



BOARD OF DIRECTORS AGENDA

Date Issued: August 20, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 27, 2021** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. 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 August 20, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on August 27, 2021 at the start time of the meeting. At the meeting, the Board will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Taylor

II. Employee Recognition

9:00-9:15/Israel Rocha, Jr.

III. Electronically Submitted Public Speaker Testimony

9:15-9:30

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 August 26, 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.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Annual Meeting, July 30, 2021

9:30-9:30/Chair Taylor

B. Human Resources Committee

i. Metrics

**9:30-9:40/Director Prendergast
and Valarie Amos**

C. Managed Care Committee Meeting, August 20, 2021

i. Metrics

ii. Meeting Minutes

**9:40-9:50/Director Munar
and Aaron Galeener**

D. Audit and Compliance Committee Meeting, August 20, 2021

i. Meeting Minutes

9:50-9:55/Director Koetting

E. Quality and Patient Safety Committee Meeting, August 19, 2021

i. Metrics

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

- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

**9:55-10:05/Director Gugenheim
and Leslie Frain**

IV. Board and Committee Reports (continued)

F. Finance Committee Meeting, August 19, 2021

- i. June 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

**10:05-10:25/Director Reiter,
Charles Jones and Andrea Gibson**

V. Action Items

A. Contracts and Procurement Items

10:25-10:25/Charles Jones

B. Any items listed under Sections IV, V, VI and X

VI. Proposed CCH FY2022 Preliminary Budget

A. Minutes of the Board of Directors Special Meeting, August 9, 2021

- Introduction of proposed CCH FY2022 Preliminary Budget

10:25-10:25/Chair Taylor

B. Finance Committee Special Meeting, convened August 23, 2021

- i. Meeting Minutes, which contain the following activity and action item:
 - Public Hearing held August 23, 2021
 - Public Hearing held August 24, 2021
 - Recommendation regarding proposed CCH FY2022 Preliminary Budget

**10:25-11:05/Director Reiter
and Andrea M. Gibson**

C. Consideration of Proposed CCH FY2022 Proposed Preliminary Budget

VII. Recommendations, Discussion/Information Items

**A. 3rd Quarter FY2021 Report from the Cook County Department of
Public Health: Review of Core Public Health Functions and Effects
of COVID-19 Pandemic**

**11:05-11:20/Kiran Joshi, MD
and Rachel Rubin, MD**

VIII. Report from Chair of the Board

11:20-11:25/Chair Taylor

IX. Report from Chief Executive Officer

11:25-11:45/Israel Rocha, Jr.

X. Closed Meeting Items

11:45-12:15

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. August 20, 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,”

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.”

XI. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, September 24, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(C)
AUGUST 19, 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	Evolut Health	Service - claims reimbursement to CountyCare providers	\$346,472,280.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/13 responses	Managed Care
2	MedImpact	Service - pharmacy claims reimbursement	\$134,776,678.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	Managed Care
3	Evolut Health	Service - third party administrative services	\$21,338,592.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/13 responses	Managed Care
4	Vaya Workforce Solutions, LLC (formerly Vizient, Inc.)	Service - contract management and nursing registry services	\$15,957,551.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/1 vendor available	System
5	MedImpact	Service - pharmacy benefits management, administrative services	\$2,122,473.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	Managed Care
6	Raise the Floor	Service - implement the Suburban Cook County Worker Protection Program	\$294,977.00 (grant funded)	Sole Source	n/a	CCDPH

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Increase Contracts (continued)						
7	Maxim Healthcare Services, Inc.	Service - temporary staffing	\$218,948.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
Amend and Increase Contract						
8	Dayspring, Inc.	Service - janitorial cleaning services	\$834,149.11	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2020/6 responses	ACHN
Extend and Increase Contracts						
9	MHNU Corporation	Service - real-time alerts system for ER, admissions and discharges	\$6,726,356.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/2 responses	Managed Care
10	Great Lakes Medicaid, Inc.	Service - medical assistance - No Grant Services	\$1,300,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	System
11	Morrison Management Specialist, Inc.	Product and Service - Food and Nutritional Services (FANS)	\$783,332.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/3 responses	SHCC, PHCC

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Extend and Increase Contracts (continued)						
12	Texture Health, LLC	Service - care coordination system for CountyCare	\$600,000.00	This request - noncompetitive process leveraging existing contract	Original contract - procured via Emergency Purchase in 2017	Managed Care
13	McKesson Medical-Surgical	Product - Naloxone	\$292,580.00 (grant funded)	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2021/3 vendors available	CCDPH
14	HealthLinx, Inc.	Service - urgent nursing leadership services	\$160,000.00	Sole Source	n/a	System
15	Integrated Solutions Consulting	Service - planning, operations and technical support for Covid-19 vaccine administration	\$119,058.00 (grant funded)	Sole Source	n/a	CCDPH
16	Saldemar Solutions, LLC	Service - professional consulting services	\$55,000.00	This request - noncompetitive process leveraging existing contract	Original contract - Comparable Government Procurement	System
17	Jubilant DraxImage Radio-Pharmaceuticals Inc., d/b/a Triad Isotopes	Product - radiopharmaceuticals / radioisotopes	\$2,674,321.00	GPO	2	System
18	University of Illinois Chicago	Service - Data Collection, Analysis and Visualization; Evaluation; Community Health Worker Training and Workforce Pathways; and Health Literacy	\$1,816,551.00 (grant funded)	Subgrantee	n/a	CCDPH

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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						
19	Radiology Partners	Service - Attending Radiologist Interpretation Pediatric Imaging	\$1,642,500.00	RFQ	2	System
20	Raise the Floor	Service - implement the Suburban Cook County Worker Protection Program	\$1,534,710.00 (grant funded)	Subgrantee	n/a	CCDPH
21	Favorite Healthcare Staffing	Service - agency staffing and nurse registry	\$885,200.00	Comparable Government Purchase	n/a	System
22	NAMI Chicago	Service - expand NAMI Chicago Helpline to serve suburban Cook County residents	\$640,918.00 (grant funded)	Subgrantee	n/a	CCDPH
23	AgeOptions	Service - expand Illinois Pathways to Health to reach older adults with evidence-based health promotion programming	\$600,000.00 (grant funded)	Subgrantee	n/a	CCDPH
24	Housing Helpers, Inc./Proviso Partners for Health	Service - provide training and technical assistance to CCDPH and community-based organizations for racial equity	\$599,788.00 (grant funded)	Subgrantee	n/a	CCDPH
25	GE Precision Healthcare LLC	Product - Definium 656 HD with OTS, a digital radiographic system	\$322,178.83	GPO	3	SHCC
26	Catholic Charities of the Archdiocese of Chicago	Service - operate Homeless Prevention Call Center for suburban Cook County	\$292,160.00 (grant funded)	Subgrantee	n/a	CCDPH

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Execute Contracts (continued)						
27	Illinois Public Health Institute	Service - provide technical support with the coordination and facilitation of the CCDPH Healthcare System Collaborative	\$250,000.00 (grant funded)	Subgrantee	n/a	CCDPH
28	Chicago Food Policy Action Council	Service - increase capacity of community-driven food businesses and access to healthy foods for food-insecure communities	\$201,630.00 (grant funded)	Subgrantee	n/a	CCDPH
29	Progress Center for Independent Living	Service - capacity building related to and resource coordination for people with disabilities	\$200,000.00 (grant funded)	Subgrantee	n/a	CCDPH
30	Human Impact Partners	Service - provide technical expertise to advance health equity in suburban Cook County	\$198,300.00 (grant funded)	Subgrantee	n/a	CCDPH
31	Mobile Care Chicago	Service - administering Covid-19 vaccine to homebound population	\$156,000.00 (grant funded)	Sole Source	n/a	CCDPH