



BOARD OF DIRECTORS AGENDA

Date Issued: March 15, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, March 22, 2024** 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 Taylor

II. Employee Recognition

9:00-9:15/Erik Mikaitis, MD

III. Public Speaker Testimony

9:15-9:30

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 March 21, 2024 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, February 23, 2024

9:30-9:30/Chair Taylor

B. Quality and Patient Safety Committee Meeting, March 13, 2024

9:30-9:35/Director Bhatt

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

- Two (2) Stroger Hospital Division Chair Initial Appointments
- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

C. Finance Committee Meeting, March 7, 2024

9:35-9:40/Director Reiter

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

- 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

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 Taylor

VII. Report from Interim Chief Executive Officer

9:45-10:15/Erik Mikaitis, MD

- A. Update from the Division of Neurology

James Dorman, MD

VIII. Informational Reports

10:15-11:10

- A. Employment Plan Officer Semi-Annual Report – Kimberly Craft
- B. Managed Care Committee Metrics – Aaron Galeener
- C. Human Resources Committee Metrics – Carrie Pramuk-Volk

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, April 26, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 7, 2024 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 | Execute Contract | The Board of Trustees of the University of Illinois | Service - Population Health Surveillance Program | \$856,000.00 (grant funded) | Sole Source | CCDPH |
| 2 | Execute Contract | Beyond Green Sustainable Food Partners | Service - conduct audits and provide tailored technical assistance and coaching to County departments | \$230,000.00 (grant funded - ARPA) | Sole Source | CCDPH |
| All other CCH requests | | | | | | |
| 3 | Extend Contract | Abbott Diabetes Sales Corporation | Product - blood glucose meters and test strips | no fiscal impact | Original Contract RFP (2018/4) | Clinical and Operations and Development |
| 4 | Amend and Increase Contract | Oracle Cerner Corporation (formerly Cerner) | Service - software support, maintenance and enhancements, and hardware, eConsult, patient scheduling | \$4,517,763.00 | Original Contract - Sole Source | HIS and Operations and Development |
| 5 | Increase Contract | Kaizen Health, Inc. | Service - non-emergency medical transportation | \$12,000,000.00 | Original Contract RFP (2022/3) | Operations and Development |
| 6 | Extend and Increase Contract | Hill Fire Protection, LLC | Service - testing and inspection of fire extinguishers, sprinkler systems and kitchen hoods | \$600,000.00 | Original Contract - Emergency Procurement (2022) | Operations and Development |
| 7 | Extend and Increase Contract | Vaishaliben Patel | Service - grant data specialist | \$149,000.00 (grant funded) | Subgrantee | Operations and Development |

PROVIDED AS PART OF THE MARCH 22, 2024 BOARD OF DIRECTORS AGENDA:
Regarding Item IV(C) Minutes of the Finance Committee Meeting of March 7, 2024 - Contracts and Procurement Items considered at the meeting

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MARCH 7, 2024 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

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|-----------|------------------------------|--|--|------------------------------|--------------------------------|----------------------------|
| 8 | Execute Contract | Enercon Ltd. d/b/a Grumman Butkus Associates | Service - Mechanical, Engineering and Plumbing (MEP) system upgrades to Stroger Hospital - Powerhouse only | \$2,061,200.00 | RFP (5) | Operations and Development |
| 9 | Execute Contract | Enercon Ltd. d/b/a Grumman Butkus Associates | Service - engineering design services for Mechanical, Engineering and Plumbing (MEP) system upgrades to Stroger Hospital - Hospital only | \$1,547,100.00 | RFP (6) | Operations and Development |
| 10 | Extend and Increase Contract | Rush University Medical Center | Service - renal biopsies, consults and conference moderation | \$225,000.00 | Original Contract RFP (2016/2) | Stroger Hospital |
| 11 | Extend and Increase Contract | Radiometer America, Inc. | Product and Service - reagents, consumables, equipment lease and warranty for six (6) blood gas analyzers | \$149,000.00 | Original Contract GPO (2021/2) | Stroger Hospital |
| 12 | Execute Contract | Abbott Laboratories | Product - reagent rental agreement and service warranty for Architect 4th Generation HIV/Hepatitis Testing Instrument System | \$4,546,941.87 | GPO (1) | Stroger Hospital |
| 13 | Execute Contract | Bio-Rad Laboratories | Product - BioPlex 2200 System and reagent rental agreement | \$693,908.85 | Sole Source | Stroger Hospital |
| 14 | Expenditure Approval | Pfizer Inc. | Product - COVID-19 vaccines (Comirnaty) | \$1,842,325.35 | | Pharmacy |
| | | Moderna US Inc. | Product - COVID-19 vaccines (Moderna) | \$735,640.80 | | |
| | | FFF Enterprises, Inc. | Product - COVID-19 vaccines (Novavax) | \$19,600.00 | | |

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