



## BOARD OF DIRECTORS AGENDA

Date Issued: April 17, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, April 24, 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:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chair Garza</b>                                 |
| <b>II. Employee Recognition</b>   | <b>9:00-9:20/Erik Mikaitis, MD</b>                      |
| <b>III. Public Speaker Testimony</b>  | <b>9:20-9:30</b>  |
| <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 April 23, 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 <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a></i> |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Board of Directors Meeting Minutes, April 10, 2026</b>  | <b>9:30-9:30/Chair Garza</b>                            |
| <b>B. Audit and Compliance Committee Meeting, April 17, 2026</b>  | <b>9:30-9:35/Director Harrington</b>                    |
| i. Meeting Minutes, which include the following action items:   |   |
| • Approval of the CountyCare Compliance and Fraud, Waste and Abuse Plan   |   |
| • Approval of Internal Audit Strategic Plan   |   |
| • Approval of the Internal Audit Charter  |   |
| <b>C. Managed Care Committee Meeting, April 17, 2026</b>  | <b>9:35-9:40/Vice Chair Lowry</b>                       |
| i. Meeting Minutes  |   |
| <b>D. Quality and Patient Safety Committee Meeting, April 17, 2026</b>  | <b>9:40-9:45/Director Bhatt</b>                         |
| i. Meeting Minutes, which include the following action items:   |   |
| • Approval of Stroger Hospital Division Chair Reappointments  |   |
| • Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes  |   |
| <b>E. Finance Committee Meeting, April 20, 2026</b>   | <b>9:45-9:50/Director Reiter</b>                        |
| 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 **9:50-9:50/Charles Jones**
- B. Any items listed under Sections IV, V and VIII

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

**9:50-9:55/Chair Garza**

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

**9:55-10:30/Erik Mikaitis, MD**

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

**VIII. Closed Meeting Items**

**10:30-11:30**

- 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,”

**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, May 22, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) APRIL 20, 2026 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 Cook County Department of Public Health</b>						
1	Execute Contract	CIMPAR	Service - mobile vaccination	\$420,000.00	Comparable Government Procurement	CCDPH
<b>Request under Health Plan Services</b>						
2	Increase Contract	CareSeed	Service - HEDIS data and reporting services	\$550,796.66	Original Contract - RFP (2023/5)	Health Plan Services
<b>All other CCH Requests</b>						
3	Execute Contract	Pixameter	Service - burn care mobile point-of-care documentation service	\$326,804.00	Sole Source	Clinical
4	Increase Contract	In His Hands Resource Center, Inc.	Service - housing navigator program partner service	\$145,000.00 (ARPA funded)	Original Contract - RFP (2023/3)	Equity & Inclusion
5	Extend and Increase Contract	IPA ONE d/b/a Med One	Service - linen control (ScrubEx surgical scrubs supply dispenser)	\$975,816.00	Original Contract - Sole Source in 2020	Equity & Inclusion
6	Extend and Increase Contract	Konica Minolta Business Solutions USA, Inc.	Service - multifunctional devices and print management	\$1,385,000.00	Original Contract - RFP (2014/4)	Health Information Systems
7	Extend and Increase Contract	ABM Healthcare, Inc.	Service - shuttle bus service	\$1,400,000.00	Original Contract - RFP (2018/7)	Operations & Development
8	Extend and Increase Contract	Stericycle, Inc.	Service - medical, hazardous, Sharps and pharmaceutical waste disposal	\$780,000.00	Original Contract - GPO (2020/5)	Operations & Development
9	Extend and Increase Contract	Tennant Sales and Service Company	Product and Service - floor machine maintenance and supplies	\$100,000.00	Original Contract - GPO (2023/3)	Operations & Development

PROVIDED AS PART OF THE APRIL 24, 2026 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of April 20, 2026 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) APRIL 20, 2026 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	Amend and Increase Contract	Gensler Architecture, Design & Planning P.C. d/b/a Gensler	Service - Ruth M. Rothstein CORE Center renovation design services	\$348,000.00	Original Contract - RFP (2023/4)	Operations & Development
11	Extend and Increase Contract	Global Imaging Specialist LLC	Service - remote diagnostic radiology services	\$2,400,000.00	Original Contract - Emergency Purchase in 2024	Stroger Hospital
12	Execute Contract	GE Precision Healthcare, LLC	Product -Definium 656 HD GEN 6 Digital Radiographic Systems and accessories	\$1,028,407.62	GPO (11)	Stroger Hospital
13	Execute Contract	GE Precision Healthcare, LLC	Product - Definium Tempo Pro X-Ray Systems and accessories and LOGIQ E10S R4 Next Level Console Ultrasound System and accessories	\$749,181.84 (grant funded)	GPO (11)	Stroger Hospital
14	Execute Contract	INO Therapeutics, LLC d/b/a Mallinkrodt	Product and Service - pharmaceutical nitric oxide for inhalation therapy	\$720,000.00	RFP (1)	Stroger Hospital

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