



BOARD OF DIRECTORS AGENDA

Date Issued: January 23, 2026

The regular meeting of the Cook County Health (CCH) **Board of Directors** will be held on **Friday, January 30, 2026** 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:

	<u>Time/Presenter</u> (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
<i>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 January 29, 2026 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/</i>	
IV. Board and Committee Reports	
A. Board of Directors Meeting Minutes, December 19, 2025	9:30-9:30 /Chair Garza
B. Quality and Patient Safety Committee Meeting, January 16, 2026	9:30-9:35 /Director Bhatt
i. Meeting Minutes, which include the following action items:	
• Approval of two (2) Stroger Hospital Division Chair Reappointments	
• Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes	
C. Finance Committee Meeting, January 8, 2026	9:35-9:40 /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	9:40-9:40 /Charles Jones
B. Any items listed under Sections IV, V and IX	

VI. Report from Chair of the Board **9:40-9:45/Chair Garza**

VII. Report from Chief Executive Officer **9:45-10:45/Erik Mikaitis, MD**

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

VIII. 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.”

IX. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, February 27, 2026 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) JANUARY 8, 2026 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 Health Plan Services						
1	Extend and Increase Contract	Collective Medical Technologies, Inc.	Service - admission discharge and transfer for care management	\$350,000.00	Original Contract - Sole Source in 2021	Health Plan Services
2	Execute Contract	A Safe Haven	Service - housing services and support	\$6,360,090.00	RFP (2)	Health Plan Services
All other CCH Requests						
3	Extend and Increase Contract	Demetra K. Soter, LLC	Service - consultation and call coverage for all child abuse cases	\$260,000.00	Original Contract - Sole Source in 2024	Clinical
4	Execute Contract	BioSense Webster	Service - equipment maintenance and software upgrade	\$484,500.00	Sole Source	Clinical
5	Extend and Increase Contract	Res Publica Group, LLC	Service - marketing and advertising services	\$8,200,000.00 (partially grant funded)	Original Contract - RFP (2022/5)	Communications
6	Execute Contract	Linde Gas and Equipment, Inc.	Product and Service - medical gas supply and tank rental	\$3,000,000.00	GPO (2)	Equity & Inclusion
7	Execute Contract	GE Medical Systems Information Technologies, Inc. A GE Healthcare Business	Product - patient monitors, accessories and technology upgrade	\$17,713,941.86	GPO (7)	Nursing
8	Extend and Increase Contract	Jones Lang LaSalle Americas, Inc.	Service - facility support and assessment services for Stroger Hospital	\$2,244,000.00	Original Contract - Emergency Purchase in 2021	Operations & Development
9	Extend and Increase Contract	ValuMed, Inc.	Service - rental of ventilators	\$140,000.00	Original Contract - RFQ (2020/1)	Operations & Development

PROVIDED AS PART OF THE JANUARY 30, 2026 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(C) Minutes of the Finance Committee Meeting of January 8, 2026 - Contracts and Procurement Items considered at the meeting