



## BOARD OF DIRECTORS AGENDA

Date Issued: September 20, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, September 27, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chair Hammock</b>                               |
| <b>II. Employee Recognition</b>   | <b>9:00-9:15/John Jay Shannon, MD</b>                   |
| <b>III. Public Speakers</b>   | <b>9:15-9:30</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Minutes of the Board of Directors Meeting, August 30, 2019</b>  | <b>9:30-9:30/Chair Hammock</b>                          |
| <b>B. Minutes of the Special Board of Directors Meeting, September 13, 2019</b>   | <b>9:30-9:30/Chair Hammock</b>                          |
| <b>C. Human Resources Committee</b>   | <b>9:30-9:40/Vice Chair</b>                             |
| i. Metrics  | Richardson-Lowry and Barbara Pryor                      |
| <b>D. Audit and Compliance Committee Meeting, September 19, 2019</b>  | <b>9:40-9:50/Director Koetting</b>                      |
| i. Metrics  | and Cathy Bodnar  |
| ii. Meeting Minutes   |   |
| <b>E. Managed Care Committee Meeting, September 19, 2019</b>  | <b>9:50-10:00/Director Thomas</b>                       |
| i. Metrics  | and James Kiamos  |
| ii. Meeting Minutes   |   |
| <b>F. Quality and Patient Safety Committee Meeting, September 20, 2019</b>  | <b>10:00-10:10/Director Gugenheim</b>                   |
| i. Metrics  | and Ronald Wyatt, MD                                    |
| ii. Meeting Minutes, which include the following action items:  |   |
| • Medical Staff Appointments/Reappointments/Changes   |   |

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

**G. Finance Committee Meeting, September 20, 2019**

- i. Metrics
- ii. Meeting Minutes, which include the following action items:
  - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)
  - Proposed Transfers of Funds
  - Proposed Resolutions regarding Cook County Health bank accounts

**10:10-10:25/Director Reiter,  
Charles Jones and Ekerete Akpan**

**V. Action Items**

**A. Contracts and Procurement Items (backup to follow)**

**10:25-10:30/Charles Jones**

**B. Proposed request to exercise lease option with 12757 S. Western Avenue, LLC, of Orland Park, Illinois, to purchase real estate located at 12757 S. Western Avenue, Blue Island, Illinois, for the purpose of operating Blue Island Health Center**

**10:30-10:35/Ekerete Akpan**

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

**VI. Recommendations, Discussion/Information Items**

- A. Quarterly report from the Cook County Department of Public Health (CCDPH)**
- 2019 Update: Good Food Purchasing in Cook County

**10:35-10:50/Terry Mason, MD**

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

**10:50-10:55/Chair Hammock**

- A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees**

**VIII. Report from Chief Executive Officer**

**10:55-11:05/John Jay Shannon, MD**

**IX. Closed Meeting Items**

**11:05-11:30**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. September 19, 2019 Audit and Compliance Committee Meeting Minutes**

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

### 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)(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.”

## **X. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
SEPTEMBER 20, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Accept Grant Awards</b>						
1	Institute for Intergovernmental Research on behalf of the U.S. Department of Justice, Bureau of Justice Assistance	Service - partnerships to support data-driven responses to emerging drug threats	Grant award amount: \$600,000.00	n/a	n/a	System
2	Duke University / Duke Clinical Research Institute	Service - Use PCORnet to compare blood pressure control strategies	Grant award amount: \$19,000.00	n/a	n/a	System
<b>Increase Contract</b>						
3	Lin and Patel, LLC	Service - legal services	\$150,000.00	Sole Source	n/a	System
<b>Negotiate and Execute Contracts</b>						
4	First Transit	Service - non-emergency medical transportation (Medicaid)	\$110,870,666.00	RFP	2	Managed Care
5	First Transit	Service - non-emergency medical transportation (Medicare)	\$6,144,000.00	RFP	2	Managed Care
6	MHN ACO, LLC	Service - care coordination (Medicare)	\$566,100.00	Sole Source	n/a	Managed Care
<b>Execute Contracts</b>						
7	La Rabida	Service - care coordination	\$10,200,000.00	Sole Source	n/a	Managed Care
8	Allied Waste Transportation d/b/a Republic Services of Chicago	Service - waste removal services	\$3,283,154.82	RFP	3	System

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<b>Execute Contracts (continued)</b>						
9	Henry Schein, Inc.	Product - dental equipment for Belmont-Cragin Health Center (formerly Logan Square)	\$551,923.99	Sole Source	n/a	ACHN
10	Cepheid	Product - reagents, consumables, controls and rental of instrument for immunoassay testing	\$522,093.08	GPO	3	System
11	BioSense Webster	Product - disposables for mapping system in the Electrophysiology Laboratory	\$400,000.00	Sole Source	n/a	System
12	Inmar	Service - pharmacy financial management performance	\$400,000.00	Sole Source	n/a	System
13	Bayer	Product - intra-uterine device	\$375,000.00	Sole Source	n/a	System
14	Henricksen & Company, Inc.	Product - furniture for Belmont-Cragin Health Center (formerly Logan Square)	\$361,737.37	GPO	3	ACHN
15	Getinge USA Sales, LLC	Product - coronary artery bypass grafts and equipment	\$335,052.20	GPO	2	System
16	Anderson Elevator Company	Service - modifications to elevators at Stroger Campus	\$313,621.92	Comparable Government Procurement	n/a	SHCC
17	GE Precision Healthcare, LLC, a GE Healthcare Business	Service - professional relocation of General Electric (GE) radiology equipment from Oak Forest Health Center to Provident Hospital	\$229,829.00	Sole Source	n/a	System

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<b>Execute Contracts (continued)</b>						
18	Universal Hospital Services	Service - rental of Bi-Pap non-invasive ventilation devices	\$226,800.00	GPO	3	SHCC
19	Centurion Service Group, LLC	Service - revenue generating contract for sale or auction of assets through supplier	Revenue generating - approximately \$300,000.00	GPO	4	System