



BOARD OF DIRECTORS AGENDA

Date Issued: June 19, 2020

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold their Annual Meeting on **Friday, June 26, 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, June 19, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 26, 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. Employee Recognition | 9:00-9:10 |
| III. Electronically Submitted Public Speaker Testimony | 9:10-9:25 |
| <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> | |
| IV. Annual Meeting Business | 9:25-9:30 |
| A. Election of Chair of CCH Board of Directors | |
| B. Election of Vice Chair of CCH Board of Directors | |
| V. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, May 29, 2020 | 9:30-9:30/Chair Hammock |
| B. Human Resources Committee Meeting, June 19, 2020 | 9:30-9:40/Vice Chair |
| i. Metrics | Richardson-Lowry and Barbara Pryor |
| ii. Meeting Minutes | |
| C. Managed Care Committee | 9:40-9:50/Director Thomas |
| i. Metrics | and James Kiamos |
| D. Audit and Compliance Committee Meeting, June 19, 2020 | 9:50-10:00/Chair Hammock |
| i. Metrics | and Cathy Bodnar |
| ii. Meeting Minutes, which include the following action items: | |
| • Proposed CountyCare Compliance Plan | |
| • Proposed Internal Audit Charter | |

V. Board and Committee Reports (continued)

- E. Quality and Patient Safety Committee Meeting, June 22, 2020** **10:00-10:10/Director Gugenheim and Claudia Fegan, MD**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - Medical Staff Appointments/Reappointments/Changes
- F. Finance Committee Meeting, June 22, 2020** **10:10-10:25/Director Reiter, Charles Jones and Andrea Gibson**
- i. Metrics/FY2020 Finance Update
 - ii. Meeting Minutes, which include the following action items:
 - Contracts and Procurement Items
 - Proposed Resolutions authorizing signatory updates for bank accounts held at JP Morgan Chase Bank

VI. Action Items

- A. Contracts and Procurement Items** **10:25-10:25/Charles Jones**
- B. Any items listed under Sections IV, V, VI and IX**

VII. Report from Chair of the Board **10:25-10:30/Chair Hammock**

VIII. Report from Interim Chief Executive Officer **10:30-10:40/Debra D. Carey**

IX. Closed Meeting Items **10:40-12:00**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Audit and Compliance Committee Meeting Minutes, June 19, 2020**
 - Discussion of report relating to the audit of FY2019 CCH Financial Statements and Required Communications with External Auditors
- D. 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,”

IX. Closed Meeting Items (continued)

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,”

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
JUNE 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
Contact Tracing Grant-related Item - Accept Grant Award						
1	Illinois Department of Public Health	Service - Covid-19 contact tracing service	Grant award amount: \$40,888,600.00	n/a	n/a	CCDPH
Contact Tracing Grant-related Item - Execute Contract						
2	Hektoen Institute for Medical Research	Service - staffing and grant management, hiring and fiscal agent	\$33,469,577.00 (grant funded)	n/a	n/a	CCDPH
Increase Contracts						
3	Maxim Health Services	Service - nursing agency registry	\$3,000,000.00	Sole Source	n/a	PHCC, SHCC, CHSCC
4	Anchor Mechanical, Inc.	Service - service and maintenance of boiler and chiller at Stroger Hospital and Oak Forest Health Center	\$500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/2 responses	SHCC, OFHC
5	H-O-H Water Technology, Inc.	Service - maintenance of water purification system at Stroger Hospital	\$206,105.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/3 responses	SHCC
Increase and Extend Contracts						
6	Himagine Solutions	Service - coding of System medical records and cancer registry services	\$3,300,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses	System

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Increase and Extend Contracts (continued)						
7	Res Publica Group, LLC	Service - marketing and advertising for CountyCare	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/6 responses	System, Managed Care
8	ChangeHealthcare Solutions, LLC	Service - claims master suite software solution for billing and cash posting	\$1,200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/3 responses	System
9	Medspeed, LLC	Service - courier service for the delivery of lab samples	\$428,914.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	System
10	West Physics Consulting, LLC	Service - medical physicist / radiology staffing positions	\$248,882.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/1 response	System
11	B.E. Smith, an AMN Healthcare Company	Service - professional services for interim leadership	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/2 responses	System
Execute Contracts						
12	Maxim Healthcare Services	Service - staffing	\$584,578.00 (grant funded)	n/a	n/a	System

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Execute Contracts (continued)						
13	GE Precision Healthcare, LLC	Service - buy-out, de-installation, relocation and re-installation of 32 slice CT 660 scanner from OFHC	\$488,244.00	GPO	2	OFHC, PHCC