



## BOARD OF DIRECTORS AGENDA

Date Issued: April 23, 2020

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 30, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health webpage at <https://cookcountyhealth.org/about/board-of-directors/> on Thursday, April 23, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on April 30, 2020 starting at 9:00 A.M. At the meeting, the Board will consider the following:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chair Hammock</b>                               |
| <b>II. Proposed Amendments to the Rules of Organization and Procedure of the Board of Directors of the Cook County Health and Hospitals System</b>  | <b>9:00-9:05</b>  |
| <b>III. Electronically Submitted Public Speaker Testimony</b>   | <b>9:05-9:20</b>  |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. Written comments provided prior to the start of the Board meeting will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Minutes of the Board of Directors Meeting, February 28, 2020</b>  | <b>9:20-9:20/Chair Hammock</b>                          |
| <b>B. Human Resources Committee</b>   | <b>9:20-9:25/Vice Chair</b>                             |
| i. Metrics  | Richardson-Lowry and Barbara Pryor                      |
| <b>C. Managed Care Committee</b>  | <b>9:25-9:35/Director Thomas</b>                        |
| i. Metrics  | and James Kiamos  |
| <b>D. Audit and Compliance Committee</b>  | <b>9:35-9:40/Director Koetting,</b>                     |
| i. Metrics  | Cathy Bodnar and Tom Schroeder                          |
| <b>E. Quality and Patient Safety Committee</b>  | <b>9:40-9:45/Director Gugenheim</b>                     |
| i. Metrics  | and Claudia Fegan, MD                                   |
| <b>F. Finance Committee Meeting, February 20, 2020</b>  | <b>9:45-10:05/Director Reiter,</b>                      |
| i. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation   | Charles Jones and Andrea Gibson                         |
| ii. 1 <sup>st</sup> Quarter FY2020 Report of Purchases made under the authority of the Interim Chief Executive Officer  |   |
| iii. Report of procurements, contracts and contract amendments approved pursuant to Cook County Board Presidential Executive Order 2020-4   |   |
| iv. FY2020 April Finance Update   |   |

**V. Action Items**

- A. Proposed Medical Staff Appointments/Reappointments/Changes **10:05-10:05/Claudia Fegan, MD**
- B. Any items listed under Sections II, IV, V and VIII

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

**10:05-10:10/Chair Hammock**

**VII. Report from Interim Chief Executive Officer**

**10:10-10:25/Debra D. Carey**

- A. Covid-19 Response

**VIII. Closed Meeting Items**

**10:25-12:00**

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System

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

**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**