



BOARD OF DIRECTORS AGENDA

Date Issued: March 20, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, March 27, 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:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chair Garza |
| II. Proposed Resolution Honoring the Life and Service of Director Mia Webster-Cross | 9:00-9:20/Chair Garza |
| III. Report from the Chief Executive Officer – Employee Recognition
A. Update on ARPA Obligations – Andrea Gibson | 9:20-9:40/Erik Mikaitis, MD |
| IV. Public Speaker Testimony | 9:40-9:50 |
| <i>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 March 26, 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/</i> | |
| V. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, February 27, 2026 | 9:50-9:50/Chair Garza |
| B. Quality and Patient Safety Committee Meeting, March 20, 2026
i. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Approval of Stroger Hospital Department/Division Chair Reappointments• Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | 9:50-9:55/Director Bhatt |
| C. Finance Committee Meeting, March 5, 2026
i. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Approval of Contracts and Procurement Items• Receive and file Grant Award-Related Items | 9:55-10:00/Director Reiter |
| VI. Action Items | |
| A. Contracts and Procurement Items | 10:00-10:00/Charles Jones |
| B. Any items listed under Sections II, V, VI and VII | |

VII. Closed Meeting Items

10:00-10:25

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Consideration and approval of the proposed FY2025 Annual Incentive 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.”

VIII. Report from Chair of the Board

10:25-10:30/Chair Garza

IX. Informational Reports

10:30-11:15

- A. Semi-Annual Report from the Employment Plan Officer – Kimberly Craft
- B. Quarterly Report from the Cook County Department of Public Health – Kiran Joshi, MD
- C. Metrics: Human Resources Committee –Win Buren

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, April 24, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 5, 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
Request under Health Plan Services						
1	Extend and Increase Contract	MHN ACO, LLC	Service - care management services	\$43,616,970.00	Original Contract - RFP (2022/1)	Health Plan Services
All other CCH Requests						
2	Extend and Increase Contract	Neurotech, LLC	Service - neurology / clinical neurophysiology continuous EEG technician services	\$2,790,000.00	Original Contract - RFP (2022/2)	Clinical
3	Execute Contract	Richard Wolf Instruments Corporation	Service - Guardian Gold Equipment Service Plan	\$900,000.00	GPO (9)	Clinical
4	Execute Contract	Stryker Sales Corporation, Acting Through its Endoscopy Division	Service - ProCare Service and Support for arthroscopy and endoscopy equipment	\$594,000.00	GPO (3)	Clinical
5	Execute Contract	Richard Wolf Medical Instruments Division	Product - scope equipment supplies	\$200,000.00	GPO (9)	Clinical
6	Extend and Increase Contract	Med One Capital Funding	Service - maintenance services and leasing of Alaris infusion, epidural and patient controlled analgesia pumps	\$2,225,000.00	Original Contract - GPO (2016/2)	Equity & Inclusion
7	Extend and Increase Contract	ODP Business Solutions, LLC (formerly Office Depot, Inc.)	Product - office supplies	\$565,000.00	Original Contract - GPO (2019/2)	Equity & Inclusion
8	Extend and Increase Contract	Health Management Associates, Inc.	Service - preparation of Medicare / Medicaid cost reports	\$461,626.89	Original Contract - RFP (2021/2)	Finance
9	Increase Contract	Davis Bancorp	Service - armored car service	\$30,000.00	Original Contract - Sole Source in 2020	Finance / Revenue Cycle

PROVIDED AS PART OF THE MARCH 27, 2026 BOARD OF DIRECTORS AGENDA:

Regarding Item V(C) Minutes of the Finance Committee Meeting of March 5, 2026 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 5, 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
10	Increase Contract	Vizient, Inc.	Service - project management	\$678,396.00	Original Contract - GPO (2025/1)	Health Information Systems (HIS)
11	Extend and Increase Contract	CDW Government, LLC	Product - CDW Computer Hardware Master Agreement	\$16,681,098.75	Original Contract - GPO (2023/3)	HIS
12	Extend and Increase Contract	MCG Health	Product - information technology management tool	\$391,217.54	Original Contract - Sole Source in 2016	HIS
13	Extend and Increase Contract	Oracle America, Inc.	Product - Oracle Cloud Services for talent management solution	\$324,202.00	Original Contract - Emergency Purchase in 2017	HIS and Human Resources
14	Extend and Increase Contract	Hope Technology and Education Center	Service - to train CCH employees on a basic understanding / operations of computer hardware / software	\$40,000.00	Original Contract - Sole Source in 2023	Human Resources
15	Extend Contract	Medix Staffing Solutions, LLC	Service - tem to perm staffing services non-clinical purchased services	no fiscal impact	Original Contract - Emergency Purchase in 2024	Life Sciences
16	Extend and Increase Contract	Cintas Corporation No. 2	Product and Service - carpet runner, floor mat and microfiber mop rental, cleaning and supplies	\$1,200,000.00	Original Contract - GPO (2020/5)	Operations & Development
17	Extend and Increase Contract	Legal Aid Chicago (LAC)	Service - legal services to remedy health harming needs	\$311,217.75	Original Contract - Sole Source in 2023	Operations & Development
18	Execute Contract	Mid-American Elevator, Inc.	Service - elevator repair and maintenance	\$4,869,729.41	RFP (3)	Operations & Development
19	Extend and Increase Contract	Quest Diagnostics, LLC	Service - reference laboratory testing	\$3,600,000.00	Original Contract - GPO (2021/3)	Stroger Hospital
20	Extend and Increase Contract	TRIOSE Inc.	Service - delivery and postal services	\$1,000,000.00	Original Contract - RFQ (2021/3)	Stroger Hospital
21	Extend and Increase Contract	Beckman Coulter, Inc.	Product and Service - flow cytometry equipment rental and reagents	\$461,465.00	Original Contract - Sole Source in 2022	Stroger Hospital

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