



## BOARD OF DIRECTORS AGENDA

Date Issued: October 18, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 25, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

**Time/Presenter**  
(times are approximate)

**I. Attendance/Call to Order**

**9:00/Chair Hammock**

**II. Employee Recognition**

**9:00-9:15/John Jay Shannon, MD**

**III. Public Speakers**

**9:15-9:30**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

**IV. Board and Committee Reports**

**A. Minutes of the Board of Directors Meeting, September 27, 2019**

**9:30-9:30/Chair Hammock**

**B. Human Resources Committee Meeting, October 15, 2019**

**9:30-9:40/Vice Chair**

- i. Metrics
- ii. Meeting Minutes

**Richardson-Lowry and Barbara Pryor**

**C. Managed Care Committee**

**9:40-9:50/Director Thomas  
and James Kiamos**

- i. Metrics

**D. Quality and Patient Safety Committee Meeting, October 18, 2019**

**9:50-10:00/Director Gugenheim  
and Ronald Wyatt, MD**

- i. Metrics
- ii. Meeting Minutes, which include the following action items:
  - Medical Staff Appointments/Reappointments/Changes
  - Proposed Amendment to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff

**IV. Board and Committee Reports (continued)**

**E. Finance Committee Meeting, October 18, 2019**

- i. Metrics
- ii. Meeting Minutes, which include the following action items and report:
  - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)

**10:00-10:15/Director Reiter,  
Charles Jones and Ekerete Akpan**

**V. Action Items**

- A. Contracts and Procurement Items (backup to follow)**
- B. Any items listed under Sections IV, V and VIII**

**10:15-10:15/Charles Jones**

**VI. Report from Chair of the Board**

**10:15-10:20/Chair Hammock**

**VII. Report from Chief Executive Officer**

**10:20-10:50/John Jay Shannon, MD**

**VIII. Closed Meeting Items**

**10:50-11:15**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. October 18, 2019 Quality and Patient Safety Committee Meeting Minutes**

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)(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

**VIII. 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.”

**IX. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
OCTOBER 18, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Accept Grant Awards</b>						
1	First Responders - CARA, U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)	Service - Partnerships to Prevent Opioid Overdose Deaths (P-POD) in Suburban Cook County	Grant award amount: \$1,976,094.00	n/a	n/a	System
2	Illinois Department of Healthcare and Family Services	Service - Demonstration Projects to Increase Substance Use Provider Capacity (Illinois SUPPORT)	Grant award amount: \$1,776,187.00	n/a	n/a	System
3	U.S. Department of Justice, Office of Justice Programs, Office for Civil Rights	Service - Justice and Mental Health Collaborative (JMHC)	Grant award amount: \$750,000.00	n/a	n/a	System
4	U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crimes	Service - Collaboration of Helpers Lowering Deaths of Children (Project: C.H.I.L.D.)	Grant award amount: \$749,804.00	n/a	n/a	System
5	Corporation for Supportive Housing (CSH)	Service - Evaluation of the Chicago Cook County Flexible Housing Spending Pool	Grant award amount: \$199,508.00	n/a	n/a	System
<b>Increase Contracts</b>						
6	Advanced Care Services, Inc.	Service - nurse agency staffing	\$1,660,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System

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<b>Increase Contracts (continued)</b>						
7	Cross Country Staffing	Service - nurse agency staffing	\$537,500.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
8	Press Ganey	Service - high reliability training, hard wiring culture of safety practices, and support toward Safety Coach implementation	\$300,000.00	Sole Source	n/a	System
<b>Extend and Increase Contracts</b>						
9	Health Management Services	Product and Service - durable medical equipment and services	\$1,100,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/1 response	System
10	Chicago Police Department	Service - providing crisis intervention training for police officers and education about the SAMHSA Chicago Southside Early Diversion Program	\$260,000.00 (grant funded)	Subgrant	n/a	System
11	Human Resources Development Institute (HRDI)	Service - providing project staff to the SAMHSA Chicago Southside Early Diversion Program	\$248,970.00 (grant funded)	Subgrant	n/a	System
12	Anna J. Carvalho, Consultant, LLC	Service - consulting services	\$200,000.00	Sole Source	n/a	Managed Care
13	Legal Aid Foundation	Service - legal assistance to remedy health needs	\$175,000.00	Sole Source	n/a	System
<b>Amend, Extend and Increase Contracts</b>						
14	Cerner Corporation	Service - software support, maintenance and enhancements	\$191,000,000.00	Sole Source	n/a	System
15	Dayspring Professional Janitorial Service, Inc.	Service - janitorial cleaning	\$1,993,700.36	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/7 responses	ACHN

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<b>Execute Contracts</b>						
16	Medline Industries, Inc.	Product - primary distribution of medical and surgical supplies	\$70,000,000.00	GPO	4	System
17	Paschen Ashlaur Joint Venture	Service - construction of Belmont-Cragin Health Center	\$11,967,726.00	RFP	4	ACHN
18	Concordance, Inc.	Product - secondary distribution of medical and surgical supplies	\$6,000,000.00	GPO	4	System
19	Cardinal, Inc.	Product - distribution of laboratory supplies	\$3,000,000.00	GPO	4	System
20	Steris Instrument Management Services, Inc.	Service - sterile process management and support services	\$3,000,000.00	GPO	2	System
21	Treatment Alternative for Safe Communities (TASC)	Service - outreach coordinators and administrators	\$1,081,624.00 (grant funded)	Subgrant	n/a	System
22	Arthrex, Inc.	Product - arthroscopy shoulder products and implants	\$645,000.00	Sole Source	n/a	System
23	EKLA Corporation	Product - various medical equipment	\$273,581.38	GPO	5	System
24	The Board of Trustees of the University of Illinois, on behalf of the University of Illinois Hospital & Health Sciences System (UI Health)	Service - professional consulting support services for CCH Employee Health Services	\$200,000.00	Sole Source	n/a	System