



BOARD OF DIRECTORS AGENDA

Date Issued: February 19, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 26, 2021** at the hour of **9:00 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. 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 February 19, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on February 26, 2021 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 February 25, 2021 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. Employee Recognition | 9:15-9:25/Israel Rocha, Jr. |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, January 29, 2021 | 9:25-9:25/Chair Hammock |
| B. Human Resources Committee Meeting, February 19, 2021 | 9:25-9:40/Director Driscoll
and Carrie Pramuk-Volk |
| i. Metrics | |
| ii. Meeting Minutes | |
| C. Managed Care Committee Meeting, February 19, 2021 | 9:40-9:55/Vice Chair Munar
and Aaron Galeener |
| i. Metrics | |
| ii. Meeting Minutes | |
| D. Audit and Compliance Committee Meeting, February 19, 2021 | 9:55-10:05/Director Koetting,
Cathy Bodnar and Tom Schroeder |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action items: | |
| • Receive and file CCH (Provider) and CountyCare Compliance Program FY2020 Annual Reports | |
| • Approve proposed Internal Audit Charter | |

IV. Board and Committee Reports (continued)

- E. Quality and Patient Safety Committee Meeting, February 18, 2021** **10:05-10:15/Director Gugenheim and Claudia Fegan, MD**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - One (1) Stroger Hospital Division Chair Initial Appointment
 - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- F. Finance Committee Meeting, February 18, 2021** **10:15-10:45/Director Reiter, Charles Jones and Andrea Gibson**
- i. December 2020 YTD Financials – FY2021
 - ii. Meeting Minutes, which include the following action items:
 - Receive and file CCH requests to accept grant award-related items
 - Contracts and Procurement Items

V. Action Items

- A. Contracts and Procurement Items** **10:45-10:45/Charles Jones**
- B. Any items listed under Sections IV, V and IX**

VI. Recommendations, Discussion/Information Items

- A. 1st Quarter FY2021 Report from the Cook County Department of Public Health** **10:45-11:15/Kiran Joshi, MD and Rachel Rubin, MD**

VII. Report from Chair of the Board **11:15-11:20/Chair Hammock**

VIII. Report from Chief Executive Officer **11:20-11:35/Israel Rocha, Jr.**

IX. Closed Meeting Items **11:35-11:50**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. February 19, 2021 Audit and Compliance 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,”

IX. Closed Meeting Items (continued)

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

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,”

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

The next regular meeting of the Board of Directors is scheduled for Friday, March 26, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
FEBRUARY 18, 2021 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
Execute Contracts						
1	Boston Scientific Corporation	Product - clinical supplies for Surgery, Cardiology, Radiology and Urology	\$3,745,000.00	GPO	11	System
2	Steris-IMS	Service - instrument repair, case cart repair, retractor refurbishment	\$1,098,675.00	RFQ	2	System
3	Medtronic USA, Inc.	Product - aortic endograft	\$600,000.00	Value Analysis	3	System
4	Hologic, Inc.	Product - mammography unit upgrades to 3D and Windows 10	\$495,201.00. (grant funded)	GPO	3	PHCC
5	GE Precision Healthcare LLC	Product - LOGIQ E10 radiation diagnostic imaging system	\$292,288.56 (grant funded)	GPO	1	System
6	Interface Engineering, Inc.	Service - architectural and engineering design services for lighting replacement at Stroger Hospital and Parking Garage	\$233,000.00	RFQ	6	SHCC
7	Stryker Sales Corporation	Product - neurosurgical power tools accessories	\$225,000.00	GPO	1	System
8	Stryker Sales Corporation, Acting Through its Medical Division	Product - medical surgical beds	\$190,553.00 (grant funded)	GPO	2	PHCC

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Execute Contracts (continued)						
9	Boxwood Technology, Inc., subsidiary of Naylor, LLC (formerly Health Forum, Inc.)	Service - maintenance and enhancements for job posting system	\$165,000.00	Sole Source	n/a	System
10	Bauer Latoza Studio, Ltd.	Service - architectural and engineering design services for Stroger Hospital roof replacement	\$165,000.00	RFQ	9	SHCC
Negotiate and Execute Contract						
11	1upHealth Inc.	Service - Centers for Medicare and Medicaid Services (CMS) interoperability and patient access final rule integration	\$4,360,000.00	RFP	14	Managed Care