



BOARD OF DIRECTORS AGENDA

Date Issued: June 17, 2022

The **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 24, 2022** 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 June 17, 2022. The live proceedings of the meeting can be accessed at [this link](#) 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 June 23, 2022 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. Board of Directors Meeting Minutes, May 27, 2022 | 9:30-9:30/Chair Taylor |
| B. Human Resources Committee Metrics | 9:30-9:40/Director Prendergast and Valarie Amos |
| i. Metrics Review (Committee did not meet in June) | |
| C. Managed Care Committee Metrics | 9:40-9:50/Director Munar and Aaron Galeener |
| i. Metrics Review (Committee did not meet in June) | |
| D. Audit and Compliance Meeting Minutes, June 17, 2022 | 9:50-9:55/Director Koetting |
| E. Quality and Patient Safety Committee Meeting, June 17, 2022 | 9:55-10:00/Director Garza |
| i. Meeting Minutes, which include the following action items: | |
| • Stroger Hospital and Provident Hospital Medical Staff Appointments / Reappointments / Changes | |
| F. Finance Committee Meeting, June 17, 2022 | 10:00-10:05/Director Reiter |
| i. Meeting Minutes, which include the following action items: | |
| • Contracts and Procurement Items | |
| • Receive and file Grant Award-Related Items | |

V. Action Items

- A. Contracts and Procurement Items** **10:05-10:05/Charles Jones**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chair of the Board

10:05-10:10/Chair Taylor

VII. Report from Chief Executive Officer

10:10-10:45/Israel Rocha, Jr.

VIII. Closed Meeting Items

10:45-11:40

- A. Claims and Litigation**
B. Discussion of Personnel Matters
C. Update on Labor Negotiations
D. June 17, 2022 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.”

IX. Adjourn

The next regular meeting of the Board of Directors is scheduled for Friday, July 29, 2022 at 9:00 A.M.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM IV(A)
JUNE 17, 2022 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Contractual requests presented by Interim Chief Administrative Officer, Operations and Development						
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Extend and Increase Contract						
1	Hologic, Inc.	Product - cytology and molecular testing instrument	\$3,456,000.00	Sole Source	n/a	SHCC
Amend and Extend Contract						
2	Corporate Cleaning Services, Inc.	Service - window cleaning services	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - Comparable Government Procurement process in 2018	SHCC, ACHN
Amend, Extend and Increase Contract						
3	Cintas Corporation No. 2	Product and service - micro-fiber mops, cleaning supplies, floor mat and carpet runner cleaning and rental	\$2,025,922.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2020/5 vendors available	System
Execute Contracts						
4	CareFusion Solutions LLC	Product and Service - software, upgrades, rental of equipment and maintenance services for Pyxis medication dispensing system	\$13,336,008.00	GPO	1	System
5	GE Healthcare IITTS USA Corporation	Service - maintenance, upgrades and repair for the Picture Archiving & Communication System (PACS)	\$4,550,217.00	GPO	2	System

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Contractual requests presented by Interim Chief Administrative Officer, Operations and Development (continued)						
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	Cross Country	Service - Rehabilitation Therapy, Audiology staffing	\$2,320,000.00	RFP	3	System
7	Encore Rehabilitation Services	Service - Rehabilitation Therapy, Audiology staffing	\$2,320,000.00	RFP	3	System
8	RCM Health Care Services	Service - Rehabilitation Therapy, Audiology staffing	\$2,320,000.00	RFP	3	System
9	Bayer Healthcare	Product - Stellant syringes	\$1,263,201.48	GPO	2	System
10	NDC Homecare, LLC d/b/a Wolf Medical Supply, Inc.	Product - disposable infusion pumps	\$390,000.00	Sole Source	n/a	System
All other CCH contractual requests						
Extend Contract						
11	Alivio Medical Center	Service - patient and facilitators consulting	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2018/9 responses	SHCC
Amend and Increase Contract						
12	Cross Country Healthcare	Service - various temporary staffing	\$149,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System

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All other CCH contractual requests (continued)						
Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Extend and Increase Contracts						
13	NuCare / Symphony Services Corporation	Service - short-term and long-term care	\$2,250,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2010/3 responses	System
14	Health Management Services, Inc.	Product and service - sleep disorder durable medical equipment and services	\$700,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/1 response	System
Execute Contracts						
15	Kaizen Health, Inc.	Service - non-emergency medical transportation	\$11,400,000.00	RFP	3	System
16	ECG Management Consultants	Service - healthcare valuation and strategic advisory services	\$900,000.00	RFP	8	System
17	Le Maitre Vascular, Inc.	Product - patches and biologic vascular supplies	\$600,000.00	Sole Source	n/a	System
18	Applied Medical Distribution Corporation	Product - surgical warmers graspers, retractors gelports and scissors	\$400,000.00	GPO	3	System