



BOARD OF DIRECTORS AGENDA

Date Issued: November 12, 2021

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, November 19, 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 November 12, 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 November 18, 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, October 29, 2021 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee | 9:30-9:40/Director Prendergast and Valarie Amos |
| i. Metrics Review
(Human Resources Committee did not meet in November) | |
| C. Managed Care Committee Meeting, November 5, 2021 | 9:40-9:45/Director Munar |
| i. Minutes, which include the Medicare-Medicaid Capitated Financial Alignment Initiative (MMAI) Overview | |
| D. Audit and Compliance Committee Meeting, November 5, 2021 | 9:45-9:50/Director Koetting |
| i. Minutes, which contain the following action item: <ul style="list-style-type: none">• Action Item – Approved Audit and Compliance Committee Charter | |
| E. Quality and Patient Safety Committee Meeting, November 10, 2021 | 9:50-9:55/Director Gugenheim |
| i. Meeting Minutes, which include the following action items: <ul style="list-style-type: none">• Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |

IV. Board and Committee Reports (continued)

- F. Finance Committee Meeting, November 10, 2021 **9:55-10:00/Director Reiter**
- i. Meeting Minutes, which include the following action items:
 - Contracts and Procurement Items

V. Action Items

- A. Contracts and Procurement Items **10:00-10:05/Charles Jones**
- B. Proposed Resolution in recognition of Cathy Bodnar’s service as Chief Corporate Compliance and Privacy Officer for Cook County Health, sponsored by Director Mike Koetting **10:05-10:10/Director Koetting**
- C. Approval of WePlan 2025, the Cook County Department of Public Health’s five (5) year Community Health Assessment and Community Health Improvement Plan for Suburban Cook County, Illinois **10:10-10:45/Dr. Rachel Rubin and Dr. Kiran Joshi**
- D. Any items listed under Sections IV, V and VIII

VI. Report from Chair of the Board **10:45-10:50/Chair Taylor**

VII. Report from Chief Executive Officer **10:50-11:20/Israel Rocha, Jr.**

VIII. 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,”

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, December 17, 2021 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
NOVEMBER 10, 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 Contract						
1	The Health Law Consultancy	Service - legal services	\$75,000.00	Sole Source	n/a	System
Extend and Increase Contracts						
2	Maxim Healthcare Services, Inc.	Service - temporary staffing	\$22,657,840.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
3	Kore SAE, LLC	Service - temporary staffing	\$12,169,019.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System
4	Superior Air-Ground Ambulance Services, Inc.	Service - non-emergency medical transportation	\$3,800,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/4 responses	System
5	Neurocare, Inc.	Service - sleep laboratory service	\$1,066,666.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/1 response	System
6	Saldemar Solutions, LLC	Service - professional consulting services	\$562,942.80	This request - noncompetitive process leveraging existing contract	Original contract - Comparable Government Procurement	System, CCDPH
7	Rudish Health	Service - interim Finance leadership	\$136,500.00	Sole Source	n/a	System

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Amend, Extend and Increase Contracts						
8	GE Precision Healthcare, LLC	Service - clinical engineering (biomedical) services	\$12,558,977.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/5 responses	System
9	Keystone Advisors of Illinois, LLC	Service - professional staffing services	\$1,516,800.00	Sole Source	n/a	System
10	McDonagh Demolition, Inc.	Service - Sengstacke Demolition Project at Provident Hospital	\$198,358.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2018/2 vendors available	PHCC
Execute Contracts						
11	RTI International	Service - conduct the Health Suburban Cook County Survey	\$799,883.00 (grant funded)	Sole Source	n/a	CCDPH
12	The Board of Trustees of the University of Illinois / Office of Community Engagement and Neighborhood Health Partnerships	Service - provide trainings and technical assistance to build capacity of Community Health Workers and the organizations in which they work	\$750,000.00 (grant funded)	Subgrantee		CCDPH
13	Natus Medical Inc.	Product - EMG and EEG equipment replacement and purchase	\$666,192.71	GPO	2	System

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Execute Contracts (continued)						
14	Chestnut Health Systems, Inc.	Service - develop and implement a required evaluation for CCH-Community Health Workers for COVID Response and Community Resiliency Grant	\$650,000.00 (grant funded)	Subgrantee		CCDPH
15	Health & Medicine Policy Research Group	Service - ensure provision of core curriculum to Community Health Workers	\$574,920.00 (grant funded)	Subgrantee		CCDPH
16	McKesson Medical-Surgical	Product - Naloxone	\$399,127.30 (grant funded)	GPO	3	CCDPH
17	Age Options	Service - connect older adults of color in suburban Cook County to benefits, programming and services	\$300,000.00 (grant funded)	Subgrantee		CCDPH
18	Respond Now	Service - provide outreach, education and resource coordination for priority populations in the South Suburbs	\$259,200.00 (grant funded)	Subgrantee		CCDPH
19	Hill Mechanical	Service - Provident Hospital Pharmacy redesign and configure the supply air into the sterile compounding room	\$241,665.00	Sole Source	n/a	PHCC

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Execute Contracts (continued)						
20	CDW Government, LLC	Service - Cisco SMARTnet support services for Webex equipment	\$239,715.58	GPO	3	System
21	South Suburban College	Service - provide a pathway for individuals to earn a Community Health Worker certificate	\$195,152.00 (grant funded)	Subgrantee		CCDPH