



## BOARD OF DIRECTORS AGENDA

Date Issued: June 18, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 25, 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 June 18, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/CookCountyhhs/> on June 25, 2021 at the meeting start time. At the meeting, the Board will consider the following:

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>I. Attendance/Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>9:00/Chair Hammock</b>                               |
| <b>II. Electronically Submitted Public Speaker Testimony</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>9:00-9:15</b>                                        |
| <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 <a href="https://cookcountyhealth.org/about/board-of-directors/">https://cookcountyhealth.org/about/board-of-directors/</a> or submitted by email message to the CCH Secretary to the Board at <a href="mailto:dsantana@cookcountyhhs.org">dsantana@cookcountyhhs.org</a>. Written comments provided prior to 5:00 P.M. on June 24, 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> |                                                         |
| <b>III. Employee Recognition</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>9:15-9:30/Israel Rocha, Jr.</b>                      |
| <b>IV. Board and Committee Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |
| <b>A. Minutes of the Board of Directors Meeting, May 28, 2021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>9:30-9:30/Chair Hammock</b>                          |
| <b>B. Human Resources Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>9:30-9:40/Director Driscoll,</b>                     |
| i. Metrics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Valarie Amos and Carrie Pramuk-Volk                     |
| <b>C. Managed Care Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>9:40-9:50/Director Munar</b>                         |
| i. Metrics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | and Aaron Galeener                                      |
| <b>D. Audit and Compliance Committee Meeting, June 21, 2021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>9:50-10:00/Director Koetting</b>                     |
| i. Metrics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | and Cathy Bodnar                                        |
| ii. Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |
| <b>E. Quality and Patient Safety Committee Meeting, June 17, 2021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>10:00-10:10/Director Gugenheim</b>                   |
| i. Metrics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | and Leslie Frain                                        |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |

**IV. Board and Committee Reports (continued)**

**F. Finance Committee Meeting, June 17, 2021**

- i. April 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

**10:10-10:25**/Director Reiter,  
Charles Jones and Andrea M. Gibson

**V. Action Items**

- A.** Contracts and Procurement Items
- B.** Proposed Transfer of Funds
- C.** Any items listed under Sections IV, V and VIII

**10:25-10:25**/Charles Jones

**10:25-10:35**/Andrea M. Gibson

**VI. Report from Chair of the Board**

**10:35-10:40**/Chair Hammock

**VII. Report from Chief Executive Officer**

**10:40-11:00**/Israel Rocha, Jr.

**VIII. Closed Meeting Items**

**11:00-11:40**

- A.** Claims and Litigation
- B.** Discussion of Personnel Matters
- C.** June 21, 2021 Audit and Compliance Committee Meeting Minutes
  - Discussion of report relating to the audit of FY2020 CCH Financial Statements and Required Communications with External Auditors

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,”

### **VIII. 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,” 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.”

### **IX. Adjourn**

The next regular meeting of the Board of Directors is scheduled for Friday, July 30, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(C)  
JUNE 17, 2021 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS (Amended)

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
<b>Increase Contracts</b>						
1	Steris Instrument Management Services, Inc.	Service - sterile process management and support services	\$82,500.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/2 vendors available	SHCC
2	The Health Law Consultancy	Service - legal services related to the administration of Health Plan Services Program	\$75,000.00	Sole Source	n/a	System
<b>Amend and Increase Contract</b>						
3	Executive Building Maintenance, d/b/a EBM, Inc.	Service - environmental cleaning and terminal cleaning services for Stroger Hospital	\$1,489,000.00	This request - noncompetitive process leveraging existing contract	Original contract - emergency purchase RFQ process in 2020/2 vendors available	SHCC
<b>Extend and Increase Contracts</b>						
4	Salud Revenue Partners	Service - accounts receivable services	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/10 responses	System
5	Rush University Medical Center	Service - perfusion services	\$366,647.00	Sole Source	n/a	System
6	IPA One d/b/a Med One	Service - linen control (ScrubEx surgical scrubs supply dispenser) subscription service	\$190,044.00	Sole Source	n/a	SHCC, PHCC

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<b>Extend and Increase Contracts (continued)</b>						
7	MedeAnalytics, Inc.	Service - patient financial system	\$147,812.00	Sole Source	n/a	System
8	CDW-Government	Service - Absolute Software maintenance	\$109,500.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/3 vendors available	System
<b>Execute Contracts</b>						
9	W.L. Gore & Associates	Product - intravascular grafts and supplies	\$1,500,000.00	GPO	4	System
10	Cardinal Health 200, LLC	Product and Service - rental reagent agreement for two (2) automated blood gas analyzers	\$690,251.40	Sole Source	n/a	System
11	Edwards Life Science	Product - Sapien 3 and Sapien 3 Ultra Transcatheter Heart Valve System and accessories for Cardiology	\$550,000.00	<del>Sole Source</del> Value Analysis	n/a	System
12	CDW-Government	Service - professional services licenses, maintenance and support for NetApp	\$475,000.00	GPO	3	System
13	Prime Care Physicians	Service - administering Covid-19 vaccine to homebound population	\$402,000.00 (grant funded)	Sole Source	n/a	CCDPH

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<b>Execute Contracts (continued)</b>						
14	CDW-Government	Service - Cisco SmartNet hardware/software support and maintenance	\$314,092.94	GPO	3	System
15	Integrated Solutions, Inc.	Service - planning, operations and technical support related to Covid-19 vaccine administration	\$217,587.70 (grant funded)	Sole Source	n/a	CCDPH
<b>Approval of Payment</b>						
16	Alliant Insurance Services	For the purchase of re-insurance for CountyCare members for calendar year 2021 (coverage to be provided by Sequoia)	\$1,559,000.00	Issued under a County-wide insurance brokerage contract	n/a	Managed Care