



BOARD OF DIRECTORS AGENDA

Date Issued: July 24, 2020

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, July 31, 2020** at the hour of **9:00 A.M.** The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. 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, July 24, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on July 31, 2020 starting at 9:00 A.M. At the meeting, the Board will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Electronically Submitted Public Speaker Testimony

9:00-9:15

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 July 30, 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.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, June 26, 2020

9:15-9:15/Chair Hammock

B. Human Resources Committee

**9:15-9:25/Director Richardson-Lowry
and Carrie Pramuk-Volk**

i. Metrics

C. Managed Care Committee Meeting, July 22, 2020

**9:25-9:35/Director Thomas
and James Kiamos**

i. Metrics

ii. Meeting Minutes

D. Quality and Patient Safety Committee Meeting, July 23, 2020

**9:35-9:50/Director Gugenheim
and Claudia Fegan, MD**

i. HRO Dashboard

ii. Meeting Minutes, which include the following action items:

- Medical Staff Appointments/Reappointments/Changes

III. Board and Committee Reports (continued)

E. Finance Committee Meeting, July 23, 2020

**9:50-10:25/Director Reiter,
Charles Jones and Andrea Gibson**

- i. Metrics/FY2020 Finance Update
- ii. Meeting Minutes, which include the following action items:
 - Grant-funded contracts with Hektoen Institute for Medical Research, relating to the Illinois Department of Public Health (IDPH) Covid-19 Contact Tracing Grant. The Finance Committee took final action on these by approving them on July 23, 2020, pursuant to the authority delegated to it by the CCH Board on June 26, 2020.
 - Contracts and Procurement Items
 - Proposed Transfer of Funds

IV. Action Items

A. Contracts and Procurement Items

10:25-10:25/Charles Jones

B. Any items listed under Sections III, IV and VII

V. Report from Chair of the Board

10:25-10:30/Chair Hammock

VI. Report from Interim Chief Executive Officer

10:30-10:45/Debra D. Carey

VII. Closed Meeting Items

10:45-11:05

- 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

VII. 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.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

JULY 23, 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
Accept Grant Awards						
1	Cook County Health Foundation / NFL Foundation and the Players Coalition	Service - provide support for patients at high risk and those recovering from Covid-19	Grant award amount: \$250,000.00	n/a	n/a	System
2	American Hospital Association's Institute for Diversity and Health Equity	Service - Chicago Cook County Breast Cancer Risk Identification, Screening and Prevention	Grant award amount: \$100,000.00	n/a	n/a	System
3	Medtronic, Inc. (WITHDRAWN)	Service - fellowship grant program	Grant award amount: \$15,000.00	n/a	n/a	System
Accept Grant Award Renewals						
4	Illinois Department of Human Services	Service - State Opioid Response to the Opioid Crisis Grant	Grant renewal amount: \$1,400,000.00	n/a	n/a	System
5	Illinois Department of Human Services	Service - comprehensive Medical Assistance Treatment (MAT) at Cermak (formerly known as Vivitrol Program)	Grant renewal amount: \$658,083.00	n/a	n/a	CHSCC
6	Illinois Department of Human Services	Service - Healthy Families Illinois Program	Grant renewal amount: \$246,831.00	n/a	n/a	System
7	Cook County Health Foundation	Service - Cook County Careers in Healthcare Program	Grant renewal amount: \$182,445.00	n/a	n/a	System
Execute Intergovernmental Agreement						
8	University of Illinois at Chicago, School of Public Health	Service - evaluation (internal / external)	\$500,000.00 (grant funded)	n/a	n/a	CCDPH

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

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JULY 23, 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 Contracts						
9	City of Chicago Department of Family and Support Services	Service - Flexible Housing Subsidy Program	\$1,500,000.00	Sub-Grant award in 2018	n/a	Managed Care
10	W.W. Grainger, Inc.	Product - institutional supplies, maintenance, repair and operations	\$280,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/2 vendors available	System
Extend Contract						
11	NuCare/Symphony Services Corporation	Service - short-term and long-term care	no fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2010/3 responses	System
Extend and Increase Contracts						
12	First American Commercial Bancorp, Inc.	Service - lease, financing	\$11,750,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFQ process in 2016/1 response	System
13	Universal Protection Service, LLC, d/b/a Allied Universal Security Services	Service - security services for Provident Hospital, Oak Forest Health Center and ACHN Health Centers	\$7,005,220.55	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/7 responses	PHCC, OFHC, ACHN

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

JULY 23, 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
Extend and Increase Contracts (continued)						
14	Superior Air-Ground Ambulance Service, Inc.	Service - non-emergency medical transportation - System-wide	\$4,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses	System
15	Superior Air-Ground Ambulance Service, Inc.	Service - ambulance service - System-wide	\$840,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/3 responses	System
16	TeleHealth Services, a Div. of Telarent Leasing Corp.	Service - television tele-leasing system and services for Stroger Hospital and Central Campus Departments	\$225,581.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2015/1 vendor available	SHCC
17	Mobile Instrument Service & Repair, Inc.	Service - repair surgical instruments	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/2 vendors available	SHCC
18	CDW-Government	Service - Microsoft maintenance and support	\$170,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2015/3 vendors available	System
Amend and Increase Contracts						
19	Evolent Health	Service - CountyCare third party administrative services	\$15,505,018.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/4 responses	Managed Care

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

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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
Amend and Increase Contracts (continued)						
20	Cross Country Staffing	Service - laboratory staffing	\$650,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	SHCC
Amend, Extend and Increase Contract						
21	Crankfrog	Service - consulting	\$272,600.00	Sole Source	n/a	Managed Care
Execute Contracts						
22	CDW-Government	Product - information technology hardware and equipment	\$1,700,000.00	GPO	2	System
23	Shriners Hospital for Children	Service - pediatric orthopedic	\$600,000.00	Sole Source	n/a	SHCC
24	Paschen Ardmore Roderick JV	Service - Bridgeview Courthouse tenant improvements-construction management at risk	\$401,750.00	RFP	5	CCDPH
25	Priority Healthcare Inc. d/b/a CuraScript Specialty Distribution	Product - internal uterine device (IUD), Nexplanon	\$375,000.00	Sole Source	n/a	System
26	Eversight Illinois	Product - corneal tissue /corneal transplants	\$300,000.00	Sole Source	n/a	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B) -REVISED
JULY 23, 2020 FINANCE COMMITTEE MEETING
GRANT-FUNDED CONTRACTS REGARDING COVID-19 CONTACT TRACING

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 Grant-Funded Contracts						
1	Hektoen Institute for Medical Research	Service - administration of contracts for Community-Based Organizations relating to the IDPH Covid-19 Contact Tracing Grant	\$6,025,996.00 (grant funded)	n/a	n/a	CCDPH
2	Hektoen Institute for Medical Research	Service - staffing and grant management as fiscal agent relating to the temporary staffing/ IDPH Covid-19 Contact Tracing Grant	\$3,581,220.06 \$3,473,185.00 (grant funded)	n/a	n/a	CCDPH