



## BOARD OF DIRECTORS AGENDA

Date Issued: January 20, 2023

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 27, 2023** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 20, 2023. 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 Taylor**

#### **II. Employee Recognition**

**9:00-9:15/Israel Rocha, Jr.**

#### **III. Public Speaker Testimony**

**9:15-9:30**

*Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The deadline to submit written testimony or to register to testify is January 26, 2023 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 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, December 9, 2022**

**9:30-9:30/Chair Taylor**

##### **B. Human Resources Committee**

###### **i. Metrics Review (Committee did not meet in January)**

**9:30-9:45/Director Garza  
and Valarie Amos**

##### **C. Audit and Compliance Committee Meeting, January 20, 2023**

###### **i. Meeting Minutes, which include the following action items: Receive and File the following reports:**

- CountyCare Compliance Program – FY2022 Annual Report
- Cook County Health System (Provider) Compliance Program – FY2022 Annual Report

**9:45-9:50/Director Harrington**

##### **D. Managed Care Committee Meeting, January 20, 2023**

###### **i. Meeting Minutes**

**9:50-9:55/Director Currie**

**IV. Board and Committee Reports (continued)**

- E. Quality and Patient Safety Committee Meeting, December 16, 2022** **9:55-10:00/Director Kim**  
i. Meeting Minutes, which include the following action items:  
  - One (1) Stroger Hospital Department Chair Initial Appointment and one (1) Stroger Hospital Division Chair Initial Appointment
  - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- F. Quality and Patient Safety Committee Meeting, January 19, 2023** **10:00-10:05/Director Kim**  
i. Meeting Minutes, which include the following action items:  
  - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- G. Finance Committee Meeting, January 19, 2023** **10:05-10:10/Director Reiter**  
i. Meeting Minutes, which include the following action items:  
  - Contracts and Procurement Items
  - Receive and file Grant Award-Related Items

**V. Action Items**

- A. Contracts and Procurement Items** **10:10-10:10/Charles Jones**
- B. Any items listed under Sections IV, V and VIII**

**VI. Report from Chair of the Board** **10:10-10:20/Chair Taylor**

**VII. Report from Chief Executive Officer** **10:20-11:00/Israel Rocha, Jr.**

**VIII. Closed Meeting Items** **11:00-11:20**

- A. Claims and Litigation**  
**B. Discussion of Personnel Matters**  
**C. Update on Labor Negotiations**  
**D. January 20, 2023 Audit and Compliance Committee Meeting Minutes**

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,”

### **VIII. Closed Meeting Items (continued)**

**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, February 24, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JANUARY 19, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition/ RFP responses or GPO vendors available
<b>Item under Cook County Department of Public Health/Chief Operating Officer</b>					
1	Increase Contract	Vega Partners	Service - support implementation and monitoring process for the ARPA funded Building Healthy Communities initiative	\$140,000.00 (grant funded)	Original Contract - Emergency Purchase in 2022
<b>Items under Health Plan Services/Chief Administrative Officer</b>					
2	Extend Contract	Canary Telehealth, Inc.	Service - Population Health Monitoring Program	no fiscal impact	Original Contract - Sole Source
3	Extend and Increase Contract	MPulse, Inc.	Service - interactive text communications with members	\$800,000.00	Original Contract - RFP (2019/3)
4	Execute Contract	ePsychiatry	Service - telehealth platform	\$4,027,752.00	Comparable Government Procurement
5	Execute Contract	Alliant Insurance Services	Service - reinsurance	\$3,021,000.00	Countywide RFP
<b>Items under Ambulatory Services/Chief Administrative Officer, Ambulatory Services</b>					
6	Extend and Increase Contract WITHDRAWN	Favorite Healthcare Staffing	Service - various agency staffing	\$11,011,209.37	Original Contract - Comparable Government Purchase (2021)
7	Extend and Increase Contract	MHNU Corporation	Product and Service - software and technical services	\$328,000.00	Original Contract - Sole Source
<b>Items under Clinical/Chief Medical Officer</b>					
8	Extend and Increase Contract	Neurocare, Inc.	Service - Sleep Laboratory service	\$425,000.00	Original Contract - RFP (2017/1)
9	Execute Contract	Stryker Sales, LLC	Product - tower consoles, cameras and scopes	\$1,115,728.62	GPO (3)
10	Execute Contract	Legal Aid Chicago	Service - legal services to remedy health harming needs	\$235,000.00	Sole Source
11	Execute Contract	Howmedica Osteonics Corporation, Stryker Sales, LLC (d/b/a Stryker Endoscopy)	Product - advanced imaging system and accessories	\$191,603.30	GPO (9)

PROVIDED AS PART OF THE JANUARY 27, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(G) Minutes of the Finance Committee Meeting of January 19, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) JANUARY 19, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition/ RFP responses or GPO vendors available
<b>Items under Equity and Inclusion/Chief Equity and Inclusion Officer</b>					
12	Extend Contract	Matthew Epperson, PhD, MSW	Service - Project Evaluator: Department of Justice / Comprehensive Opioid Abuse Site-Based Program (COAS)	no fiscal impact (grant funded)	Original Contract - Subgrantee
13	Extend and Increase Contract	Med One Capital	Service - maintenance services and leasing of Alaris infusion, epidural and PCA pumps	\$1,152,000.00	Original Contract - GPO (2016/1)
14	Extend and Increase Contract	Family Guidance Centers, Inc.	Service - programmatic services for the Comprehensive Opioid Abuse Site-Based Program	\$102,664.00 (grant funded)	Original Contract - Subgrantee
15	Extend and Increase Contract	University of Illinois at Springfield	Service - staffing, training and consulting	\$43,663.00 (grant funded)	Original Contract - Subgrantee
<b>Items under Finance/Chief Financial Officer</b>					
16	Extend and Increase Contract	Great Lakes Medicaid, Inc.	Service - Medical Assistance - No Grant Services	\$1,800,000.00	Original Contract - RFP (2018/5)
17	Amend, Extend and Increase Contract	Meduit Group, LLC, d/b/a Meduit	Service - Revenue Cycle services - Early Out Self-Pay Receivables	\$2,650,000.00	Original Contract - RFP (2021/12)
18	Execute Contract	Certive Health Revenue Solutions Inc.	Service - revenue recovery service provider	\$1,750,000.00	RFP (2)
<b>Items under Health Information Services/Chief Technology Officer</b>					
19	Extend and Increase Contract	Teletracking Technologies, Inc.	Service - software support, maintenance and enhancements	\$330,102.00	Original Contract - RFP (2016/3)
20	Execute Contract	CDW Government, LLC	Product and Service - Juniper Mist AP45 Access Point with Cloud Service subscription	\$190,200.00	GPO (3)

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition/ RFP responses or GPO vendors available
<b>Items under Health Information Services and Operations and Development/Chief Technology Officer and Interim Chief Administrative Officer</b>					
21	Extend and Increase Contract	Sentact, LLC	Service - rounding software, license and training	\$92,124.00	Original Contract - Sole Source
22	Execute Contract	CDW Government, LLC	Product - Enovate Workstation on Wheels	\$204,594.25	GPO (3)
<b>Item under Human Resources/Chief Human Resources Officer</b>					
23	Amend, Extend and Increase Contract	Slalom, LLC, d/b/a Slalom Consulting	Service - Human Resources strategic project management, operational support and improvement services	\$2,350,440.00	Original Contract - Emergency Purchase in 2022
<b>Item under Nursing/Chief Nursing Executive</b>					
24	Increase Contract	Vaya Workforce Solutions, LLC (formerly Vizient, Inc.)	Service - contract management and nursing registry services	\$30,000,000.00	Original Contract - GPO (2019/1)
<b>Items under Operations and Development/Interim Chief Administrative Officer</b>					
25	Extend Contract	Anchor Mechanical Inc.	Service - maintenance and repair of refrigeration and ventilation equipment at Stroger Hospital and Central Campus	no fiscal impact	Original Contract - RFP (2017/2)
26	Extend Contract	A Safe Haven Foundation	Service - snow removal for Stroger, CORE, Clinics and Provident	no fiscal impact	Original Contract - RFP (2017/3)
27	Extend Contract	Medidal (Medical Data Logistics)	Service - pharmacy prescription claims processing service	no fiscal impact	Original Contract - RFP (2014/2)
28	Extend and Increase Contract	Sav-Rx Chicago Inc.	Service - mail order pharmacy call center service	\$1,300,000.00	Original Contract - Sole Source
29	Extend and Increase Contract	Desman, Inc.	Service - Stroger Parking Garage Architectural and Engineering Facility Condition Assessment	\$385,203.00	Original Contract - RFP (2020/3)

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ITEM IV(A) JANUARY 19, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition/ RFP responses or GPO vendors available
<b>Items under Operations and Development/Interim Chief Administrative Officer (continued)</b>					
30	Amend, Extend and Increase Contract (Request #16 deferred on 12/9/22)	Maxim Healthcare Services, Inc.	Service - temporary staffing - operations	\$16,954,080.00	Original Contract - RFP (2017/9)
31	Amend, Extend and Increase Contract (Request #17 deferred on 12/9/22)	Kore SAE, LLC	Service - temporary staffing - operations	\$14,744,800.00	Original Contract - RFP (2017/9)
32	Execute Contract WITHDRAWN	Shared Medical Services, Inc.	Service - mobile Magnetic Resonance Imaging and staffing services	\$3,089,600.00	RFP (2)
33	Execute Contract	Biomerieux	Product - reagents and kits for Biofire Multiplex PCR instrument	\$1,177,452.40	Sole Source
34	Execute Contract	Fujirebio Diagnostics Inc.	Product - Serodia TP-PA test kits	\$466,307.40	Sole Source
35	Execute Contract	University of Illinois at Chicago	Service - Neuropathology Attending teaching and services	\$186,900.00	Sole Source
<b>Items under Operations and Development and Ambulatory Services/ Interim Chief Administrative Officer and Chief Administrative Officer, Ambulatory Services</b>					
36	Extend and Increase Contract	Medspeed, LLC	Service - courier service for the delivery of lab samples	\$550,000.00	Original Contract - RFP (2017/5)

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