



BOARD OF DIRECTORS AGENDA

Date Issued: July 24, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, July 31, 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

9:00-9:10/Erik Mikaitis, MD

III. Public Speaker Testimony

9:10-9:20

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 July 30, 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. Closed Meeting Items

9:20-9:35

- 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.”

V. Board and Committee Reports

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| A. Board of Directors Meeting Minutes, June 26, 2026 | 9:35-9:35/Chair Garza |
| B. Audit and Compliance Committee Meeting, July 10, 2026
i. Meeting Minutes | 9:35-9:40/Director Harrington |
| C. Managed Care Committee Meeting, July 10, 2026
i. Meeting Minutes | 9:40-9:45/Vice Chair Lowry |
| D. Quality and Patient Safety Committee Meeting, July 24, 2026
i. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | 9:45-9:50/Director Bhatt |
| E. Finance Committee Meeting, July 9, 2026
i. Meeting Minutes, which included the following action items: <ul style="list-style-type: none">• Approval of Proposed Contracts and Procurement Items• Receive and File Grant Award-Related Matters | 9:50-9:55/Director Reiter |

VI. Action Items

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| A. Proposed Contracts and Procurement Items | 9:55-9:55/Charles Jones |
| B. Any items listed under Sections IV, V and VI | |

VII. Report from Chair of the Board

9:55-10:00/Chair Garza

VIII. Report from the Chief Executive Officer

10:00-10:20/Erik Mikaitis, MD

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

IX. Informational Reports

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| A. Update - Regional Behavioral Health Strategic Plan 2025 Annual Summary | 10:20-10:35/Thomas Nutter, MD |
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X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, August 28, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JULY 9, 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 Cook County Department of Public Health						
1	Increase Contract	Arcos Environmental Services, Inc.	Service - lead abatement services for housing units in suburban Cook County	\$110,578.93	Original Contract - RFP (2021/3)	CCDPH
2	Increase Contract	Public Health and Safety	Service - lead abatement services for housing units in suburban Cook County	\$44,801.00	Original Contract - RFP (2021/3)	CCDPH
All other CCH Requests						
3	Extend and Increase Contract	Dayspring, Inc.	Service - janitorial cleaning services	\$1,577,926.68	Original Contract - RFP (2016/6)	Ambulatory Services
4	Increase Contract	Norton Rose Fulbright US LLP	Service - legal and regulatory	\$750,000.00	Original Contract - Emergency Purchase in 2026	Chief Legal Officer
5	Extend and Increase Contract	Getinge USA Sales, LLC	Product - IABP catheters and accessories	\$40,000.00	Original Contract - GPO (2023/1)	Clinical
6	Amend, Extend and Increase Contract	The Board of Trustees of the University of Illinois	Service - HRSA Primary Care Training and Enhancement - Community Prevention and Maternal Health (PCTE) Program, Primary Care Community Prevention Track	\$59,201.00 (grant funded)	Subgrantee	Clinical
7	Execute Contract	Siemens Medical Solutions USA, Inc.	Product - Artis Zee MP Interventional Angiography System, accessories, installation and full turnkey solution	\$1,476,295.00	GPO (4)	Clinical
8	Execute Contract	Merit Medical Systems, Inc.	Product - manifold kits, medical devices, catheters and laboratory supplies	\$360,000.00	GPO (3)	Clinical

PROVIDED AS PART OF THE JULY 31, 2026 BOARD OF DIRECTORS AGENDA:

Regarding Item V(E) Minutes of the Finance Committee Meeting of July 9, 2026 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JULY 9, 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
9	Execute Contract	Stryker Sales Corporation, through its Instruments Division	Product - Sonopet IQ Aspirator Console and Core Q Footswitch with accessories	\$255,336.49	GPO (4)	Clinical
10	Execute Contract	Penumbra	Product - thrombus aspiration device	\$225,000.00	Sole Source	Clinical
11	Extend and Increase Contract	Medline Industries, Inc.	Product - primary distribution of medical and surgical supplies	\$72,000,000.00	Original Contract - GPO (2019/4)	Equity & Inclusion
12	Extend and Increase Contract	Deloitte Consulting, LLP	Service - Supply Chain optimization and backlog support	\$860,000.00	Original Contract - Emergency Purchase in 2022	Equity & Inclusion
13	Extend and Increase Contract	The Chicago Lighthouse	Service - patient telephonic support services	\$1,400,000.00	Original Contract - Comparable Government Procurement in 2020	Finance
14	Extend Contract	Interpace Diagnostics Corporation	Service - molecular marker testing for thyroid fine needle aspirations	no fiscal impact	Original Contract - RFP (2021/2)	Stroger Hospital
15	Extend and Increase Contract	Professional Clinical Laboratories, LLC d/b/a Alverno Laboratories	Service - histology services	\$2,439,646.27	Original Contract - RFP (2023/2)	Stroger Hospital
16	Extend and Increase Contract	Markey Life Safety LLC	Service - annual Life Safety Assessment services for John H. Stroger, Jr. Hospital Campus and Provident Hospital	\$212,527.00	Original Contract - RFP (2022/2)	Stroger Hospital
17	Extend and Increase Contract	Vitalant	Service - therapeutic apheresis services	\$149,000.00	Original Contract - Sole Source in 2022	Stroger Hospital

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ITEM IV(A) JULY 9, 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
18	Execute Contract	Nova Biomedical	Product - StatStrip glucose strips, control solution, meters and service	\$775,000.00	GPO (2)	Stroger Hospital
19	Approval of Payment	Cardinal Health 108	Product - specialty medication	\$44,201.00		Stroger Hospital

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