



BOARD OF DIRECTORS AGENDA

Date Issued: April 23, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 30, 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 April 23, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on April 30, 2021 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 April 29, 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.

III. Employee Recognition

9:15-9:30/Israel Rocha, Jr.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, March 26, 2021

9:30-9:30/Chair Hammock

B. Human Resources Committee

**9:30-9:50/Director Driscoll
and Carrie Pramuk-Volk**

i. Metrics

C. Managed Care Committee

**9:50-10:10/Vice Chair Munar
and Aaron Galeener**

i. Metrics

D. Quality and Patient Safety Committee Meeting, April 22, 2021

**10:10-10:20/Director Gugenheim
and Leslie Frain**

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

E. Finance Committee Meeting, April 22, 2021

**10:20-10:45/Director Reiter,
Charles Jones and Andrea Gibson**

i. February 2021 YTD Financials

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

- Receive and file CCH requests to accept grant award-related items
- Contracts and Procurement Items
- Proposed resolutions authorizing signatory changes for CCH bank accounts held at JP Morgan Chase Bank

V. Action Items

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

VI. Report from Chair of the Board

10:45-10:50/Chair Hammock

VII. Report from Chief Executive Officer

10:50-11:35/Israel Rocha, Jr.

VIII. Closed Meeting Items

- A. Claims and Litigation
- B. Discussion of Personnel Matters

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)(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,” 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

The next regular meeting of the Board of Directors is scheduled for Friday, May 28, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
APRIL 22, 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
Increase Contract						
1	Stericycle, Inc.	Service - medical, hazardous and pharmaceutical waste disposal	\$436,974.78	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/5 vendors available	System
Amend and Increase Contract						
2	KORE SAE, LLC	Services - temporary staffing for the vaccine sites call center	\$2,535,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
Extend and Increase Contracts						
3	Imperial Parking (U.S.), LLC	Service - parking management	\$2,336,873.44	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/2 responses	System
4	Shred-It (a Stericycle Inc. Subsidiary), Inc.	Service - shredding services	\$300,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/1 vendor available	System
5	Clarke Environmental Management Inc.	Service - mosquito abatement services	\$150,000.00 (grant funded)	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/1 response	CCDPH

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Execute Contracts						
6	Press Ganey Associates, Inc.	Service - professional services, patient satisfaction and data benchmarking	\$2,396,722.71	GPO	1	System
7	Stryker Neurovascular	Product - radiation oncology supplies	\$1,400,000.00	Sole Source	n/a	System
8	Bauer Latoza Studio, Ltd.	Service - architectural and engineering design services for John H. Stroger, Jr. Hospital roof replacement	\$905,190.00	RFQ	9	SHCC
9	SkyTron, LLC	Product - operating room lights	\$399,972.65 (grant funded)	GPO	6	PHCC
10	EKLA Corporation	Product - medical equipment for Belmont-Cragin Health Center	\$301,825.55	GPO	3	ACHN
11	Globetrotters Engineering Corporation, LLC	Service - elevator assessment for Stroger and Provident Hospitals	\$271,628.00	RFQ	2	PHCC, SHCC
12	Olympus America Inc.	Product - regular and slim colonoscopes	\$163,480.45 (grant funded)	GPO	5	PHCC
Negotiate and Execute Contract						
13	Hektoen Institute of Medicine, LLC	Service - research and clinical assistance	\$1,849,124.71	Sole Source	n/a	System