



BOARD OF DIRECTORS AGENDA

Date Issued: October 22, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, October 29, 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 October 22, 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:

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 October 28, 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 Meeting, September 24, 2021

9:30-9:30/Chair Taylor

B. Human Resources Committee Meeting, October 21, 2021

9:30-9:35/Director Prendergast and Valarie Amos

i. Meeting Minutes, which include the following action item:

Proposed Collective Bargaining Agreement (CBA), including an economic package (wage increases and healthcare), negotiated between the County of Cook and the Service Employees' International Union (SEIU), Local 1, representing Firemen & Oilers Division

C. Managed Care Committee

9:35-9:50/Director Munar and Aaron Galeener

i. Metrics

D. Quality and Patient Safety Committee Meeting, October 21, 2021

9:50-10:00/Director Gugenheim and Leslie Frain

i. Metrics

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

- John H. Stroger, Jr. Hospital of Cook County's 2021 Quality and Patient Safety Plan
- Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes

IV. Board and Committee Reports (continued)

E. Finance Committee Meeting, October 21, 2021

**10:00-10:25/Director Reiter,
Charles Jones and Pamela Cassara**

- i. August 2021 YTD Financials
- ii. Meeting Minutes, which include the following action items:
 - Request to Execute Agreements with the Cook County Health Foundation and Children First Fund, as Intermediaries / Fiscal Agents for Cook County Health's Community Scholarship Fund
 - Contracts and Procurement Items and Supplemental Contract and Procurement Item
 - Receive and file CCH grant award-related items
 - Proposed Transfer of Funds

V. Action Items

A. Contracts and Procurement Items

10:25-10:25/Charles Jones

B. Any items listed under Sections IV, V and VIII

VI. Report from Chair of the Board

10:25-10:30/Chair Taylor

VII. Report from Chief Executive Officer

10:30-11:00/Israel Rocha, Jr.

VIII. Closed Meeting Items

11:00-11:10

- A. Claims and Litigation
- B. Discussion of Personnel Matters
- C. October 21, 2021 Minutes of the Human Resources Committee Meeting, which include an action item for the proposed CBA 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,”

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

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.”

IX. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, November 19, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
OCTOBER 21, 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
Amend and Increase Contract						
1	Abbott Laboratories, Inc.	Product - disposable and implantable catheters, guidewires and devices for the Catheterization (Cath) and Electrophysiology (EP) Lab	\$930,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/8 vendors available	System
Extend and Increase Contracts						
2	Evolent Health	Service - claims reimbursement to CountyCare providers	\$1,761,217,651.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/13 responses	Managed Care
3	MedImpact	Service - pharmacy claims reimbursement	\$288,769,190.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	Managed Care
4	Evolent Health	Service - third party administrative services	\$70,985,330.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/13 responses	Managed Care
5	Cross Country	Service - various temporary staffing	\$12,562,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System

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Extend and Increase Contracts (continued)						
6	Professional Clinical Laboratories, LLC d/b/a PCL Alverno	Service - histology services	\$2,768,909.76	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/3 responses	System
7	MedImpact	Service - pharmacy benefits management, administrative services	\$2,641,095.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/5 responses	Managed Care
8	WEYI, Inc. d/b/a Voyce	Service - video remote interpretation and voice only interpretation	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive value analysis process in 2018	System
9	Medspeed, LLC	Service - courier service for the delivery of lab samples	\$670,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/5 responses	System
10	Abbott Laboratories, Inc.	Product - reagents and cartridges for chemistry and coagulation testing performed at point of care	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2018/2 vendors available	System
Execute Contracts						
11	Guidehouse Managed Services, LLC d/b/a Guidehouse	Service - revenue cycle services	\$3,750,000.00	RFP	5	System

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Execute Contracts (continued)						
12	GE Precision Healthcare LLC	Product - Turnkey Signa Explorer MRI hardware and software upgrade	\$1,560,648.13	GPO	3	SHCC
13	Strategic Management Services LLC	Service - Compliance consulting services (Compliance)	\$1,200,000.00	RFP	7	System
14	Boston Scientific Corporation	Product - Watchman Left Atrial Appendage Closure Device	\$1,100,000.00	Value Analysis	n/a	System
15	Salud Partners, LLC	Service - revenue cycle services - zero balance	\$997,500.00	RFP	7	System
16	Meduit Group, LLC	Service - revenue cycle services - early out self-pay receivables	\$790,500.00	RFP	12	System
17	United Way of Metropolitan Chicago	Service - develop and implement 211 system	\$500,160.00 (grant funded)	Subgrantee	n/a	CCDPH
18	Henry Schein	Product - dental equipment	\$436,807.55	Sole Source	n/a	ACHN
19	Interpace Diagnostics Corporation	Service - molecular marker testing for thyroid fine needle aspirations	\$432,000.00	RFP	2	System
20	Abiomed	Product - Impella catheters	\$375,000.00	Value Analysis	n/a	System
21	Penumbra, Inc.	Product - Penumbra Thrombus Aspiration	\$255,000.00	Value Analysis	n/a	System
22	BioSense Webster	Service - software upgrade	\$243,215.00	Sole Source	n/a	System

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Execute Contracts (continued)						
23	LeMaitre Vascular Inc.	Product - patches and vascular biologics	\$213,000.00	Sole Source	n/a	System
24	ICF Macro	Service - conduct the Youth Risk Behavioral Survey for suburban Cook County	\$181,465.00 (grant funded)	Subgrantee	n/a	CCDPH
25	Workforce Software, LLC	Service - Clairvia Integration Project	\$178,560.00	Sole Source	n/a	System
26	The Health Law Consultancy, LLC, d/b/a Health Law Consultancy	Service - Compliance consulting services (legal consulting)	\$150,000.00	RFP	7	System
27	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	Service - Compliance consulting services (legal consulting)	\$150,000.00	RFP	7	System