



BOARD OF DIRECTORS AGENDA

Date Issued: May 19, 2023

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 26, 2023** 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 Taylor |
| II. Overview of Covid-19 Protocol and Guidelines for In-Person Public Meetings of the CCH Board and its Committees | 9:00-9:05/Sharon Welbel, MD |
| III. Employee Recognition | 9:05-9:20/Israel Rocha, Jr. |
| IV. Public Speaker Testimony | 9:20-9:35 |
| <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 May 25, 2023 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 virtual oral testimony is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/</i> | |
| V. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, April 28, 2023 | 9:35-9:35/Chair Taylor |
| B. Human Resources Committee Meeting, May 18, 2023
i. Meeting Minutes | 9:35-9:40/Director Garza |
| C. Managed Care Committee
i. Metrics Review (Committee did not meet in May) | 9:40-9:50/Director Currie
and Aaron Galeener |
| D. Quality and Patient Safety Committee Meeting, May 18, 2023
i. Meeting Minutes, which include the following action items:
• Stroger Hospital and Provident Hospital Medical Staff
Appointments / Reappointments / Changes | 9:50-9:55/Director Garza |
| E. Finance Committee Meeting, May 18, 2023
i. Meeting Minutes, which include the following action items:
• Contracts and Procurement Items
• Receive and file Grant Award-Related Items
• Receive and file transfers of funds | 9:55-10:00/Director Reiter |

VI. Action Items

- A. Contracts and Procurement Items **10:00-10:00/Charles Jones**
- B. Any items listed under Sections V, VI and IX

VII. Report from Chair of the Board

10:00-10:10/Chair Taylor

VIII. Report from Chief Executive Officer

10:10-10:50/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

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, June 30, 2023 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 18, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Cook County Department of Public Health - CDC Health Equity Grant funded contractual requests						
Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
1	Increase Contract	First Baptist Church of Melrose Park	Service - Covid-19 Response or Recovery Activities and Address Covid-19 Health Disparities	\$100,000.00 (grant funded)	Original Contract - RFP (2022/66)	CCDPH
2	Extend and Increase Contract	Saldemar Solutions LLC	Service - grant-related contract specialist support	\$156,000.00 (grant funded)	Subgrantee	CCDPH
3	Extend and Increase Contract	South Suburban PADS	Service - Housing Interventions to Individuals and Households Experiencing Homelessness and Housing	\$82,535.00 (grant funded)	Subgrantee	CCDPH
Cook County Department of Public Health - other contractual request						
4	Execute Contract	CDW Government LLC	Service - Granicus GovDelivery Communications Cloud	\$170,987.00	GPO (3)	CCDPH
Health Plan Services - Contractual Request						
5	Amend and Extend Contract	Centauri Health Solutions	Service - Supplemental Security Income and Social Security Disability (SSI/SSDI) member eligibility and enrollment	no fiscal impact	Original Contract - RFP (2019/4)	Health Plan Services
All Other CCH Contractual Requests						
6	Extend and Increase Contract	Calumet City Plumbing Co., Inc.	Service - plumbing maintenance and backflow inspection	\$66,000.00	Original Contract - RFP (2017/4)	Ambulatory Services

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
7	Extend Contract	NuVasive Clinical Services Monitoring, Inc.	Service - intraoperative neuropsychological monitoring services	no fiscal impact	Original Contract - Sole Source	Clinical
8	Execute Contract	Cardiovascular Systems, Inc.	Product - catheters, product and supplies	\$210,000.00	GPO (4)	Clinical
9	Execute Contract	Providence Health and Services - Washington d/b/a PSJ Provider Recruitment, LLC	Service - physician recruitment services	\$3,200,000.00	RFP (4)	Clinical and Human Resources
10	Extend Contract	Abbott Diabetes Sales Corporation	Product - blood glucose meters and test strips	no fiscal impact	Original Contract - RFP (2018/4)	Clinical and Operations & Development
11	Extend and Increase Contract	Deloitte Consulting LLP	Service - supply chain optimization consulting	\$979,992.00	Original Contract - Emergency Purchase in 2022	Equity & Inclusion
12	Extend and Increase Contract	AmeriWater LLC	Service - LAL testing, needed for dialysis operation	\$21,900.00	Original Contract - Sole Source	Nursing
13	Extend and Increase Contract - WITHDRAWN	Executive Building Maintenance, d/b/a EBM, Inc.	Service - environmental cleaning and terminal cleaning services for Stroger Hospital	\$2,245,000.00	Original Contract - Emergency Purchase in 2020	Operations & Development

PROVIDED AS PART OF THE MAY 26, 2023 BOARD OF DIRECTORS AGENDA:

Regarding Item V(E) Minutes of the Finance Committee Meeting of May 18, 2023 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 18, 2023 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
14	Extend and Increase Contract	ABM Healthcare Support Services, Inc.	Service - environmental management services	\$1,681,800.00	Original Contract - Emergency Purchase in 2021	Operations & Development
15	Extend and Increase Contract	Linde, Inc.	Service - certification, maintenance and repair of medical gas systems	\$407,422.34	Original Contract - GPO (2016/2)	Operations & Development
16	Extend and Increase Contract	Cardinal Health LLC 108 d/b/a MetroMedical	Product - pharmaceutical Sirturo (Bedaquiline) 100mg tablets	\$50,000.00	Original Contract - Sole Source	Operations & Development
17	Execute Contract	Moreno Architects, Ltd. d/b/a JGMA	Service - evaluation, programming and design services for CCDPH	\$4,000,000.00	RFQ (2)	Operations & Development
18	Execute Contract	Interface Engineering, Inc.	Service - medical gas and reverse osmosis system replacement at Stroger Hospital	\$300,000.00	RFQ (1)	Operations & Development
19	Extend and Increase Contract	Dialysis Care Center Management, LLC	Service - inpatient hemodialysis services at Provident Hospital	\$1,000,000.00	Original Contract - Emergency Purchase in 2022	Provident Hospital
20	Execute Contract	Kaufman Hall & Associates LLC	Service - Provident strategy and analysis	\$420,000.00	Sole Source	Strategic Planning and Implementation

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