



BOARD OF DIRECTORS AGENDA

Date Issued: February 20, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, February 27, 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>Time/Presenter</u>
(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 |
| <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 February 26, 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/</i> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, January 30, 2026 | 9:30-9:30/Chair Garza |
| B. Audit and Compliance Committee Meeting, February 6, 2026 | 9:30-9:35/Director Harrington |
| i. Meeting Minutes, which include the following action items: | |
| • Receive and file the following reports: | |
| -CountyCare Compliance Program – FY2025 Annual Report | |
| -Cook County Health (Provider) Compliance Program – FY2025 Annual Report | |
| C. Managed Care Committee Meeting, February 6, 2026 | 9:35-9:40/Vice Chair Lowry |
| i. Meeting Minutes | |
| D. Human Resources Committee Meeting, February 20, 2026 | 9:40-9:45/Director Sorrell |
| i. Meeting Minutes | |
| E. Quality and Patient Safety Committee Meeting, February 20, 2026 | 9:45-9:50/Director Bhatt |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of one (1) Stroger Hospital Department Chair Reappointment | |
| • Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | |

IV. Board and Committee Reports (continued)

- F. Finance Committee Meeting, February 20, 2026** **9:50-9:55/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** **9:55-10:00/Charles Jones**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chair of the Board

10:00-10:05/Chair Garza

VII. Report from Chief Executive Officer

10:05-11:00/Erik Mikaitis, MD

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

VIII. Closed Meeting Items

- 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.”

IX. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, March 27, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) FEBRUARY 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
Requests under Health Plan Services						
1	Increase Contract	CobbleStone Systems Corp.	Service - provider data and agreement management system	\$190,103.00	Original Contract - RFP (2022/5)	Health Plan Services
2	Extend and Increase Contract	Milliman, Inc.	Service - actuarial services	\$2,312,815.00	Original Contract - RFP (2022/3)	Health Plan Services
3	Execute Contract	1upHealth Inc.	Service - CMS Interoperability Patient Access Final Rule Integration	\$2,255,000.00	RFP (5)	Health Plan Services
Requests under Cook County Department of Public Health (CCDPH)						
4	Increase Contract	Clarke Environmental Mosquito Management	Service - mosquito abatement services	\$154,171.00 (grant funded)	Original Contract - RFP (2018/1)	CCDPH
5	Extend Contract	Public Health and Safety	Service - lead risk assessments for CCDPH's Lead Hazard Grant Funded Remediation Program		Original Contract - RFP (2021/12)	CCDPH
6	Execute Contract	Illinois Public Health Institute	Service - technical assistance for the development of a health impact assessment tool and toolkit for CCDPH	\$358,000.00	RFP Task Order (2025/3)	CCDPH
All other CCH Requests						
7	Amend and Increase Contract	Sage Health Strategy	Service - Cook County-Wide Behavioral Health Workforce Assessment	\$425,000.00 (ARPA funded)	Original Contract - RFQ (2023/5)	Behavioral Health
8	Execute Contract	Press Ganey Associates, LLC d/b/a Press Associates Inc.	Service - healthcare measurement and analytics platform	\$8,330,807.00	GPO (1)	Exec. Chief Clinical Officer / Quality

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9	Execute Contract	Polynovo North America, LLC	Product - Novasorb BTM, Biodegradable Temporized Matrix	\$1,202,400.00	Value Analysis	Clinical
10	Execute Contract	BK Medical Holding Company, Inc.	Product - specialty ultrasounds	\$725,251.10	GPO (17)	Clinical
11	Execute Contract	Glaukos Corporation	Product - ophthalmology surgical supplies, IStent and IAccess	\$468,750.00	Value Analysis	Clinical
12	Execute Contract	Boston Scientific	Product and Service - Intravascular Ultrasound and Fractional Flow Reserve Catheter and supplies disposable	\$300,000.00	Value Analysis	Clinical
13	Execute Contract	Medtronic USA, Inc.	Product - Radiofrequency Ablation System and supplies	\$188,900.00	Value Analysis	Clinical
14	Execute Contract	Patterson Companies Inc. / Patterson Dental Supply, Inc.	Product - dental supplies, instruments and accessories	\$2,500,000.00	RFP (2)	Clinical and Operations & Development
15	Extend and Increase Contract	Bass, Berry and Sims PLC	Service - compliance consulting services (legal consulting)	\$93,000.00	Original Contract - RFP (2021/7)	Corporate Compliance
16	Extend and Increase Contract	The Health Law Consultancy, LLC d/b/a Health Law Consultancy	Service - compliance consulting services (legal consulting)	\$75,000.00	Original Contract - RFP (2021/7)	Corporate Compliance
17	Extend and Increase Contract	SHI International Corp.	Product - Bonfire Contract Management System	\$70,500.00	Original Contract - GPO (2023/3)	Equity & Inclusion

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18	Extend and Increase Contract WITHDRAWN	The Chicago Lighthouse	Service - patient telephonic support services	\$1,400,000.00	Original Contract - Comparable Government	Finance
19	Execute Contract	Egis Systems, LLC d/b/a Fortified Health Security	Service - managed security services	\$21,718,846.25	Sole Source	Health Information Systems
20	Extend and Increase Contract	Kirby Bates Associates	Service - executive search firm	\$900,000.00	Original Contract - Emergency Purchase in 2021	Human Resources
21	Increase Contract	Vaya Workforce Solutions, LLC	Service - contract management and nursing registry services	\$11,500,000.00	Original Contract - RFP (2023/13)	Nursing
22	Execute Contract	Cintas Corporation No. 2	Product - nursing uniforms	\$907,578.56	GPO (3)	Nursing
23	Extend Contract	Interstate Electronics Company	Service - maintenance of overhead paging system in Stroger Hospital	no fiscal impact	Original Contract - Sole Source in 2020	Operations & Development
24	Increase Contract	Hill-Rom, Inc.	Service - Smartcare Complete Bed Maintenance Service	\$150,000.00	Original Contract - GPO (2021/3)	Operations & Development
25	Execute Contract	Johnson Controls, Inc.	Service - testing, maintenance and repair for security, building automation and radio systems	\$9,996,885.00	GPO (4)	Operations & Development
26	Execute Contract	Devicor Medical Products, Inc.	Product and Service - Mammatome Revolve and Confirm Systems with service plan and supplies	\$289,300.00	Sole Source	Operations & Development

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27	Extend and Increase Contract	Amergis Locum Tenens, LLC (FKA Maxim Physician Resources, LLC d/b/a Maxim Locum Tenens and Advance Practitioners)	Service - locum tenens staffing	\$5,000,000.00	Original Contract - Emergency Purchase in 2022	Operations & Development and Clinical
28	Execute Contract	Siemens Medical Solutions USA, Inc.	Product - Mobile Magnetic Resonance Imaging (MRI) Unit, software, accessories with installation and full turnkey solution	\$1,537,862.00	GPO (5)	Provident Hospital
29	Increase Contract	Morrison Management Specialists, Inc.	Service - culinary managerial services, food and food distribution / food and nutritional services	\$16,071,793.00	Original Contract - RFP (2022/3)	Stroger Hospital
30	Extend and Increase Contract	Denver Solutions, LLC d/b/a Leiter's Health	Product - clinical supplies, compounded sterile preparation of critical medicines	\$365,000.00	Original Contract - GPO (2022/1)	Stroger Hospital
31	Extend and Increase Contract	Q-Matic	Service - patient queuing systems, annual software maintenance and supplies for existing equipment	\$50,000.00	Original Contract - Sole Source in 2023	Stroger Hospital
32	Expenditure Approval	Pamela Denise Smith, MD	Service - to provide ACHN services to support migrant care and fill in the gaps with the provider shortage	\$223,500.00		Operations & Development

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