



## BOARD OF DIRECTORS AGENDA

Date Issued: August 16, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, August 23, 2024** 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/Erik Mikaitis, MD**

#### **III. Public Speaker Testimony**

**9:15-9:45**

*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 August 22, 2024 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, July 26, 2024**

**9:45-9:45/Chair Taylor**

##### **B. Audit and Compliance Committee Meeting, August 2, 2024** i. Meeting Minutes

**9:45-9:50/Director Harrington**

##### **C. Managed Care Committee Meeting, August 2, 2024** i. Meeting Minutes

**9:50-9:55/Director Currie**

##### **D. Quality and Patient Safety Committee Meeting, August 15, 2024**

**9:55-10:00/Director Bhatt**

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

- Proposed Stroger Hospital Department/Division Chair Initial Appointments and Reappointments:
  - One (1) Department Chair Initial Appointment
  - One (1) Division Chair Initial Appointment
  - Five (5) Division Chair Reappointments
- Proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes
- Proposed Amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff

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

**E. Finance Committee**

**10:00-10:25/Director Reiter  
and Pamela Cassara**

- i. July 26, 2024 Special Meeting Minutes, for introduction of the proposed CCH FY2025 Preliminary Budget and public hearings held on August 2, 2024 at 11:00 A.M. and August 5, 2024 at 6:00 P.M.
- ii. August 15, 2024 Meeting Minutes, which include the following action items:
  - Approval of proposed CCH FY2025 Preliminary Budget (presentation to be reviewed by Pamela Cassara)
  - Contracts and Procurement Items
  - Receive and file Grant Award-Related Items

**V. Action Items**

**A. Contracts and Procurement Items**

**10:25-10:25/Charles Jones**

**B. Any items listed under Sections IV, V and IX**

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

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

**VII. Report from Interim Chief Executive Officer**

**10:30-11:10/Erik Mikaitis, MD**

- A. ARPA Update - reviewed by Dr. Mikaitis, Dr. LaMar Hasbrouck, Dr. Thomas Nutter and Shannon Andrews**

**VIII. Informational Report**

**11:10-11:25**

- A. Human Resources Committee Metrics – Carrie Pramuk-Volk**

**IX. Closed Meeting Items**

**11:25-11:35**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Update on Labor Negotiations**
- D. August 2, 2024 Audit and Compliance Committee Meeting Minutes**

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 CCH Board of Directors is scheduled for Friday, September 27, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM V(A) AUGUST 15, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
<b>Requests under Health Plan Services</b>						
1	Extend Contract	Epstein Becker & Green, P.C.	Service - legal services, mental health parity	no fiscal impact	Original Contract - Sole Source in 2020	Health Plan Services
2	Amend, Extend and Increase Contract	Sellers Dorsey & Associates	Service - consultant services (HealthChoice Illinois Request for Proposal)	\$83,000.00	Original Contract - Emergency Purchase in 2024	Health Plan Services
<b>All other CCH requests</b>						
3	Execute Contract	Penumbra	Product - thrombus aspiration catheters	\$225,000.00	Sole Source	Clinical
4	Execute Contract	HeartFlow, Inc.	Service - cardiac CT image assessment service	\$195,000.00	Sole Source	Clinical
5	Increase Contract	SHI International Corp.	Product - Bonfire contract management system	\$30,127.50	Original Contract - GPO (2023)	Equity & Inclusion
6	Execute Contract	Phoenix Recovery Support Services, LLC	Service - Low Barrier Recovery Home (LBRH) Pilot	\$400,000.00 (grant funded)	Subgrantee	Equity & Inclusion
7	Extend and Increase Contract	Relias LLC	Service - virtual solutions for clinician proficiency	\$30,000.00	Original Contract - Sole Source in 2020	Nursing
8	Extend and Increase Contract	Surgical Solutions, LLC	Service - Sterile Processing leadership and operations management services	\$837,000.00	Original Contract - Emergency Purchase in 2023	Nursing
9	Extend and Increase Contract	Jocelyn Sales	Service - Director of Advanced Practice Registered Nurse Residency	\$120,000.00 (grant funded)	Original Contract - Sole Source in 2020	Nursing

PROVIDED AS PART OF THE AUGUST 23, 2024 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of August 15, 2024 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM V(A) AUGUST 15, 2024 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	Execute Contract	Frontline Forensics	Service - hospital staffing of SANE qualified nurses	\$744,112.95	Sole Source	Nursing
11	Amend and Extend Contract	AB Staffing Solutions, LLC	Service - professional radiology staffing services	no fiscal impact	Original Contract - Emergency Purchase in 2022	Operations & Development
12	Extend Contract	Simon Piller, MD	Service - refugee healthcare services	no fiscal impact	Original Contract - Sole Source in 2022	Operations & Development
13	Execute Contract	Johnson Controls Fire Protection, LP	Service - life safety systems inspection and maintenance	\$4,713,050.00	RFP (3)	Operations & Development
14	Extend and Increase Contract	Vitalant, the Successor in interest to The Institute of Transfusion Medicine (IXTM)	Product and Service - blood, blood products and Blood Bank management	\$957,615.75	Original Contract - RFP (2017/2)	Stroger Hospital
15	Expenditure Approval	University of Illinois (UI Health)	Service - Physician Services UI Health: Neuropathology Attending Services	\$49,044.00		Stroger Hospital

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