



BOARD OF DIRECTORS AGENDA

Date Issued: September 22, 2023

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, September 29, 2023** 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 Taylor

II. Employee Recognition

9:00-9:15/Israel Rocha, Jr.

III. Public Speaker Testimony

9:15-9:30

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 September 28, 2023 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, August 25, 2023

9:30-9:30/Chair Taylor

B. Human Resources Committee

**9:30-9:50/Director Garza
and Valarie Amos**

i. Metrics Review and Update on Strategic Initiatives

C. Managed Care Committee

**9:50-10:00/Director Currie
and Aaron Galeener**

i. Metrics Review

D. Quality and Patient Safety Committee Meeting, September 14, 2023

10:00-10:05/Director Bhatt

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

- Nineteen (19) Stroger Hospital Department and Division Chair Reappointments
- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- Provident Hospital of Cook County 2023 Quality and Patient Safety Plan

E. Finance Committee Meeting, September 14, 2023

10:05-10:10/Director Reiter

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

- Contracts and Procurement Items
- Receive and file Grant Award-Related Items
- Receive and file Transfers of Funds

V. Action Items

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

VI. Recommendations, Discussion/Information Items

- A. Employment Plan Officer Semi-Annual Report **10:10-10:25/Kimberly Craft**

VII. Report from Chair of the Board

10:25-10:30/Chair Taylor

VIII. Report from Chief Executive Officer

10:30-10:50/Israel Rocha, Jr.

- A. Update on Strategic Initiatives **10:50-11:30**
 - Health Equity, Community Health and Integration Shannon Andrews
 - Fiscal Resilience Pamela Cassara
 - Patient Experience Linh Dang
 - Optimization, Systemization and Performance Improvement Craig Williams
 - Growth, Innovation and Transformation Andrea M. Gibson
 - Patient Safety, Clinic Excellence and Quality (reviewed at 9/14/23 Quality and Patient Safety Committee Meeting, included in Appendix)
 - Workforce, Talent and Teams (presented during Human Resources Metrics Review, included in Appendix)

IX. Closed Meeting Items

11:30-11:45

- 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,”

IX. Closed Meeting Items (continued)

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, October 27, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) SEPTEMBER 14, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

| Request # | Request Type | Vendor/Entity | Service or Product | Fiscal impact not to exceed: | Method of acquisition | Department |
|-----------|------------------------------|---|--|----------------------------------|--|----------------------------|
| 1 | Execute Contract | Unite US Inc. | Service - health information management | \$2,140,000.00 (grant funded) | Sole Source | Behavioral Health |
| 2 | Execute Contract | Mental Health Leadership Initiative, Inc. d/b/a The Kennedy Forum | Service - Behavioral Health Summit | \$831,079.00 (grant funded) | RFP (4) | Behavioral Health |
| 3 | Execute Contract | Merit Medical Systems, Inc. | Product - manifold kits, medical devices, catheters and laboratory supplies | \$360,000.00 | GPO (3) | Clinical |
| 4 | Execute Contract | LanguageLine Solutions | Service - language support for telephonic, video interpreter and document translation services | \$16,000,000.00 | GPO (7) | Equity & Inclusion |
| 5 | Execute Contract | ScanSTAT Technologies | Service - third party record information services | Revenue Generating | RFP (5) | Finance |
| 6 | Extend and Increase Contract | Konica Minolta Business Solutions USA, Inc. | Service - multifunctional devices | \$1,385,000.00 | Original Contract - RFP (2014/4) | Health Information Systems |
| 7 | Extend and Increase Contract | Deloitte Consulting LLP | Service - Human Resources professional consulting | \$9,000,000.00 | Original Contract - Emergency Purchase in 2022 | Human Resources |
| 8 | Extend and Increase Contract | Carrington & Carrington, Ltd. | Service - executive search firm | \$826,000.00 | Original Contract - Emergency Purchase in 2021 | Human Resources |

PROVIDED AS PART OF THE SEPTEMBER 29, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of September 14, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) SEPTEMBER 14, 2023 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 | Execute Contract | University of Chicago - Harris School of Public Policy | Service - internship placement | \$1,050,000.00 | Sole Source | Human Resources |
| 10 | Execute Contract | Surgical Solutions LLC | Service - provide cleaning and high-level disinfection services of endoscopy scopes | \$3,600,000.00 | RFP (2) | Nursing |
| 11 | Increase Contract | Beckman Coulter Inc. | Product and Service - lab automation equipment, reagents, services and software | \$1,225,130.00 | Original Contract - RFP (2016/3) | Operations & Development |
| 12 | Extend and Increase Contract | GE Precision Healthcare | Service - clinical engineering (biomedical) service | \$8,474,650.00 | Original Contract - RFP (2016/5) | Operations & Development |
| 13 | Extend and Increase Contract | AB Staffing Solutions, LLC | Service - professional Radiology staffing services | \$6,976,613.33 | Original Contract - Emergency Purchase in 2022 | Operations & Development |
| 14 | Extend and Increase Contract | Executive Building Maintenance, d/b/a EBM | Service - environmental cleaning services for Stroger Hospital | \$2,245,000.00 | Original Contract - Emergency Purchase in 2020 | Operations & Development |
| 15 | Extend and Increase Contract | Pixentia Corporation | Service - digitalization of the Reproductive Life Imagined and PapTrak reproductive health tools to enhance patient care | \$425,000.00 (grant funded) | Subgrantee | Operations & Development |
| 16 | Amend, Extend and Increase Contract | Dickson Company | Product and Service - temperature monitoring system equipment, installation and software | \$440,413.95 | Original Contract - Emergency Purchase in 2021 | Operations & Development |

PROVIDED AS PART OF THE SEPTEMBER 29, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of September 14, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) SEPTEMBER 14, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

| Request # | Request Type | Vendor/Entity | Service or Product | Fiscal impact not to exceed: | Method of acquisition | Department |
|-----------|-------------------------------------|---------------------------------------|--|------------------------------|----------------------------------|---|
| 17 | Execute Contract | Beckman Coulter Inc. | Product and Service - lab automation equipment, reagents, services and software | \$15,681,924.00 | GPO (3) | Operations & Development |
| 18 | Execute Contract | ABM Healthcare Support Services, Inc. | Service - environmental management services | \$6,356,169.00 | RFP (6) | Operations & Development |
| 19 | Execute Contract | Diagnostica Stago, Inc. | Product and Service - reagents and consumables | \$900,000.00 | GPO (3) | Operations & Development |
| 20 | Execute Contract | Desman, Inc. | Service - John H. Stroger, Jr. Hospital main loading dock evaluation and design | \$864,000.00 | RFQ (3) | Operations & Development |
| 21 | Amend, Extend and Increase Contract | Kore SAE, LLC | Service - temporary staffing - operations | \$10,000,000.00 | Original Contract - RFP (2017/9) | Operations & Development and Health Plan Services |
| 22 | Increase Contract | Maxim Healthcare Services, Inc. | Service - temporary staffing - operations | \$3,003,000.00 | Original Contract - RFP (2017/9) | Stroger Hospital |
| 23 | Expenditure Approval | Cribs for Kids | Product - provision of cribette kits for CountyCare Members, as part of a CountyCare Member Incentive Program focused on safe sleep for newborns | \$108,072.48 | | Health Plan Services |

PROVIDED AS PART OF THE SEPTEMBER 29, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of September 14, 2023 - Contracts and Procurement Items considered at the meeting