



BOARD OF DIRECTORS AGENDA

Date Issued: May 22, 2020

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 29, 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 Friday, May 22, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 29, 2020 starting at 9:00 A.M. At the meeting, the Board will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:00/Chair Hammock |
| II. Electronically Submitted Public Speaker Testimony | 9:00-9:15 |
| <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 https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on May 28, 2020 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> | |
| III. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, April 30, 2020 | 9:15-9:15/Chair Hammock |
| B. Human Resources Committee Meeting, May 27, 2020 | 9:15-9:25/Vice Chair |
| i. Metrics | Richardson-Lowry and Barbara Pryor |
| ii. Meeting Minutes | |
| C. Managed Care Committee Meeting, May 27, 2020 | 9:25-9:35/Director Thomas |
| i. Metrics | and James Kiamos |
| ii. Meeting Minutes | |
| D. Quality and Patient Safety Committee Meeting, May 22, 2020 | 9:35-9:45/Director Gugenheim |
| i. Metrics | and Claudia Fegan, MD |
| ii. Meeting Minutes, which include the following action items: | |
| • Medical Staff Appointments/Reappointments/Changes | |
| • Proposed Clinical Training Affiliation Agreements | |
| E. Finance Committee Meeting, May 22, 2020 | 9:45-10:05/Director Reiter, |
| i. Metrics/FY2020 Finance Update | Charles Jones and Andrea Gibson |
| ii. Meeting Minutes, which include the following action items: | |
| • Contracts and Procurement Items | |
| • Proposed Transfer of Funds | |

IV. Action Items

- A. Contracts and Procurement Items **10:05-10:05/Charles Jones**
- B. Any items listed under Sections III, IV and VII

V. Report from Chair of the Board

10:05-10:10/Chair Hammock

VI. Report from Interim Chief Executive Officer

10:10-10:30/Debra D. Carey

VII. Closed Meeting Items

10:30-11:10

- 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”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

MAY 22, 2020 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
Increase Contract						
1	Salud Revenue Partners	Service - accounts receivable services	\$12,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/10 responses	System
Extend and Increase Contracts						
2	Maxim Health Services	Service - nursing agency registry	\$500,000.00	Sole Source	n/a	SHCC, PHCC
3	Johnson Controls, Inc., the Successor in Interest to Simplex Grinnell, LLP	Service - testing and certification of fire suppression system, extinguisher and monitoring of alarm testing	\$442,728.85	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/2 responses	System
Amend Previously Approved Request to Negotiate and Execute Contract						
4	Board of Trustees of the University of Illinois, Division of Specialized Care for Children	Service - care coordination	See transmittal for fiscal impact	Sole Source	n/a	Managed Care
Execute Contracts						
5	Stericycle Inc.	Service - medical, hazardous and pharmaceutical waste disposal	\$1,640,742.36	GPO	5	System

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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
Execute Contracts (continued)						
6	Haymarket Center	Service - program staff, recovery home services and transportation for the Cook County Offender Reentry Program (CCORP) Grant	\$818,885.00 (grant funded)	n/a	n/a	System
7	Chestnut Health Systems, Inc. (Lighthouse Institute)	Service - data collection and evaluation services for the CCORP Grant	\$425,000.00 (grant funded)	n/a	n/a	System
8	Interstate Electronics Company	Service - maintenance of overhead paging system in Stroger Hospital	\$277,100.00	Sole Source	n/a	SHCC