



BOARD OF DIRECTORS AGENDA

Date Issued: June 20, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, June 27, 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 Taylor

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 June 26, 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, May 30, 2025

9:30-9:30/Chair Taylor

B. Audit and Compliance Committee Meeting, June 13, 2025

9:30-9:35/Director Harrington

i. Meeting Minutes

C. Quality and Patient Safety Committee Meeting, June 6, 2025

9:35-9:40/Director Bhatt

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

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

D. Finance Committee Meeting, June 5, 2025

9:40-9:45/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

9:45-9:45/Charles Jones

B. Any items listed under Sections IV, V, IX and X

VI. Report from Chair of the Board

9:45-9:50/Chair Taylor

VII. Report from Chief Executive Officer

9:50-10:25/Erik Mikaitis, MD

- A. Update on ARPA Obligations – Andrea Gibson
- B. Draft Strategic Plan 2026-2028 - Andrea Gibson

VIII. Informational Reports

10:25-10:45

- A. Metrics: Managed Care Committee – Aaron Galeener
- B. Metrics: Human Resources Committee – Win Buren

IX. Annual Meeting Business

10:45-11:45

- A. Election of Chair of CCH Board of Directors
- B. Election of Vice Chair of CCH Board of Directors

X. 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.”

XI. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, July 25, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 5, 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
Request under CCDPH						
1	Execute Contract	RTI International	Service - conduct the Cook County Health Survey	\$964,914.00	Comparable Government Procurement	CCDPH
Requests under Health Plan Services						
2	Increase Contract	CVS Health	Service - pharmacy benefits manager	\$641,884,155.00	Original Contract - RFP (2023/4)	Health Plan Services
All other CCH Requests						
3	Execute Contract	Stryker Sales, LLC, acting through its Instruments Division	Product - NICO Spectra BrainPath System	\$341,161.24	GPO (1)	Clinical
4	Amend and Increase Contract	Gartner, Inc.	Service - subscription based research executive services	\$305,000.00	Original Contract - Comparable Government Procurement in 2023	Health Information Systems (HIS)
5	Extend and Increase Contract	American Messaging	Service - paging and direct messaging systems	\$393,000.00	Original Contract - Sole Source in 2023	HIS
6	Execute Contract	CDW Government, LLC	Product and Service - Microsoft licenses and maintenance support services	\$15,235,630.98	GPO (3)	HIS
7	Execute Contract	Vizient, Inc.	Service - project management	\$200,000.00	GPO (1)	HIS

PROVIDED AS PART OF THE JUNE 27, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(D) Minutes of the Finance Committee Meeting of June 5, 2025 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JUNE 5, 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	Amend, Extend and Increase Contract	Kirby Bates Associates (KBA)	Service - executive search firm	\$1,179,450.00	Original Contract - Emergency Purchase in 2021	Human Resources
9	Extend and Increase Contract	Cross Country Staffing, Inc.	Service - Rehabilitation Therapy, Audiology staffing	\$1,180,000.00	Original Contract - RFP (2022/3)	Operations & Development
10	Extend and Increase Contract	Everon Solutions, LLC f/k/a ADT Commercial, LLC	Service - nurse call and overhead paging systems replacement for Provident Hospital	\$404,179.00	Original Contract - GPO (2022/7)	Operations & Development
11	Extend and Increase Contract	Denver Solutions, LLC d/b/a Leiter's Health	Product - clinical supplies, compounded sterile preparations of critical medicines	\$134,000.00	Original Contract - GPO (2022/1)	Stroger Hospital
12	Extend and Increase Contract	Verity Solutions Group, Inc.	Service - 340B Pharmacy Contract Management services	\$50,000.00	Original Contract - Sole Source in 2021	Stroger Hospital
13	Execute Contract	Illinois Department of Public Health	Service - newborn metabolic screening (PKU)	\$675,000.00	Sole Source	Stroger Hospital
14	Execute Contract	Medtronic USA, Inc.	Product - neurovascular device supplies	\$600,000.00	Value Analysis	Stroger Hospital
15	Expenditure Approval	Sisters Working It Out	Service - Building Healthy Communities in Suburban Cook County; Suburban Cook County Community Health	\$60,927.12		CCDPH
16	Expenditure Approval	Optum	Service - Optum 360 subscription license	\$81,921.25		Finance

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