



BOARD OF DIRECTORS AGENDA

Date Issued: June 18, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, June 26, 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:

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 June 25, 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/>

IV. Board and Committee Reports

A. Board of Directors Meeting Minutes, May 29, 2026

9:30-9:30/Chair Garza

B. Audit and Compliance Committee Meeting, June 5, 2026

9:30-9:35/Director Harrington

i. Meeting Minutes

C. Quality and Patient Safety Committee Meeting, June 12, 2026

9:35-9:40/Director Bhatt

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

- Approval of one (1) Stroger Hospital Division Chair Initial Appointment
- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

D. Finance Committee Meeting, June 4, 2026 (no quorum)

9:40-9:45/Director Harrington

i. Meeting Minutes, which included the review of the following action items:

- Contracts and Procurement Items

V. Action Items

A. Contracts and Procurement Items (reviewed at the June 4, 2026 Finance Committee Meeting)

9:45-9:55/Charles Jones

B. Any items listed under Sections IV, V and VIII

VI. Report from Chair of the Board

9:55-10:00/Chair Garza

VII. Report from the Chief Executive Officer

10:00-10:50/Erik Mikaitis, MD

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

VIII. Closed Meeting Items

10:50-11:05

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Approval of the proposed FY2026 Executive Incentive Plan 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,”

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.”

IX. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, July 31, 2026 at 9:00 A.M.