



BOARD OF DIRECTORS AGENDA

Date Issued: May 24, 2024

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their regular meeting on **Friday, May 31, 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:

- | | <u>Time/Presenter</u>
(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 |
| <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 30, 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/</i> | |
| IV. Board and Committee Reports | |
| A. Board of Directors Meeting Minutes, April 26, 2024 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Meeting, May 20, 2024 | 9:30-9:35/Director Garza |
| i. Meeting Minutes | |
| C. Quality and Patient Safety Committee Meeting, May 20, 2024 | 9:35-9:40/Director Bhatt |
| i. Meeting Minutes, which include the following action items: | |
| • One (1) Stroger Hospital Department Chair Initial Appointment | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |
| D. Finance Committee Meeting, May 20, 2024 | 9:40-9:45/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Proposed Real Estate-Related Item – request to enter into a lease agreement for use of approximately 15,850 square feet of warehouse space in a building located at 2101-2171 West 22nd Street (Cermak Road), Broadview, 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 | 9:45-9:45/Charles Jones |
| B. Any items listed under Sections IV, V and IX | |

VI. Report from Chair of the Board **9:45-9:50/Chair Taylor**

VII. Report from Interim Chief Executive Officer **9:50-10:30/Erik Mikaitis, MD**

- A. Nurses Week Update
- B. CCH Value Based Care
- C. Update on Strategic Initiatives

VIII. Informational Report

A. Managed Care Committee Metrics – Aaron Galeener **10:30-10:45**

IX. Closed Meeting Items **10:45-11:05**

- 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 28, 2024 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) MAY 20, 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	Roosevelt University Policy Research Collaborative (PRC)	Service - conduct evaluation of Cook County Good Food Purchasing Program	\$450,004.00 (ARPA funded)	Sole Source	CCDPH
2	Execute Contract	Human Impact Partners	Service - provide training and technical assistance to improve community engagement and partnership practices with community power-building organizations	\$422,000.00 (ARPA funded)	Sole Source	CCDPH
Requests under Health Plan Services						
3	Extend and Increase Contract	Access Community Health Network	Service - care management	\$5,078,125.00	Original Contract - Sole Source	Health Plan Services
4	Extend and Increase Contract	Evolent Health	Service - third party administrative services	\$1,710,000.00	Original Contract - RFP (2020/1)	Health Plan Services
5	Extend and Increase Contract	Press Ganey Associates, LLC d/b/a Press Associates, Inc.	Service - healthcare measurement and analytics platform	\$420,467.00	Original Contract - RFP (2021/1)	Health Plan Services
All other CCH requests						
6	Execute Contract	Human Resource Development Institute (HRDI)	Service - Community Triage and Wellness Center	\$500,000.00	RFP (1)	Behavioral Health
7	Extend and Increase Contract	Depuy Synthes Sales, Inc.	Product - orthopedic supplies and implants	\$7,000,000.00	Original Contract - RFP (2020/6)	Clinical

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
8	Execute Contract	Stryker Sales, LLC	Product - craniomaxillofacial implants, instruments, equipment and supplies	\$4,750,000.00	GPO(1)	Clinical
9	Execute Contract	Datex-Ohmeda, Inc.	Product - Aisys C2 with ET Control anesthesia equipment and upgrades	\$1,650,187.67	GPO(4)	Clinical
10	Execute Contract	Medtronic USA, Inc.	Product - spinal cord stimulation products and spinal column stimulators and intrathecal pumps	\$804,209.53	Sole Source	Clinical
11	Execute Contract	Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group	Service - physician services: Otolaryngology Head and Neck, Clinic, On-Call and Surgery services	\$675,000.00	Sole Source	Clinical
12	Execute Contract	Stryker Sales, LLC	Product - temporomandibular joint replacement (TMJ) instruments and towers, consoles, cameras and scopes	\$573,611.52	GPO(9)	Clinical
13	Execute Contract	Cardiac Insight, Inc.	Product - Cardea SOLO 7-day wearable, ambulatory sensor with software-assisted ECG analysis	\$300,000.00	Sole Source	Clinical
14	Extend and Increase Contract	Vizient, Inc.	Service - consulting resource and RFP development	\$981,560.00	Original Contract - Emergency Purchase in 2021	Equity & Inclusion
15	Extend and Increase Contract	Guidehouse Managed Services, LLC	Service - revenue cycle service provider	\$16,800,000.00	Original Contract - RFP (2021/5)	Finance
16	Extend and Increase Contract	Salud Revenue Partners, LLC	Service - revenue cycle services - zero balance	\$5,348,974.00	Original Contract - RFP (2021/7)	Finance

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17	Extend and Increase Contract	Experian Health	Service - provide a web-based system to determine eligibility for benefit program	\$680,235.00	Original Contract - RFP (2019/2)	Finance
18	Extend and Increase Contract	Himagine Solutions	Service - Cancer Registry services	\$345,108.00	Original Contract - RFP (2022/2)	Finance
19	Increase Contract	Cejka Search, Inc., d/b/a Cross Country Search	Service - Recruiter On-Demand (ROD) and recruitment process outsourcing (RPO)	\$1,935,000.00	Original Contract - Emergency Purchase in 2021	Human Resources
20	Extend and Increase Contract	Kirby Bates Associates (KBA)	Service - executive search firm	\$900,000.00	Original Contract - Emergency Purchase in 2021	Human Resources
21	Execute Contract	Evoqua Water Technologies LLC	Product - EON Rover Portable Reverse Osmosis (RO) System	\$268,953.31	Original Contract - Sole Source	Nursing
22	Increase Contract	Cintas Corporation	Product and Service - carpet runner, floor mat and microfiber mop rental, cleaning and supplies	\$864,192.00	Original Contract - GPO (2020/5)	Operations & Development
23	Extend Contract	Corporate Cleaning Services	Service - window cleaning services	no fiscal impact	Original Contract - Comparable Government Procurement in 2018	Operations & Development

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24	Extend Contract	Amergis Locum Tenens, LLC (Formerly Known As) Maxim Physician Resources, LLC d/b/a Maxim Locum Tenens and Advanced Practitioners	Service - Locum Tenens staffing	no fiscal impact	Original Contract - Emergency Purchase in 2022	Operations & Development
25	Extend Contract	Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Staffing Services	Service - various temporary staffing	no fiscal impact	Original Contract - RFP (2017/6)	Operations & Development
26	Amend and Extend Contract	SmithGroupJJR, Inc.	Service - architectural, engineering and construction administration services for CCH construction projects	no fiscal impact	Original Contract - RFP (2016/10)	Operations & Development
27	Extend and Increase Contract	Universal Protection Service, LLC d/b/a Allied Universal Security Services	Service - security services	\$5,032,129.00	Original Contract - RFP (2016/7)	Operations & Development
28	Extend and Increase Contract	Pickens-Kane Moving & Storage Co.	Service - move management and moving services	\$675,000.00	Original Contract - RFP (2017/5)	Operations & Development
29	Amend, Extend and Increase Contract	GSG Consultants, Inc.	Service - architectural and engineering design services for the Oak Forest Health Campus demolition	\$496,666.00	Original Contract - RFQ (2021/4)	Operations & Development
30	Execute Contract	W.W. Grainger, Inc.	Product - institutional supplies (Maintenance, Repair and Operations)	\$15,000,000.00	GPO(2)	Operations & Development

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31	Execute Contract	Natus Medical Incorporated	Service - warranty coverage	\$545,000.00	GPO(2)	Operations & Development
32	Extend Contract	Amergis Healthcare Staffing Inc. (Formerly Known As) Maxim Healthcare Services, Inc.	Service - temporary staffing - Operations	no fiscal impact	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services
33	Extend and Increase Contract	Kore SAE, LLC	Service - temporary staffing - Operations	\$3,500,000.00	Original Contract - RFP (2017/9)	Operations & Development and Health Plan Services
34	Amend and Increase Contract	Press Ganey Associates, Inc.	Service - Employee Engagement Survey	\$277,882.50	Original Contract - GPO (2022/1)	Patient Experience and Communication
35	Extend and Increase Contract	Dialysis Care Center Management	Service - hemodialysis, outpatient dialysis services - purchase services/healthcare	\$1,622,723.00	Original Contract - Emergency Purchase in 2020	Provident Hospital
36	Extend and Increase Contract	Dialysis Care Center Management	Service - inpatient hemodialysis services	\$600,000.00	Original Contract - Emergency Purchase in 2022	Provident Hospital
37	Amend and Increase Contract	Press Ganey Associates, Inc.	Service - professional services, patient satisfaction and data benchmarking	\$692,128.50	Original Contract - GPO (2021/1)	Quality
38	Extend and Increase Contract	Cardinal Health, Inc.	Product - distribution of lab supplies	\$1,500,000.00	Original Contract - GPO (2019/3)	Stroger Hospital
39	Execute Contract	Bio-Rad Laboratories	Product and Service - reagent kits and rental of two (2) D-100 HB testing systems and one (1) D-10 HbA1c analyzer	\$601,344.00	Sole Source	Stroger Hospital

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