



## BOARD OF DIRECTORS AGENDA

Date Issued: December 12, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, December 19, 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:

### **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 December 18, 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/>*

#### **IV. Board and Committee Reports**

##### **A. Board of Directors Meeting Minutes, November 21, 2025**

**9:30-9:30/Chair Garza**

##### **B. Quality and Patient Safety Committee Meeting, December 12, 2025**

**9:30-9:35/Director Bhatt**

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

- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

##### **C. Finance Committee Meeting, December 11, 2025**

**9:35-9:40/Director Reiter**

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

- Approval of Contracts and Procurement Items
- Approval of Proposed Resolution to open a new CCH bank account at J.P. Morgan Chase Bank
- Receive and file Grant Award-Related Items

#### **V. Action Items**

##### **A. Contracts and Procurement Items**

**9:40-9:45/Charles Jones**

**V. Action Items (continued)**

**B. Approval of Extension Agreements extending the terms of Collective Bargaining Agreements (CBAs) between the County of Cook and the following entities through November 30, 2027:**

- American Federation of State, County and Municipal Employees (AFSCME) Council 31, AFL-CIO Local 111, 1178, 1278, representing Health Facilities Employees
- Coalition of Unionized Public Employees (COUPE)
- Fraternal Order of Police (FOP) Stroger Police, representing Cook County Health and Hospitals System Police Officers / Hospital Security Aides (John H. Stroger, Jr. Hospital)
- House Staff Association of Cook County, representing all Postgraduate Level Physicians and Dentists (Interns, Residents and Fellows)
- National Nurses Organizing Committee (NNOC), representing Registered Nurses in the Cook County Health Facilities, Juvenile Temporary Detention Center and the Cook County Department of Public Health
- International Union of Operating Engineers, Local 399, representing Operating Engineers Countywide
- Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU) Local 200, representing Administrative Staff
- Cook County Pharmacy Association, Chicago Joint Board/Retail, Wholesale and Department Store Union (RWDSU), Local 200, representing Pharmacists, Post Graduate Pharmacist Residents and Pharmacy Technicians
- Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Healthcare Professionals
- Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Optometrists
- Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Service and Maintenance Employees at John H. Stroger, Jr. Hospital, Cermak Health Services, Oak Forest Health Center and ACHN
- Service Employees International Union (SEIU), Local 73, CTW/CLC, representing Hospital Technicians and Technologists at John H. Stroger, Jr. Hospital, Provident Hospital and Cermak Health Services
- Service Employees International Union (SEIU), Local 1, representing Firemen & Oilers Division
- Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) Attending Physicians and Dentists
- Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians
- Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians
- Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Stroger Hospital/CORE Center Attending Physicians
- International Brotherhood of Teamsters, Local 700, representing Stroger Hospital Police Sergeants and Police Sergeants/Investigators
- International Brotherhood of Teamsters, Local 743, representing Provident Hospital Employees

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

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

**9:45-9:50/Chair Garza**

- 2026 Meeting Dates for the CCH Board and its Standing Committees

**VII. Report from Chief Executive Officer**

**9:50-10:30/Erik Mikaitis, MD**

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

**VIII. Informational Reports**

**10:30-10:50**

- A. Metrics – Managed Care Committee
- B. Metrics – Human Resources Committee

**IX. Closed Meeting Items**

**10:50-11:10**

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. Review of Extension Agreements extending the terms of CBAs between the County of Cook and the entities listed under Agenda Action Item V(B)

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, January 30, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) DECEMBER 11, 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
<b>Request under Health Plan Services</b>						
1	Amend, Extend and Increase Contract	Zipongo, Inc. d/b/a FoodSmart	Service - food and nutrition services	\$15,793,012.80	Original Contract - RFP (2022/5)	Health Plan Services
<b>All other CCH Requests</b>						
2	Execute Contract <b>WITHDRAWN</b>	Sage Health Strategy, Inc.	Service - event planning for the Office of Behavioral Health's Regional Behavioral Health Collaborative	\$849,953.00	RFP (6)	Behavioral Health
3	Extend and Increase Contract	Murray Pelta, MD	Service - immediate clinical services for reproductive health services for all CCH Clinics	\$315,000.00	Original Contract - Emergency Purchase in 2022	Clinical
4	Execute Contract	Abbott Laboratories, Inc. (formerly Cardiovascular Systems, Inc.)	Product - catheters, product and supplies	\$210,000.00	GPO (4)	Clinical
5	Execute Contract	Clarity Partners, LLC	Service - information technology management services	\$6,450,048.00	Sole Source	Health Information Services
6	Increase Contract	Biolytical Laboratories, Inc.	Product - HIV test kits	\$90,000.00 (grant funded)	Original Contract - Value Analysis in 2023	Operations & Development
7	Extend Contract	Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago	Service - waste removal services	no fiscal impact	Original Contract - RFP (2019/3)	Operations & Development

PROVIDED AS PART OF THE DECEMBER 19, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(C) Minutes of the Finance Committee Meeting of December 11, 2025 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) DECEMBER 11, 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
8	Extend and Increase Contract	Amergis Healthcare (formerly Maxim Healthcare Services, Inc.)	Service - temporary staffing - operations	\$23,896,950.00	Original Contract - RFP (2017/9)	Operations & Development
9	Extend and Increase Contract	Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Staffing Services	Service - various temporary staffing	\$8,153,750.00	Original Contract - RFP (2017/6)	Operations & Development
10	Extend and Increase Contract	Kore SAE, LLC	Service - temporary staffing - operations	\$7,165,950.00	Original Contract - RFP (2017/9)	Operations & Development
11	Extend and Increase Contract	AB Staffing Solutions, LLC	Service - professional radiology staffing	\$6,048,630.00	Original Contract - Emergency Purchase in 2022	Operations & Development
12	Execute Contract	Arubah Neurosciences Innovation Institute, PLLC	Service - physician group to perform neurology, neuro critical care and neuro IR services	\$7,704,179.00	Sole Source	Operations & Development
13	Execute Contract	Cepheid	Product and Service - reagents, consumables, controls, and rental and service agreements for immunoassay and Covid testing	\$6,735,383.00	Sole Source	Stroger Hospital

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