



## BOARD OF DIRECTORS AGENDA

Date Issued: August 15, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, August 22, 2025** 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**

**9:00-9:20/Erik Mikaitis, MD**

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

**9:20-9:30**

*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 August 21, 2025 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. Board and Committee Reports**

##### **A. Board of Directors Meeting Minutes, July 25, 2025**

**9:30-9:30/Chair Garza**

##### **B. Quality and Patient Safety Committee Meeting, August 8, 2025**

**9:30-9:35/Director Bhatt**

###### **i. Meeting Minutes, which include the following action items:**

- Approval of Stroger Hospital Department/Division Chair Initial Appointments/Reappointments
- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

##### **C. Finance Committee**

**9:35-9:50/Director Reiter**

###### **i. August 5, 2025 Special Meeting Minutes, for introduction of the proposed CCH FY2026 Preliminary Budget, recessed and reconvened on August 11, 2025 and August 13, 2025 for the purpose of holding public hearings**

###### **ii. August 15, 2025 Meeting Minutes, which include the following action items:**

- Approval of Contracts and Procurement Items
- Receive and file Grant Award-Related Items
- Approval of proposed CCH FY2026 Preliminary Budget
- Approval of proposed Three (3) Year Financial Forecast for FY26-FY28 Strategic Plan

**V. Action Items**

- A. Consideration of proposed CCH FY26-FY28 Strategic Plan **9:50-10:00/Erik Mikaitis, MD**
- B. Contracts and Procurement Items **10:00-10:00/Charles Jones**
- C. Any items listed under Sections IV, V and IX

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

**10:00-10:05/Chair Garza**

**VII. Report from Chief Executive Officer**

**10:05-10:20/Erik Mikaitis, MD**

- A. Update on ARPA Obligations – Andrea Gibson

**VIII. Informational Reports**

**10:20-10:35**

- A. Metrics: Managed Care Committee – Aaron Galeener

**IX. 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.”

**X. Adjourn**

The next regular meeting of the CCH Board of Directors is scheduled for Friday, September 26, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) AUGUST 15, 2025 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>Requests under Health Plan Services</b>						
1	Extend Contract	Board of Trustees of the U of I, Division of Specialized Care for Children	Service - special needs children care management	no fiscal impact	Original Contract - Sole Source in 2020	Managed Care
2	Extend Contract	Epstein Becker & Green, P.C.	Service - legal services, mental health parity	no fiscal impact	Original Contract - Sole Source in 2020	Managed Care
<b>All other CCH Requests</b>						
3	Extend and Increase Contract	Steris Instrument Management Services, Inc.	Service - instrument repair, case cart repair, retractor refurbishment	\$400,000.00	Original Contract - GPO (2021/3)	Clinical
4	Execute Contract	Medtronic USA, Inc.	Product - VitalFlow Portable Extracorporeal Membrane Oxygenation (ECMO) Systems	\$171,000.00	Sole Source	Clinical
5	Extend Contract	Cardosi Kiper Design Group, Inc.	Service - interior and exterior wayfinding signage design at Stroger Hospital	no fiscal impact	Original Contract - RFP (2019/4)	Operations & Development
6	Extend and Increase Contract	Globetrotters Engineering, Inc.	Service - architectural and engineering (A/E) design services for the CCH Professional Building Revolving Door Project	\$86,880.00	Original Contract - RFQ (2021/3)	Operations & Development
7	Execute Contract	Chicago Abortion Fund	Service - reproductive health service	\$2,000,000.00	RFP/1	Operations & Development

PROVIDED AS PART OF THE AUGUST 22, 2025 BOARD OF DIRECTORS AGENDA:  
Regarding Item IV(C) Minutes of the Finance Committee Meeting of August 15, 2025 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM IV(A) AUGUST 15, 2025 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
8	Execute Contract	Anchor Mechanical, Inc.	Service - heating, ventilation and air conditioning (HVAC) maintenance and repair services for Ambulatory and Community Health Network (ACHN) Clinics	\$1,055,000.00	RFP/2	Operations & Development
9	Extend and Increase Contract	Cardinal Health 200, LLC	Product - distribution of lab supplies	\$2,000,000.00	Original Contract - GPO (2019/3)	Stroger Hospital
10	Extend and Increase Contract	Advanced Imaging Specialists, Inc.	Service - temporary staffing - Radiology	\$416,322.00	Original Contract - Emergency Purchase in 2021	Stroger Hospital
11	Extend and Increase Contract	Relay Health Pharmacy	Service - pharmacy claims management	\$20,000.00	Original Contract - Sole Source in 2016	Stroger Hospital
12	Execute Contract	Medtronic USA, Inc.	Product - peripheral vascular supplies	\$600,000.00	GPO/4	Stroger Hospital
13	Expenditure Approval	NuCare / Symphony Services Corporation	Service - short-and long-term care nursing home services for unfunded patients who are discharged from CCH inpatient facilities	\$382,088.80		Clinical

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