



BOARD OF DIRECTORS AGENDA

Date Issued: July 23, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will hold their **Annual Meeting on Friday, July 30, 2021** at the hour of **9:00 A.M.**, at **1950 W. Polk Street, Conference Room 5301, Chicago, Illinois**. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> at the start time of the meeting. 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. Recognition of Chair M. Hill Hammock	9:00-9:20
A. Proposed Resolution honoring Chair M. Hill Hammock	
III. Employee Recognition	9:20-9:35
IV. Electronically Submitted Public Speaker Testimony	9:35-9:50
Members of the public can submit written testimony to be read into the record by the Secretary, or can register to testify in person. The written testimony or registration to testify should be submitted prior to July 29, 2021 at 5:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide testimony in person is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/ .	
V. Annual Meeting Business	9:50-9:55
A. Election of Chair of CCH Board of Directors	
B. Election of Vice Chair of CCH Board of Directors	
VI. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, June 25, 2021	9:55-9:55/Chair Hammock
B. Human Resources Committee	9:55-10:05/Valarie Amos
i. Metrics	
C. Managed Care Committee	10:05-10:15/Vice Chair Munar and Aaron Galeener
i. Metrics	
D. Quality and Patient Safety Committee Meeting, July 22, 2021	10:15-10:25/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	
E. Finance Committee Meeting, July 22, 2021	10:25-10:45/Director Reiter, Charles Jones and Andrea M. Gibson
i. May 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	

VII. Action Items

- A. Contracts and Procurement Items** **10:45-10:45/Charles Jones**
- B. Proposed appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)** **10:45-10:50/Director Gugenheim**
- C. Any items listed under Sections II, V, VI, VII and X**

VIII. Report from Chair of the Board

10:50-10:55/Chair Hammock

IX. Report from Chief Executive Officer

10:55-11:50/Israel Rocha, Jr.

- A. Update on FY22 Budget Preliminary Forecast and Discussion** Ammar Rizki and Andrea M. Gibson

X. 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.”

XI. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, August 27, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C)

JULY 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 Contracts						
1	Cross Country	Service - various temporary staffing	\$3,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
2	Kone, Inc.	Service - maintenance and repair of elevators in Professional Building	\$180,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/4 vendors available	System
Extend and Increase Contracts						
3	Himagine Solutions	Service - coding of System medical records and cancer registry services	\$483,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses	System
4	CDW Government LLC	Services - DocuSign software	\$398,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/2 vendors available	System
5	H-O-H Water Technology, Inc.	Service - maintenance of water purification system at Stroger Hospital	\$170,220.31	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/3 responses	SHCC

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
JULY 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
Execute Contracts						
6	Board of Trustees of the University of Illinois on Behalf of the University of Illinois Hospital and Health Science System (UI Health)	Service - clinical support for Cardiothoracic, Oncology and Endocrinology surgeons, Attending Physicians XII and Advanced Practitioner Nurses (APNs)	\$4,251,000.00	Sole Source	n/a	System
7	GSG Consultants, Inc.	Service - architectural and engineering design services for the Oak Forest Health Center Campus demolition	\$3,207,730.12	RFQ	4	System
8	Northwestern Medical Faculty Foundation	Service - Subspecialty Surgical and Clinical Otolaryngology service	\$627,000.00	Sole Source	n/a	System
9	Interface Engineering, Inc.	Service - architectural and engineering design services for lighting replacement at Stroger Hospital and Parking Garage	\$587,880.00	RFQ	6	SHCC
10	Verity Solutions Group, Inc.	Service - 340B pharmacy contract management services	\$400,000.00	Sole Source	n/a	System
11	GE Precision Healthcare LLC	Product - Definium XR646 HD, a digital radiographic system	\$315,836.91	GPO	3	System
12	The Winsford Company, LLC, d/b/a The Harloff Company	Product and Service - custom scope cabinets and full turnkey solution	\$282,274.25	RFI	2	SHCC

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
JULY 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
Execute Contracts (continued)						
13	RelayHealth Pharmacy	Service - pharmacy claim management services	\$270,000.00	Sole Source	n/a	System
14	Fresenius USA, Inc.	Product - hemodialysis equipment	\$226,492.00	Value Analysis	n/a	SHCC
15	Chestnut Health Systems, Inc. (Lighthouse Institute)	Service - data collection and evaluation services for the CCH Acupuncture in the ED (AED) Grant	\$225,000.00 (grant funded)	Subgrant	n/a	System
16	Varian Medical Systems, Inc.	Product - ARIA and Eclipse licensing with framework agent server upgrade	\$198,334.00	Sole Source	n/a	System
17	Corporation, Acting Through its Medical Division	Product - medical surgical beds	\$185,492.00	GPO	2	SHCC
18	Translogic Corporation d/b/a Swisslog Healthcare	Service - perform modernization and complete rebuild of pneumatic tube system at Provident Hospital	\$169,500.00	Sole Source	n/a	PHCC