Report from Chair of the Board

9:50-9:55/Chair Garza

VII. Report from Chief Executive Officer

9:55-11:00/Erik Mikaitis, MD

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

VIII. 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.”

IX. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, November 21, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 16, 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	Extend Contract	1upHealth, Inc.	Service - CMS interoperability services	no fiscal impact	Original Contract - RFP (2021/14)	Health Plan Services
2	Execute Contract (WITHDRAWN)	Access Community Health Network	Service - care management	\$14,148,118.00	Sole Source	Health Plan Services
All other CCH Requests						
3	Execute Contract	Health Management Associates, Inc.	Service - assessment of Cook County Behavioral Health Community-Based Organizations' Capacity to Provide Reimbursable Services	\$300,000.00	RFQ Task Order (2025-17)	Behavioral Health
4	Execute Contract	Depuy Synthes Sales, Inc., a Johnson & Johnson Healthcare Company	Product - implants, spine supplies	\$1,600,000.00	GPO (1)	Clinical
5	Execute Contract	Flexicare Inc.	Product - ProVu single use video laryngoscopes	\$480,000.00	Sole Source	Clinical
6	Extend and Increase Contract	Patterson Companies Inc. / Patterson Dental Supply, Inc.	Product - dental supplies and instruments	\$700,000.00	Original Contract - Emergency Purchase in 2024	Clinical and Operations & Development
7	Extend and Increase Contract	Deloitte Consulting, LLP	Service - Supply Chain optimization and backlog support	\$1,400,000.00	Original Contract - Emergency Purchase in 2022	Equity & Inclusion
8	Extend and Increase Contract	Housing Forward	Service - medical respite supportive services	\$700,000.00 (ARPA funded)	Original Contract - Sole Source in 2022	Equity & Inclusion

PROVIDED AS PART OF THE OCTOBER 31, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of October 16, 2025 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) OCTOBER 16, 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	Vizient, Inc.	Service - product management	\$640,776.00	Original Contract - GPO (2024/1)	Equity & Inclusion
10	Increase Contract	The Health Law Consultancy, LLC	Service - legal work, specialist in government health programs	\$100,000.00	Original Contract - Sole Source in 2025	General Counsel
11	Extend Contract	Corporate Cleaning Services	Service - window cleaning services	no fiscal impact	Original Contract - Comparable Government Procurement in 2018	Operations & Development
12	Extend and Increase Contract	Dayspring, Inc.	Service - janitorial cleaning services	\$1,600,000.00	Original Contract - RFP (2016/6)	Operations & Development
13	Execute Contract	Schneider Electric Buildings Americas, Inc.	Service - remote software engineer support	\$154,362.00	Sole Source	Operations & Development
14	Extend and Increase Contract	INO Therapeutics, LLC d/b/a Mallinckrodt	Product - inhaled nitric oxide	\$374,590.00	Original Contract - Sole Source in 2019	Stroger Hospital
15	Execute Contract	Siemens Medical Solutions USA, Inc.	Product -Equipment; Magnetic Resonance Imaging (MRI) Units, Software, Accessories with installation. Interventional Angiography Suite Equipment, Software, Accessories with installation and Computed Tomography Scanners (CT), Equipment, Software, Accessories, with installation	\$23,272,761.00	GPO (5)	Stroger Hospital

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