



BOARD OF DIRECTORS AGENDA

Date Issued: May 1, 2025

The regular meeting of the Cook County Health (CCH) **Board of Directors**, originally scheduled to be held on Friday, April 25, 2025, will be held on **Thursday, May 8, 2025** at the hour of **11:00 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 | 11:00/Acting Chair Lowry |
| II. Employee Recognition | 11:00-11:10/Erik Mikaitis, MD |
| III. Public Speaker Testimony | 11:10-11:20 |
| <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 7, 2025 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 4, 2025 | 11:20-11:20/Acting Chair Lowry |
| B. Audit and Compliance Committee Meeting, April 11, 2025 | 11:20-11:25/Director Harrington |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of CountyCare Compliance Plan and Fraud, Waste and Abuse Plan | |
| • Approval of Internal Audit Strategic Plan | |
| • Approval of Internal Audit Charter | |
| C. Managed Care Committee Meeting, April 11, 2025 | 11:25-11:30/Acting Chair Lowry |
| i. Meeting Minutes | |
| D. Quality and Patient Safety Committee Meeting, April 14, 2025 | 11:30-11:35/Director Bhatt |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of Stroger Hospital Division Chair Initial Appointments and Reappointments | |
| • Approval of proposed Stroger Hospital and Provident Hospital Medical Staff Appointments/Reappointments/Changes | |
| E. Finance Committee Meeting, April 3, 2025 | 11:35-11:40/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Approval of Contracts and Procurement Items | |
| • Receive and file Grant Award-Related Items | |
| • Receive and file Transfer of Funds | |

V. Action Items

- A. Contracts and Procurement Items 11:40-11:45/Charles Jones
- B. Any items listed under Sections IV, V and IX

VI. Report from Chair of the Board

11:45-11:50/Acting Chair Lowry

VII. Report from Chief Executive Officer

11:50-12:35/Erik Mikaitis, MD

- A. Update on ARPA Obligations – Andrea Gibson
- B. Update on Strategic Planning
- Introduction – Andrea Gibson
 - Nursing Strategy – Beena Peters, DNP
 - Technology – Angela O’Banion
 - CCH Behavioral Health Services – Thomas Nutter, MD

VIII. Informational Report

12:35-12:50

- A. Quarterly Report from the Cook County Department of Public Health –
Dr. Kiran Joshi

IX. Closed Meeting Items

12:50-1:30

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Update on Labor Negotiations
- D. April 11, 2025 Audit and Compliance Committee Meeting Minutes
- E. Consideration of proposed FY2025 Executive Incentive Plan for CCH Chief
Executive Officer

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,”

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,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

The next regular meeting of the CCH Board of Directors is scheduled for Friday, May 30, 2025 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A) APRIL 3, 2025 FINANCE COMMITTEE MEETING - CONTRACTS AND PROCUREMENT ITEMS

Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
1	Execute Contract	Skytron, LLC	Product - OR booms, monitors, equipment carriers, dual arm sets and LED strobe guided technology - fully recessed lights	\$4,782,870.00	GPO (3)	Clinical
2	Execute Contract	Boston Scientific	Product - Watchman left arterial appendage closure device	\$1,800,000.00	Sole Source	Clinical
3	Execute Contract	KLS-Martin Inc.	Product - plastics and reconstructive surgical implants and supplies	\$1,050,000.00	Value Analysis	Clinical
4	Execute Contract	Olympus America, Inc.	Product - scopes, processor, monitors and accessories	\$803,341.20	GPO (9)	Clinical
5	Execute Contract	Laerdal Medical Corporation	Product and Service - SimBaby and SimMan DG Mannequin Freedom Flex Program	\$160,911.00	Sole Source	Clinical
6	Increase Contract	Bass, Berry and Sims PLC	Service - compliance consulting services (legal consulting)	\$93,000.00	Original Contract - RFP (2021-7)	Corporate Compliance
7	Extend and Increase Contract	Superior Health Linens, LLC (formerly 9W Halo OpCo, LP d/b/a Angelica)	Service - laundry and linen management services	\$7,237,000.00	Original Contract - GPO (2019-3)	Equity & Inclusion
8	Extend and Increase Contract	Cardinal Health 200, LLC	Service - shipping. Delivery and postal services, Opti-Freight	\$801,142.00	Original Contract - GPO (2021-2)	Equity & Inclusion
9	Extend and Increase Contract	(IPA) ONE d/b/a Med One	Service - linen control (ScrubEx Surgical Scrubs Supply Dispenser)	\$315,200.00	Original Contract - Sole Source in 2020	Equity & Inclusion

PROVIDED AS PART OF THE MAY 8, 2025 BOARD OF DIRECTORS AGENDA:

Regarding Item IV(E) Minutes of the Finance Committee Meeting of April 3, 2025 - Contracts and Procurement Items considered at the meeting

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
10	Extend and Increase Contract	Syntellis Performance Solutions, LLC	Service - Healthcare Specific Budgeting and Financial Reporting System	\$249,009.00	Original Contract - RFP (2021-5)	Finance
11	Execute Contract	Intelerad Medical Systems Incorporated	Service - Inteleshare Ambra Solution Suite	\$241,302.75	Sole Source	HIS
12	Execute Contract	Stryker Sales LLC, Through its Medical Division	Product - ICU beds, Big Wheel stretchers and accessories	\$1,610,916.72	GPO (2)	Nursing
13	Extend and Increase Contract	Kaizen Health, Inc.	Service - non-emergency medical transportation	\$5,000,000.00	Original Contract - RFP (2022-3)	Ops&Dev
14	Extend and Increase Contract	Imperial Parking (US) LLC	Service - parking management	\$3,131,003.36	Original Contract - RFP (2018-2)	Ops&Dev
15	Extend and Increase Contract	Tech Refrigeration Services, Inc.	Service - preventative maintenance and repair of refrigeration equipment at Provident Hospital	\$535,000.00	Original Contract - Sole Source in 2023	Ops&Dev
16	Extend and Increase Contract	Interstate Electronics Company	Service - maintenance of overhead paging system in Stroger Hospital	\$100,000.00	Original Contract - Sole Source in 2020	Ops&Dev
17	Extend and Increase Contract	Mount Sinai Community Foundation d/b/a Sinai Medical Group	Service - physician services	\$1,227,200.00	Original Contract - Emergency Purchase in 2024	Stroger Hospital

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Request #	Request Type	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Department
18	Extend and Increase Contract	Stericycle, Inc.	Service - medical, hazardous, Sharps and pharmaceutical waste disposal	\$840,000.00	Original Contract - GPO (2020-5)	Stroger Hospital
19	Extend and Increase Contract	Bayer Healthcare	Product - Stellant syringes	\$421,067.16	Original Contract - GPO (2022-2)	Stroger Hospital
20	Extend and Increase Contract	Tri-State Dental	Product - clinical supplies/dental pharmaceuticals	\$64,000.00	Original Contract - Sole Source in 2022	Stroger Hospital
21	Amend, Extend and Increase Contract	AB Staffing Solutions, LLC	Service - professional radiology staffing services	\$8,884,617.72	Original Contract - Emergency Purchase in 2022	Stroger Hospital
22	Execute Contract	Medspeed, LLC	Service - courier services for laboratory samples	\$1,650,000.00	RFP (3)	Stroger Hospital
23	Expenditure Approval	GRM Information Management Services	Service - secure archival, storage, physical and electronic retrieval of documents for CCH Departments: Medical Records, Pharmacy, Materials Management and Human Resources	\$265,000.00		HIS

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