



BOARD OF DIRECTORS AGENDA

Date Issued: September 17, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, September 24, 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 September 17, 2021. 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 Taylor |
| II. Employee Recognition | 9:00-9:15/Israel Rocha, Jr. |
| III. Electronically Submitted Public Speaker Testimony | 9:15-9:30 |
| <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 September 23, 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> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, August 27, 2021 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Special Meeting, September 16, 2021 | 9:30-9:45/Director Prendergast and Valarie Amos |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action items:
Proposed Collective Bargaining Agreements (CBAs), including economic packages (wage increases and healthcare), negotiated between the County of Cook and: | |
| <ul style="list-style-type: none">• The National Nurses Organizing Committee (NNOC); and• The American Federation of State, County and Municipal Employees (AFSCME) Council 31, AFL-CIO, Locals 1111, 1178 and 1276, representing Health Facilities employees | |
| C. Managed Care Committee | 9:45-9:55/Director Munar and Aaron Galeener |
| i. Metrics | |

IV. Board and Committee Reports (continued)

- D. Quality and Patient Safety Committee Meeting, September 17, 2021** **9:55-10:05/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, September 17, 2021** **10:05-10:40/Director Reiter, Charles Jones and Andrea Gibson**
- i. July 2021 YTD Financials
 - ii. Meeting Minutes, which include the following action items:
 - Contracts and Procurement Items
 - Receive and file CCH grant award-related items
 - Proposed Transfer of Funds
 - Proposed Resolutions authorizing changes and signatory updates for CCH bank accounts held at JP Morgan Chase Bank

V. Action Items

- A. Contracts and Procurement Items** **10:40-10:40/Charles Jones**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chair of the Board **10:40-10:45/Chair Taylor**

VII. Report from Chief Executive Officer **10:45-11:15/Israel Rocha, Jr.**

VIII. Closed Meeting Items **11:15-11:50**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. September 16, 2021 Minutes of the Human Resources Committee Special Meeting, which include the action items for the proposed CBAs listed under Agenda Item IV(B)**

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,”

VIII. Closed Meeting Items (continued)

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, October 29, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
SEPTEMBER 17, 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	MHN ACO, LLC. WITHDRAWN - to be presented directly for consideration at 9/24/21 Board Meeting	Service - care coordination	\$32,051,819.00	Sole Source	n/a	Managed Care
2	Steris Instrument Management Services, Inc.	Service - sterile process management and support services	\$910,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2019/2 vendors available	SHCC, PHCC
3	Pitney Bowes, Inc.	Service - lease of mail postage machine and electronic mail tracker system	\$240,000.00	Sole Source	n/a	System
Extend Contract						
4	Banc of America Leasing & Capital, LLC	Service - leasing of IT infrastructure hardware and server equipment	no fiscal impact	n/a	n/a	System
Extend and Increase Contracts						
5	GE Healthcare Financial Services	Service - leasing of Varian Linear Accelerator and Clinac equipment	\$3,222,725.40	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/4 vendors available	System
6	NuCare / Symphony Services Corporation	Service - short-term care and long-term care	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2010/3 responses	System

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Amend, Extend and Increase Contract						
7	Konica Minolta Business Solutions USA, Inc.	Service - multifunctional devices	\$1,200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/4 responses	System
Execute Contracts						
8	GE Precision Healthcare, LLC	Product - various ultrasound systems and software upgrades	\$1,258,828.44	GPO	3	SHCC, PHCC, Cermak
9	GE Precision Healthcare, LLC	Product - Carestation 650 Anesthesia Delivery Systems	\$959,506.68 (grant funded)	GPO	4	PHCC
10	Becton, Dickinson and Co., d/b/a Carefusion 2200, Inc.	Product - surgical instruments and trays	\$947,781.42	GPO	3	SHCC, PHCC
11	Stryker Sales, LLC, Acting Through its Medical Division	Product - medical and surgical beds and stretchers	\$792,960.88	GPO	2	SHCC
12	Integra LifeSciences Corporation	Product - neurosurgical disposables, ortho implants and biologic supplies	\$750,000.00	GPO	5	System
13	Staff Care, Inc.	Service - medical staffing for locum tenens psychiatrists consulting services	\$738,400.00	Sole Source	n/a	System

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Execute Contracts (continued)						
14	OEC Medical Systems, Inc. d/b/a GE OEC Medical Systems, Inc.	Product - surgical C-arms	\$699,164.50	GPO	2	System
15	Health Management Associates (HMA) Inc. WITHDRAWN	Service - professional services including for federal innovation opportunities and interim coverage opportunities	\$406,000.00	Sole Source	n/a	System
16	Family Guidance Centers, Inc.	Service - programmatic services for the Comprehensive Opioid Abuse Site-Based Program	\$375,000.00 (grant funded)	Subgrantee		System
17	South Suburban College	Service - provide training in two (2) allied health disciplines	\$299,781.00 (grant funded)	Subgrantee		CCDPH
18	Hill-Rom, Inc.	Service - Smartcare complete bed maintenance service	\$299,322.00	GPO	3	SHCC
19	Integra LifeSciences Corporation	Product - CUSA Clarity Console with accessories, extended service plan	\$265,818.30	Value Analysis	n/a	System
20	Integra LifeSciences Corporation	Product - disposables	\$195,000.00	Value Analysis	n/a	System
21	Covidien Sales LLC	Product - Mano, ESO High Resolution Manometry System, accessories, and an extended service plan	\$153,286.48	Value Analysis	n/a	System