



## BOARD OF DIRECTORS AGENDA

Date Issued: February 21, 2020

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 28, 2020** 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/Debra D. Carey</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, January 31, 2020</b>   | <b>9:30-9:30/Chair Hammock</b>                          |
| <b>B. Human Resources Committee</b>   | <b>9:30-9:40/Vice Chair</b>                             |
| i. Metrics  | Richardson-Lowry and Barbara Pryor                      |
| <b>C. Managed Care Committee</b>  | <b>9:40-9:50/Director Thomas</b>                        |
| i. Metrics  | and James Kiamos  |
| <b>D. Audit and Compliance Committee Meeting, February 21, 2020</b>   | <b>9:50-9:55/Director Koetting</b>                      |
| i. Meeting Minutes  |   |
| <b>E. Quality and Patient Safety Committee Meeting, February 20, 2020</b>   | <b>9:55-10:05/Director Gugenheim</b>                    |
| i. Metrics  | and Claudia Fegan, MD                                   |
| ii. Meeting Minutes, which include the following action items:  |   |
| • Quality Plan for Provident Hospital of Cook County  |   |
| • Medical Staff Appointments/Reappointments/Changes   |   |
| <b>F. Finance Committee Meeting, February 20, 2020</b>  | <b>10:05-10:25/Director Reiter,</b>                     |
| i. Metrics  | Charles Jones and Ekerete Akpan                         |
| ii. Meeting Minutes, which include the following action items and report:   |   |
| • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)   |   |
| <b>V. Action Items</b>  |   |
| <b>A. Contracts and Procurement Items (backup to follow)</b>  | <b>10:25-10:30/Charles Jones</b>                        |
| <b>B. Any items listed under Sections IV, V and IX</b>  |   |

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

- A. Presentation – West Side United **10:30-10:50/Debra Wesley**  
B. Semi-Annual Report from the CCH Employment Plan Officer **10:50-11:05/Carrie Pramuk-Volk**

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

**11:05-11:15/Chair Hammock**

**VIII. Report from Interim Chief Executive Officer**

**11:15-11:30/Debra D. Carey**

**IX. Closed Meeting Items**

**11:30-12:00**

- A. Claims and Litigation  
B. Discussion of Personnel Matters  
C. February 21, 2020 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,”

**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)  
FEBRUARY 20, 2020 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 Award Renewals</b>						
1	Illinois Department of Public Health	Service - comprehensive health protection	Grant renewal amount: \$6,457,966.00	n/a	n/a	CCDPH
2	Cook County Health Foundation	Service - providing Medication-Assisted Treatment (MAT) for opioid use disorder in the Cook County Jail	Grant renewal amount: \$94,786.00	n/a	n/a	System
<b>Amend and Increase Contract</b>						
3	Kore SAE, LLC (formerly STW Healthcare)	Service - temporary staffing for Radiology, Pharmacy, Laboratory, Employee Health Services and various departments	<del>\$2,812,620.00</del> \$1,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
<b>Extend and Increase Contract</b>						
4	Texture Health, LLC	Service - care coordination system for CountyCare	\$1,200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - Emergency Purchase in 2017	Managed Care
5	Saldemar Solutions, LLC <b>WITHDRAWN</b>	Service - professional consulting services (SCM-AP-IT)	\$600,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive Comparable Government Procurement	System
<b>Execute Contracts</b>						
6	Zimmer US, Inc.	Product - orthopedic supplies and implants	\$2,875,000.00	RFP	6	System

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
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<b>Execute Contracts (continued)</b>						
7	Stryker Orthopedics, a part of Howmedica Osteonics Corporation	Product - orthopedic supplies and implants	\$2,562,000.00	RFP	6	System
8	Acumed, LLC	Product - orthopedic supplies and implants	\$1,900,000.00	RFP	6	System
9	DePuy Synthes Sales, Inc.	Product - orthopedic supplies and implants	\$1,758,000.00	RFP	6	System
10	Suburban Primary Health Care Council	Service - funding for Access to Care Program	\$1,500,000.00	Sole Source	n/a	System
11	Board of Trustees of the University of Illinois	Service - qualitative research project, establish a system to monitor real-time opioid events	\$525,513.00 (grant funded)	Sub Grant	n/a	CCDPH
12	Wright Medical Technology, Inc.	Product - orthopedic supplies and implants	\$488,000.00	RFP	6	System
13	Treatment Alternatives for Safe Communities (TASC)	Service - convene three (3) area task forces in suburban Cook County	\$450,000.00 (grant funded)	Sub Grant	n/a	CCDPH
14	Arthrex Inc.	Product - orthopedic supplies and implants	\$378,000.00	RFP	6	System
15	Fresenius USA Marketing, Inc. d/b/a Fresenius Medical Care - North America	Product - hemodialysis equipment	\$200,242.00	Value Analysis		PHCC
16	CDW Government	Product - information technology hardware and equipment	\$161,398.29	GPO	3	System

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