



BOARD OF DIRECTORS AGENDA

Date Issued: May 21, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, May 28, 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 May 21, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on May 28, 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/Acting Chair Munar |
| 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 27, 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 | 9:15-9:30/Israel Rocha, Jr. |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, April 30, 2021 | 9:30-9:30/Acting Chair Munar |
| B. Human Resources Committee Meeting, May 21, 2021 | 9:30-9:45/Director Driscoll
and Carrie Pramuk-Volk |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action item: | |
| • Receive and file the Revised CCH Personnel Rules | |
| C. Managed Care Committee Meeting, May 21, 2021 | 9:45-9:55/Acting Chair Munar
and Aaron Galeener |
| i. Metrics | |
| ii. Meeting Minutes | |
| D. Audit and Compliance Committee Meeting, May 21, 2021 | 9:55-10:05/Director Koetting
and Cathy Bodnar |
| i. Report from Chief Corporate Compliance and Privacy Officer | |
| ii. Meeting Minutes, which include the following action items | |
| • Receive and File CCH External Compliance Program
Evaluation Report | |
| • Approve CountyCare Compliance Plan | |

Audit and Compliance Committee Metrics will be presented in June.

IV. Board and Committee Reports (continued)

- E. Quality and Patient Safety Committee Meeting, May 20, 2021** **10:05-10:15/Director Gugenheim and Leslie Frain**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes
- F. Finance Committee Special Meeting, May 17, 2021** **10:15-10:15/Director Reiter**
- i. Meeting Minutes
- G. Finance Committee Meeting, May 20, 2021** **10:15-10:30/Director Reiter, Charles Jones and Andrea Gibson**
- i. March 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 Transfer of Funds

V. Action Items

- A. Contracts and Procurement Items** **10:30-10:30/Charles Jones**
- B. Any items listed under Sections IV, V and IX**

VI. Recommendations, Discussion/Information Items

- A. 2nd Quarter FY2021 Report from the Cook County Department of Public Health: Opioid Use in Suburban Cook County** **10:30-10:45/Kiran Joshi, MD and Rachel Rubin, MD**
- B. Report on Nursing Services** **10:45-11:05/Beena Peters, DNP**

VII. Report from Chair of the Board

11:05-11:10/Acting Chair Munar

VIII. Report from Chief Executive Officer

11:10-11:40/Israel Rocha, Jr.

IX. Closed Meeting Items

11:40-12:05

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. May 21, 2021 Audit and Compliance Committee Meeting Minutes**

IX. Closed Meeting Items (continued)

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,”

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, June 25, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
MAY 20, 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	Cross Country	Service - various temporary staffing	\$5,740,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
Amend and Increase Contract						
2	Executive Building Maintenance, d/b/a EBM, Inc.	Service - environmental cleaning services for Covid-19 vaccine sites	\$204,600.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFQ process in 2021/2 responses	System
Extend and Increase Contracts						
3	Anchor Mechanical, Inc.	Service - maintenance of boiler and chiller at Stroger Hospital and Oak Forest Health Center	\$1,546,163.73	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/2 responses	SHCC, ACHN
4	ABM Healthcare, Inc.	Service - shuttle bus service	\$1,042,849.15	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/7 responses	SHCC
5	Johnson Controls, Inc.	Service - fire suppression, extinguisher and alarm testing	\$427,045.88	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/2 responses	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

MAY 20, 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
Extend and Increase Contracts (continued)						
6	LifeGas, a Division of Linde Gas North America, LLC, Inc.	Service - certification, maintenance and repair of medical gas systems	\$375,375.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	System
7	Illinois Department of Public Health	Service - newborn metabolic screening (PKU)	\$225,000.00	Sole Source	n/a	SHCC
Amend, Extend and Increase Contracts						
8	Habilitative Systems, Inc.	Service - Community Triage and Wellness Center (CTC)	\$800,000.00	Sole Source	n/a	System
9	Human Resources Development Institute Inc. (HRDI)	Service - Community Triage and Wellness Center (CTC)	\$800,000.00	Sole Source	n/a	System
Execute Contracts						
10	Bio-Rad Laboratories	Product and Service - Geenius HIV 1-2 Supplemental Assay System and consumables	\$189,532.71	Sole Source	n/a	System
11	Henricksen & Company, Inc.	Product - furniture for Provident patient rooms, waiting rooms and physician's lounge	\$158,056.93 (grant funded)	GPO	3	PHCC
Negotiate and Execute Contract						
12	Crankfrog, LLC	Service - consulting services, health plan services	\$2,905,800.00	RFP	4	Managed Care