



BOARD OF DIRECTORS AGENDA

Date Issued: September 26, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, September 30, 2022** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on September 26, 2022. 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 Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Public Speaker Testimony | 9:15-9:30 |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The deadline to submit written testimony or to register to testify is September 29, 2022 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 testimony in person 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, August 26, 2022 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Metrics | 9:30-9:50/Director Prendergast and Valarie Amos |
| i. Metrics Review (Committee did not meet in September) | |
| C. Managed Care Committee Metrics | 9:50-10:00/Director Munar and Aaron Galeener |
| i. Metrics Review (Committee did not meet in September) | |
| D. Quality and Patient Safety Committee Meeting, September 23, 2022 | 10:00-10:05/Director Gugenheim |
| i. Meeting Minutes, which include the following action items: | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |
| E. Finance Committee Meeting, September 23, 2022 | 10:05-10:10/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Proposed Real Estate-Related Matter: Request for approval to execute a lease agreement with Hastings Center Office, LLC, an Illinois limited liability company, for administrative office space located at 1340 S. Damen Avenue, in Chicago, Illinois | |
| • Contracts and Procurement Items | |
| • Receive and file Grant Award-Related Items | |
| • Receive and file Transfer of Funds | |

V. Action Items

- | | |
|---|-------------------------------|
| A. Contracts and Procurement Items | 10:10-10:15/Charles Jones |
| B. Proposed Resolution to celebrate CountyCare's 10 Year Anniversary | 10:15-10:20/Israel Rocha, Jr. |
| C. Proposed Resolution regarding interim services provided by Dr. Kiran Joshi and Dr. Rachel Rubin as Co-Leads of the Cook County Department of Public Health | 10:20-10:25/Israel Rocha, Jr. |
| D. Any items listed under Sections IV, V and IX | |

VI. Recommendations, Discussion/Information Items

- | | |
|--|--|
| A. Employment Plan Officer Semi-Annual Report | 10:25-10:45/Kimberly Craft |
| B. Quarterly Report from the Cook County Department of Public Health <ul style="list-style-type: none">• Cook County Health Survey and Atlas | 10:45-11:00/Dr. LaMar Hasbrouck
and Dr. Alfreda Holloway-Beth |

VII. Report from Chair of the Board

11:00-11:05/Chair Taylor

VIII. Report from Chief Executive Officer

11:05-11:45/Israel Rocha, Jr.

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

IX. Closed Meeting Items (continued)

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 Board of Directors is scheduled for Friday, October 28, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) SEPTEMBER 23, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	RFP responses / GPO vendors available
Items under Cook County Department of Public Health/Chief Operating Officer						
1	Increase Contract	ADO Professional Services Inc. (formerly Accounting Principals d/b/a Ajilon Professional Staffing)	Service - temporary staffing	\$65,520.00	Original Contract - Sole Source	
2	Extend and Increase Contract	Slalom, LLC d/b/a Slalom Consulting, LLC	Service - Strategic Project Management for CCDPH	\$1,168,165.00 (grant funded)	Original Contract - Emergency Purchase in 2022	
3	Extend and Increase Contract	CIMPAR	Service - Covid-19 and influenza mobile vaccination	\$1,106,632.04 (grant and ARPA funded)	Original Contract - RFQ (2022/7)	
4	Extend and Increase Contract	CIMPAR	Service - Covid-19 and influenza in-home vaccination	\$1,000,000.00 (ARPA funded)	Original Contract - RFQ (2022/6)	
5	Execute Contract	Mobile C.A.R.E. Foundation	Service - provide Covid-19 response or recovery activities and address Covid-19 health disparities	\$275,000.00 (grant funded)	RFP	66
6	Execute Contract	Illinois Chapter of the American Academy of Pediatrics (ICAAP)	Service - provider, school and family engagement re: Covid-19 vaccination	\$176,466.00 (grant funded)	Sole Source	
Item under Ambulatory Services/COO, Ambulatory Services						
7	Extend and Increase Contract	Superior Air-Ground Ambulance Service, Inc.	Service - non-emergency medical transportation	\$949,492.50	Original Contract - RFP (2017/4)	
Items under Clinical/Chief Medical Officer						
8	Execute Contract	GE Precision Healthcare LLC	Product - ultrasounds and probes	\$546,221.50	GPO	3
9	Execute Contract	OEC Medical Systems, Inc. d/b/a GE OEC Medical Systems, Inc.	Product - full size and mini C-arms	\$386,609.80	GPO	2

PROVIDED AS PART OF THE SEPTEMBER 30, 2022 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of September 23, 2022 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) SEPTEMBER 23, 2022 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	RFP responses / GPO vendors available
Items under Equity and Inclusion/Chief Equity and Inclusion Officer						
10	Extend and Increase Contract	Safer Foundation	Service - provide project management and care coordination support for SAMHSA Grant	\$504,788.86 (grant funded)	Original Contract - Sole Source	
Items under Finance/Chief Financial Officer						
11	Extend and Increase Contract	Experian Health	Service - provide a web-based system to determine eligibility for benefit program	\$1,398,209.00	Original Contract - RFP (2019/2)	
12	Extend and Increase Contract	MedeAnalytics, Inc.	Service - patient financial system	\$147,812.00	Original Contract - Sole Source	
Item under General Counsel						
13	Extend and Increase Contract	Reed Smith, LLP	Service - legal services	\$150,000.00	Original Contract - Sole Source	
Item under Health Information Systems and Human Resources/ Chief Information Officer and Chief Human Resources Officer						
14	Extend and Increase Contract	Oracle America	Product - Oracle Cloud services for talent management solution	\$430,289.52	Original Contract - Emergency Purchase in 2017	
Item under Nursing/Chief Nursing Executive						
15	Extend and Increase Contract	Steris Instrument Management Services, Inc.	Service - sterile process management and support services	\$1,730,000.00	Original Contract - GPO (2019/2)	
Items under Operations and Development/Chief Administrative Officer						
16	Extend and Increase Contract	Universal Protection Service, LLC d/b/a Allied Universal Security	Service - security services	\$4,551,291.00	Original Contract - RFP (2016/7)	
17	Extend and Increase Contract	Vitalant, the successor in interest to the Institute for Transfusion Medicine	Product and Service - blood, blood products and Directorship of Blood Bank	\$3,559,616.50	Original Contract - RFP (2017/2)	
18	Execute Contract	Canon Medical Informatics, Inc.	Service - Vitrea Advanced Visualization and Premier Maintenance services	\$298,140.00	Sole Source	

PROVIDED AS PART OF THE SEPTEMBER 30, 2022 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of September 23, 2022 - Contracts and Procurement Items considered at the meeting