



BOARD OF DIRECTORS AGENDA

Date Issued: March 21, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, March 28, 2025** 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/Vice Chair Lowry |
| II. Employee Recognition | 9:00-9:15/Erik Mikaitis, MD |
| III. 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 present in-person or virtual oral testimony at the meeting. The deadline to submit written testimony or to register to testify is March 27, 2025 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> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, February 28, 2025 | 9:30-9:30/Vice Chair Lowry |
| B. Human Resources Committee Meeting, March 6, 2025 | 9:30-9:35/Director Garza |
| i. Meeting Minutes | |
| C. Quality and Patient Safety Committee Meeting, March 14, 2025 | 9:35-9:40/Director Bhatt |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | |
| D. Finance Committee Meeting, March 6, 2025 | 9:40-9:45/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of Contracts and Procurement Items | |
| • Receive and file Grant Award-Related Items | |
| V. Action Items | |
| A. Contracts and Procurement Items | 9:45-9:50/Charles Jones |
| B. Any items listed under Sections IV, V and IX | |
| VI. Report from Chair of the Board | 9:50-9:55/Vice Chair Lowry |

VII. Report from Chief Executive Officer

9:55-10:35/Erik Mikaitis, MD

- A. Update on ARPA Obligations – Andrea Gibson
- B. Update on Strategic Planning
 - Cancer Service Line Strategy – Urjeet Patel, MD and Erika Radeke
 - Neuroscience Service Line Strategy – Mohammed Sohel Ahmed, MD and Annmarie Caulfield
 - SWOT Analysis – Andrea Gibson

VIII. Informational Report

10:35-10:55

- A. Biannual Report from Employment Plan Officer – Kimberly Craft
- B. Metrics: Managed Care Committee – Cristina Turino

IX. Closed Meeting Items

10:55-11:25

- 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,”

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, April 25, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 6, 2025 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	Boston Scientific Corporation	Product - surgical erectile dysfunction and male incontinence	\$1,800,000.00	Sole Source	Clinical
2	Execute Contract	Monarch Medical Technologies, LLC	Service - Endotool IV and SubQ Patient Specific Insulin Dosing System Program	\$1,246,568.00	Value Analysis	Clinical
3	Execute Contract	Getinge USA Sales, Inc.	Product - Cardiosave Hybrid Type "B" Plug IABP pumps and accessories	\$547,872.66	GPO (1)	Clinical
4	Execute Contract	National Business Furniture	Product - John H. Stroger, Jr. Hospital furniture replacement - Resident Work Room and Call Room	\$343,978.04	GPO (18)	Clinical
5	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
6	Extend and Increase Contract	Deloitte Consulting LLP	Service - Supply Chain optimization consulting	\$950,000.00	Original Contract - Emergency Purchase in 2022	Equity & Inclusion
7	Extend and Increase Contract	ODP Business Solutions, LLC	Product and Service - office supplies	\$565,000.00	Original Contract - GPO (2019-2)	Equity & Inclusion
8	Extend and Increase Contract	SHI International Corp.	Product - Bonfire Contract Management System	\$67,263.11	Original Contract - GPO (2023-3)	Equity & Inclusion

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Regarding Item IV(D) Minutes of the Finance Committee Meeting of March 6, 2025 - Contracts and Procurement Items considered at the meeting

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ITEM IV(A) MARCH 6, 2025 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	Amend, Extend and Increase Contract	Family Guidance Centers, Inc.	Service - opioid remediation and abatement funds peer recovery support services	\$131,161.56 (grant funded)	Subgrantee	Equity & Inclusion
10	Increase Contract	CDW Government, LLC	Product - CDW Computer Hardware Master Agreement	\$9,575,799.00	Original Contract - GPO (2023-3)	Health Information Systems
11	Amend and Increase Contract	TigerConnect	Service - Enterprise Secure Messaging and Mobile Communications	\$3,010,475.00	Original Contract - RFP (2020-7)	Health Information Systems
12	Execute Contract	Hart	Service - software, data extraction services	\$585,000.00	Sole Source	Health Information Systems
13	Extend Contract	Advanced Resources, LLC d/b/a Catena Solutions	Service - sourcing and recruitment services for temporary Human Resources positions	no fiscal impact	Original Contract - RFQ (2021-8)	Human Resources
14	Extend and Increase Contract	Arlington Resources d/b/a Cornerstone Staffing Solutions, Inc.	Service - temporary Human Resources recruitment and selection services	\$900,000.00	Original Contract - Emergency Purchase in 2021	Human Resources
15	Extend Contract	Bauer Latoza Studio, Ltd.	Service - architectural and engineering services for John H. Stroger, Jr. Hospital roof replacement	no fiscal impact	Original Contract - RFQ (2021-9) Target Market	Operations and Development

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ITEM IV(A) MARCH 6, 2025 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
16	Extend Contract	SmithGroup JJR, Inc.	Service - architectural, engineering and construction administration services for CCH construction projects	no fiscal impact	Original Contract - RFP (2016-10)	Operations and Development
17	Increase Contract	Encore Rehabilitation Services	Service - rehabilitation therapy, audiology staffing	\$1,000,000.00	Original Contract - RFP (2022-3)	Operations and Development
18	Extend and Increase Contract	Jones Lang LaSalle Americas, Inc.	Service - facility support and assessment services for Stroger Hospital	\$1,683,000.00	Original Contract - Emergency Purchase in 2021	Operations and Development
19	Extend and Increase Contract	ABM Healthcare, Inc.	Service - shuttle bus service	\$1,400,000.00	Original Contract - RFP (2018-7)	Operations and Development
20	Extend and Increase Contract	Vaishaliben Patel	Service - grant data specialist	\$216,500.00 (grant funded)	Subgrantee	Operations and Development
21	Amend, Extend and Increase Contract	GSG Consultants, Inc.	Service - architectural and engineering services for the Oak Forest Health Campus Demolition	\$494,085.00	Original Contract - RFQ(2021-4)	Operations and Development
22	Execute Contract	Metropolitan 1, LLC	Service - valet parking services	\$3,381,220.18	RFP (2) Target Market	Operations and Development
23	Amend, Extend and Increase Contract	Q-Centrix LLC	Service - current state evaluation of clinical data investments	\$519,490.00	Original Contract - Emergency Purchase in 2023	Quality

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
24	Increase Contract	Inari Medical, Inc.	Product - aspiration guide catheters and any FlowTrieve catheters	\$135,000.00	Original Contract - Value Analysis in 2022	Stroger Hospital
25	Extend and Increase Contract	Cook Radiation Oncology	Service - radiation oncology services	\$2,499,916.50	Original Contract - RFP (2021-1)	Stroger Hospital
26	Amend, Extend and Increase Contract	Medtronic USA, Inc.	Product - catheters, guidewires, inflation device supplies	\$115,335.00	Original Contract - GPO (2020-8)	Stroger Hospital
27	Execute Contract	Siemens Medical Solutions USA, Inc.	Product - Magnetic Resonance Imaging (MRI) unit, software, accessories	\$3,200,514.00	RFQ(4)	Stroger Hospital
28	Execute Contract	Siemens Medical Solutions USA, Inc.	Product - Interventional Angiography Suite	\$2,296,086.00	RFQ(4)	Stroger Hospital
29	Execute Contract	Skytron, LLC	Product - Sterling Cart Washer	\$382,493.00	GPO (3)	Stroger Hospital
30	Execute Contract	Jubilant Draximage Radio-Pharmaceuticals Inc. d/b/a Triad Isotopes	Product - clinical supplies (Provident Hospital)	\$101,655.00	GPO (8)	Stroger Hospital
31	Expenditure Approval	SCC Soft Computer Corporation	Proprietary services and software on behalf of lab and pathology services	\$2,667,000.00		Health Information Systems

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