



BOARD OF DIRECTORS AGENDA

Date Issued: November 14, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, November 21, 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 November 20, 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, October 31, 2025

9:30-9:30/Chair Garza

B. Human Resources Committee Meeting, November 13, 2025

9:30-9:35/Director Sorrell

i. Meeting Minutes

C. Quality and Patient Safety Committee Meeting, November 14, 2025

9:35-9:40/Director Bhatt

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

- Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes

D. Finance Committee Meeting, November 13, 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 and IX

VI. Report from Chair of the Board

9:45-9:50/Chair Garza

VII. Report from Chief Executive Officer

9:50-10:30/Erik Mikaitis, MD

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

VIII. Informational Reports

10:30-10:55

- A. Quarterly Report from the Cook County Department of Public Health –
Kiran Joshi, MD

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, December 19, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) NOVEMBER 13, 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
Requests under Cook County Department of Public Health (CCDPH)						
1	Increase Contract	Bright Light Radiology	Service - breast imaging services	\$49,582.00 (grant funded)	Subgrantee	CCDPH
Requests under Health Plan Services						
2	Extend and Increase Contract	Centauri Health Solutions	Service - SSI/SSDI, member eligibility and enrollment	\$887,118.00	Original Contract - RFP (2019/4)	Health Plan Services
3	Execute Contract	Evolent Health	Service - third party administrative services	\$6,000,000.00	RFP (2)	Health Plan Services
All other CCH Requests						
4	Extend and Increase Contract	Koffel Medical Supply, Inc.	Product and Service - Peritoneal Dialysis Program	\$5,814,064.00	Original Contract - Sole Source in 2024	Clinical
5	Extend and Increase Contract	Steris Instrument Management Services, Inc.	Service - scope equipment repair and service maintenance plan	\$1,150,000.00	Original Contract - GPO (2022/3)	Clinical
6	Execute Contract	W.L. Gore & Associates	Product - intravascular grafts and supplies	\$1,500,000.00	GPO (3)	Clinical
7	Execute Contract	Hangar Clinic	Supplies - custom orthotics and prosthetics	\$1,050,000.00	Sole Source	Clinical
8	Execute Contract	HealthStream Inc.	Service - software licenses and professional services to implement SAAS for physician credentialing	\$356,200.00	Sole Source	Clinical

PROVIDED AS PART OF THE NOVEMBER 21, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(D) Minutes of the Finance Committee Meeting of November 13, 2025 - Contracts and Procurement Items considered at the meeting

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9	Extend and Increase Contract. WITHDRAWN	Certive Health Revenue Solutions Inc. d/b/a Omega Technology Solutions	Service - revenue recovery service provider	\$1,750,000.00	Original Contract - RFP (2023/2)	Finance
10	Extend and Increase Contract	System Innovators	Product - software licensing	\$10,134.48	Original Contract - Sole Source in 2016	Finance
11	Extend and Increase Contract	EnableComp, LLC	Service - workman's compensation and liability services	\$500,000.00	Original Contract - RFP (2022/4)	Finance
12	Amend, Extend and Increase Contract	Optum 360 LLC	Service - software license subscription	\$82,164.89	Original Contract - Emergency Purchase in 2023	Finance
13	Amend, Extend and Increase Contract	Atos Digital Health Solutions, Inc. formerly known as Breakaway Healthcare and Life Sciences, LLC	Service - information technology management services	\$686,385.00	Original Contract - RFP (2016/3)	Finance and Health Information Systems
14	Extend Contract	Anchor Mechanical, Inc.	Service - emergency mechanical and HVAC services for Provident Hospital	no fiscal impact	Original Contract - Emergency Purchase in 2023	Operations & Development
15	Extend and Increase Contract	Premier Glass Services, LLC	Service - security protection glass installation	\$82,375.00	Original Contract - Emergency Purchase in 2021	Operations & Development
16	Execute Contract	Garratt-Callahan Corporation	Service - water treatment, management and testing at Stroger and Provident Hospitals	\$1,369,762.26	GPO (4)	Operations & Development

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17	Execute Contract	Priority Healthcare, Inc. d/b/a CuraScript Specialty Distribution	Product - internal uterine device (IUD), Nexplanon	\$625,000.00	Sole Source	Stroger Hospital
18	Expenditure Approval	Favorite Healthcare Staffing	Services - sonographers for Cardiology Department	\$83,725.00		Stroger Hospital
19	Expenditure Approval	Anderson Elevators Co.	Service - maintenance and repair of elevators in Stroger, Provident and clinics	\$584,498.36		Operations & Development
20	Expenditure Approval	Hill Fire	Service - testing and inspection of fire extinguishers, sprinkler systems and kitchen hoods throughout the CCH System	\$67,140.00		Operations & Development

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