



BOARD OF DIRECTORS AGENDA

Date Issued: August 19, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 26, 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 public testimony are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on August 19, 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:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chair Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Electronically Submitted Public Speaker Testimony | 9:15-9:30 |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to August 25, 2022 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 testimony in person is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/</i> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Annual Meeting Minutes, July 29, 2022 | 9:30-9:30/Chair Taylor |
| B. Board of Directors Special Meeting Minutes, August 8, 2022 | 9:30-9:30/Chair Taylor |
| C. Human Resources Committee Meeting, August 18, 2022 | 9:30-9:35/Director Garza |
| i. Meeting Minutes, which include the following action items:
Proposed Collective Bargaining Agreements (CBAs) including an economic package (wage increases and healthcare) between the County of Cook and: | |
| • Service Employees International Union (SEIU) Local 73, CTW/CLC, representing Service and Maintenance Employees at John H. Stroger, Jr. Hospital, Cermak Health Services, and Oak Forest Health Center; | |
| • SEIU Local 73, CTW/CLC, representing Health Care Professionals; | |
| • SEIU Local 73, CTW/CLC, representing Hospital Technicians and Technologists at John H. Stroger, Jr. Hospital, Provident Hospital, and Cermak Health Services | |
| • International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators; and | |
| • Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff | |

IV. Board and Committee Reports (continued)

- D. Managed Care Committee** **9:35-9:45/Director Munar and Aaron Galeener**
i. Metrics Review (Committee did not meet in August)
- E. Quality and Patient Safety Committee Meeting, August 18, 2022** **9:45-9:50/Director Gugenheim**
i. Meeting Minutes, which include the following action items:
• One (1) Stroger Hospital Division Chair Initial Appointment; and
• Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- F. Finance Committee Meeting, August 18, 2022** **9:50-9:55/Director Reiter**
i. Meeting Minutes, which include the following action items:
• Proposed Real Estate-Related Matter: Request for approval to execute a lease agreement with the City of Blue Island for use of the parking lot adjacent to the Blue Island Health Center (location address – 12800 S. Western Avenue in Blue Island, Illinois)
• Contracts and Procurement Items
• Receive and file Grant Award-Related Items
• Recommendation regarding proposed CCH FY2023 Preliminary Budget
• Recommendation regarding proposed Three (3) Year Financial Forecast for FY23-FY25 Strategic Plan
- Also included for informational purposes: Summary of Finance Committee Public Hearings on the proposed CCH FY2023 Preliminary Budget held on August 10, 2022 and August 11, 2022

V. Action Items

- A. Contracts and Procurement Items** **9:55-9:55/Charles Jones**
- B. Consideration of proposed CCH FY2023 Preliminary Budget** **9:55-10:15/Pam Cassara**
- C. Consideration of proposed Three (3) Year Financial Forecast for FY23-FY25 Strategic Plan** **10:15-10:25/Pam Cassara**
- D. Any items listed under Sections IV, V and VIII**

VI. Report from Chair of the Board **10:25-10:30/Chair Taylor**

VII. Report from Chief Executive Officer **10:30-11:20/Israel Rocha, Jr.**

VIII. Closed Meeting Items

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. August 18, 2022 Human Resources 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,”

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 Board of Directors is scheduled for Friday, September 30, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) AUGUST 18, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition, RFP responses / GPO vendors available
Items under Cook County Department of Public Health/Chief Operating Officer					
1	Amend, Extend and Increase Contract	BCT Consulting, Inc.	Service: provide website development and maintenance services	\$63,600.00 (grant funded)	Original contract - Sole Source
2	Execute Contract	Flowers Communications Group	Service: provide marketing and communications services	\$3,700,000.00 (partially grant funded)	RFP - 2 responses
3	Execute Contract	Ames Construction	Service: lead abatement services for housing units in suburban Cook County	\$1,032,000.00 (partially grant funded)	RFP - 2 responses
4	Execute Contract	K&A Environmental	Service: lead abatement services for housing units in suburban Cook County	\$1,032,000.00 (partially grant funded)	RFP - 2 responses
5	Execute Contract	Urban Efficiency Group, LLC	Service - Healthy Homes assessments	\$156,750.00 (grant funded)	RFP - 2 responses
6	Execute Contract	Bruker Scientific, LLC	Product: ALPHA II Fourier-Transform Infrared (FTIR) Spectrometers	\$154,749.06 (grant funded)	Sole Source
7	Execute Contract	Saldemar Solutions, LLC	Service: grant-related contract specialist support	\$102,600.00 (grant funded)	Subgrantee
8	Execute Contract	TCA Health, Inc., NFP	Service: Provide COVID-19 Response or Recovery Activities and Address COVID-19 Health Disparities	\$483,000.00 (grant funded)	RFP - 66 responses
9	same as above	P.A.S.O. - West Suburban Action Project	same as above	\$335,329.00 (grant funded)	same as above
10	same as above	Famiiy Christian Health Center	same as above	\$299,999.00 (grant funded)	same as above
11	same as above	Access Community Health Network	same as above	\$200,000.00 (grant funded)	same as above

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Regarding Item IV(F) Minutes of the Finance Committee Meeting of August 18, 2022 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) AUGUST 18, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition, RFP responses / GPO vendors available
Items under Cook County Department of Public Health/Chief Operating Officer (continued)					
12	Execute Contract (continued)	Alivio Medical Center	Service: Provide COVID-19 Response or Recovery Activities and Address COVID-19	\$200,000.00 (grant funded)	RFP - 66 responses (continued)
13	same as above	Pillars Community Health	same as above	\$199,980.00 (grant funded)	same as above
14	same as above	Suburban Primary Health Care Council (d/b/a Access to Care)	same as above	\$199,414.00 (grant funded)	same as above
15	same as above	Latino Alzheimers and Memory Disorders Alliance (LAMDA)	same as above	\$199,229.00 (grant funded)	same as above
16	same as above	Sisters Working It Out	same as above	\$188,940.00 (grant funded)	same as above
17	same as above	First Baptist Church of Melrose Park	same as above	\$150,000.00 (grant funded)	same as above
18	same as above	Thinking Beyond	same as above	\$147,480.00 (grant funded)	same as above
19	same as above	Center of Concern	same as above	\$139,324.00 (grant funded)	same as above
20	same as above	Seasons Community Outreach Services	same as above	\$93,869.00 (grant funded)	same as above
Items under Health Plan Services/ Chief Administrative Officer					
21	Extend and Increase Contract	Board of Trustees of the University of Illinois, Division of Specialized Care for Children	Service - care coordination	\$1,136,800.00	Original contract - Sole Source
22	Amend, Extend and Increase Contract	Collective Medical Technologies	Service - admission, discharge and transfer for care management	\$1,677,000.00	Original contract - Sole Source

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Item under Ambulatory Services/COO, Ambulatory Services					
23	Amend, Extend and Increase Contract	Blackhawk Medical Transportation, Inc. d/b/a ATI Ambulance	Service - ambulance services	\$1,480,000.00	Original contract - Emergency Purchase in 2021
Items under Clinical/Chief Medical Officer					
24	Extend and Increase Contract	Stryker Craniomaxillofacial	Product - craniomaxillofacial implants, instruments, equipment and supplies	\$2,362,200.00	Original contract - competitive RFP process in 2018/3 responses
25	Execute Contract	Stryker Sales Corporation	Product - OR Tourniquet Pumps, Total Joints Set Trays, Maestro Neurosurgical Drill and accessories, TPX Small Bone Power Tool System and accessories, Trauma Set Trays and CORE 2 Power System	\$642,860.33	GPO - 2 vendors available
26	Execute Contract	Becton, Dickinson and Co., d/b/a CareFusion 2200, Inc.	Product - surgical instruments and trays	\$427,817.90	GPO - 3 vendors available
27	Execute Contract	Medtronic USA, Inc.	Product - OsteoCool Coaxial Bipolar Radiofrequency Ablation System	\$333,000.00	Value Analysis
Items under Equity and Inclusion/Chief Equity and Inclusion Officer					
28	Extend and Increase Contract	WEYI Inc., d/b/a Voyce	Service - video remote interpretation and voice only interpretation	\$2,380,000.00	Original contract - Value Analysis process in 2018
29	Extend and Increase Contract	Cyracom International, LLC	Service - telephonic interpreter and document translation services	\$750,000.00	Original contract - competitive RFP process in 2017/10 responses
30	Execute Contract	Par Excellence Systems	Service - inventory management systems - automated replenishment order system	\$2,444,349.00	RFP - 6 responses

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Items under Equity and Inclusion/Chief Equity and Inclusion Officer (continued)					
31	Execute Contract	Becton, Dickinson and Company, d/b/a CareFusion Solutions LLC	Service - inventory management systems, leasing of equipment and maintenance for Pyxis Supply Inventory and Dispensing System	\$2,130,180.00	RFP - 6 responses
32	Execute Contract	Management Health Solutions d/b/a Syft	Service - package tracking systems - point-of-care package tracking system	\$268,480.00	RFP - 4 responses
Items under Finance/Chief Financial Officer					
33	Amend and Increase Contract	3M Health Information Systems	Service - software support, maintenance and enhancements	\$151,931.80	Original contract - Sole Source
34	Extend and Increase Contract	Keystone Advisors of Illinois, LLC	Service - professional staffing services	\$839,520.00	Original contract - Sole Source
Items under Health Information Systems/Interim Chief Information Officer					
35	Extend and Increase Contract	CDW Government, LLC	Product - DocuSign software	\$414,334.87	Original contract - competitive GPO process in 2020/2 vendors available
36	Extend and Increase Contract	CDW Government, LLC	Product - Sales Cloud Lightning CRM Enterprise Edition software	\$169,461.27	Original contract - competitive GPO process in 2019/3 vendors available
37	Execute Contract	CDW Government, LLC	Product - firewall security appliances, subscription licenses and support services	\$162,797.37	GPO - 3 vendors available
Items under Human Resources/Chief Human Resources Officer					
38	Extend and Increase Contract	Kirby Bates Associates (KBA)	Service - executive search, interim leadership for operations	\$520,000.00	Original contract - Emergency Purchase in 2021
39	Extend and Increase Contract	Advanced Resources, LLC	Service - sourcing and recruitment services for temporary Human Resources positions	\$486,000.00	Original contract - competitive RFQ process in 2021/8 responses

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition, RFP responses / GPO vendors available
Items under Human Resources/Chief Human Resources Officer (continued)					
40	Extend and Increase Contract	Cornerstone Staffing Solutions, Inc. d/b/a Arlington Resources	Service - sourcing and recruitment services for temporary Human Resources positions	\$405,000.00	Original contract - Emergency Purchase in 2021
Item under Multiple Departments /Equity and Inclusion, Experience, Operations and Development					
41	Execute Contract	Morrison Management Specialist, Inc.	Product and Service - culinary managerial services, food and food distribution / food and nutritional services	\$31,729,306.00	RFP - 3 responses
Items under Operations and Development/Interim Chief Administrative Officer					
42	Increase Contract	Quest Diagnostics, LLC	Service - reference laboratory testing	\$4,750,000.00	Original contract - competitive GPO process in 2021/3 vendors available
43	Extend and Increase Contract	H-O-H Water Technology	Service - maintenance of water purification system at Stroger Hospital	\$166,672.55	Original contract - competitive RFP process in 2018/3 responses
44	Extend and Increase Contract	Premier Glass Services, LLC	Service - security protection glass installation	\$120,260.00	Original contract - Emergency Purchase in 2021
45	Execute Contract	Parata Systems, LLC	Product - Max 2 and Pivot High Speed, Vial Filling Robot System	\$1,059,790.00	Sole Source
46	Execute Contract	Markey Life Safety LLC	Service - annual life safety assessment services for John H. Stroger, Jr. Hospital Campus and Provident Hospital services	\$610,500.00	RFP - 2 responses
47	Execute Contract	Steris Corporation	Product - Steris Vision 1330L Cart Washer - Disinfectant	\$288,639.83	GPO - 2 vendors available

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