

**REPORT OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden; Luis Muñoz, MD, MPH; Heather O'Donnell, JD, LLM; and Jorge Ramirez (5)

Board Chairman Warren L. Batts (Ex-Officio)

Absent: None

Also Present: Director Hon. Jerry Butler

Johnny Brown – Chief Operating Officer, John H. Stroger, Jr. Hospital of Cook County; Matthew B. DeLeon –Secretary to the Board of Commissioners of Cook County; Leslie Duffy – Director of Procurement, Cook County Health and Hospitals System; William Foley – Chief Executive Officer, Cook County Health and Hospitals System; Hon. Bridget Gainer – Cook County Commissioner; Martin Grant – System-wide Director of Pharmacy, Cook County Health and Hospitals System; Brian Halloran – Owens and Minor; Matt Higna - Account Executive, UHC; Gavin Jeffs – Vice President of Supplier Relations, Owens and Minor; Mark Jeniak - Regional Vice President for Supply Chain, UHC; Randall Johnston – Office of the State's Attorney; Dorothy Loving – Executive Director of Finance, Cook County Health and Hospitals System; Randall Mark – Director of Policy Analysis, Cook County Health and Hospitals System; Elizabeth Melas – Deputy Director, Cook County Office of Capital Planning and Policy; Betty Hancock-Perry - Director of the Cook County Office of Contract Compliance; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; LaMont Robinson, Supplier Diversity Program – Novation; David R. Small –Chief Operating Officer, Cook County Health and Hospitals System; Angela Wilkes – Owens and Minor

Ladies and Gentlemen:

Your Finance Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Friday, May 29, 2009 at the hour of 7:30 A.M. at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Finance Committee has considered the following items and upon adoption of this report, the recommendations follow.

Roll Call

Matthew B. DeLeon, Secretary to the Board of Commissioners of Cook County, called the roll of members and it was determined that a quorum was present.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 2

Public Comments

Chairman Carvalho asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered public speakers*:

1. Pete Thomas, MD Co-Director, Project Brotherhood
2. Elliott El-Amin Vice President of Sales, CE Services, LLC
3. Shelia C. Hill President & CEO, Chicago Minority Business Development Council
4. Melzie Robinson CEO, Paragon Associates
5. Ross Littman President, Howard Medical Company

*note: see item regarding request for authorization to enter into a contract with UHC/Novation as the selected group purchasing organization (GPO) for the Cook County Health and Hospitals System. During the Committee's consideration of this item, in addition to receiving testimony from additional public speakers, there was an additional opportunity for the previous speakers who were still present to address the Committee.

Presentation of Year-to-Date Financials through March 2009

Dorothy Loving, Executive Director of Finance of the Cook County Health and Hospitals System, presented the Year-to-Date Financials through March 2009 (Attachment #1).

The Committee reviewed and discussed the information.

While the Committee discussed the subject of operating revenues, it was stated that operating expenses are under budget, based on hiring positions. Chairman Carvalho asked for the timeframe of when the System can access the budget after its passage in order to fill positions created in the budget.

David Small, Chief Operating Officer of the Cook County Health and Hospitals System, stated that two to three weeks after the budget is passed, the Cook County Bureau of Human Resources accepts new requests to hire. For Fiscal Year 2009, this occurred in mid-March.

Director O'Donnell noted that salaries and wages are down due to budget delays, not from holding down costs.

In response to Director O'Donnell's comment, Mr. Small stated that it is a combination of two things: first, there was \$10 million that the System committed to not spend on salaries in 2009, the rest is attributable to the delay in the hiring process.

Director O'Donnell asked what percentage of the patient service revenue is due to MedAssets' efforts. Mr. Small stated that he has that information, and will email it to the Directors.

With regard to the information provided on System expenses per patient day, Board Chairman Batts inquired whether it was known how the cost per patient day compares with national benchmarks. Chairman Carvalho agreed that additional comparisons to other entities are needed.

Contracts and Procurement Approvals (continued)

CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER
APPROVED AS AMENDED

- 2.) Great Lakes Plumbing and Heating Company Extend for 52 days* Decrease by \$64,299.00

For the Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation (Contract No. 05-56-525).

*A Contract Extension of 52 days is required, changing the Substantial Completion date to 07/03/09

Original Contract Sum:	\$1,496,400.00
Total Changes to date:	<u>0.00</u>
Adjusted Contract to date:	\$1,496,400.00
Amount of this modification:	<u>(64,299.00)</u>
Adjusted Contract Sum:	\$1,432,101.00

BILLS AND CLAIMS
APPROVED

- 3.) Sav Rx Chicago, Inc. Invoice #200904/From 04/01/09 through 04/30/09 \$641,169.41
For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.
- 4.) Cardinal Health Solutions, Inc. Invoice #M6055148 \$601,664.00
For the provision of Pyxis drug control and drug dispensing equipment (Contract No. 08-41-270).
- 5.) Cerner Corporation Invoice #NLS-030250/For the month of January 2009 \$568,341.36
Invoice #NLS-031735/For the month of March 2009
For the provision of monthly fixed payment for licensed software support, sublicensed software support, and subscription (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
- 6.) Ortho-Clinical Diagnostics Invoice #27521728 \$269,109.78
For the provision of blood bank reagents (Contract No. 07-45-230). Original Contract Period: 12/21/07 through 12/21/10.
- 7.) Lifesource Blood Services Invoice #0630-506/From 03/01/09 through 03/15/09 \$244,637.00
Invoice #0630-508/From 03/16/09 through 03/31/09
For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 5

Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS

APPROVED

(continued)

- 8.) Chicago Radiation Oncology, S.C. Invoice #2008-12A/From 12/01/08 through 12/15/08 \$159,677.41
For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.
- 9.) Siemens Medical Solutions, Inc. Invoice #133559 \$142,553.63
For the provision of computer software (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.
- 10.) Imperial Parking Invoice #58648 / For the month of March 2009 \$134,710.89
For the provision of monthly management fee and valet service for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-53-461). Original Contract Period: 02/06/08 through 02/05/11.
- 11.) Soft Computer Consultants Invoice #70906 / For the period of \$127,537.62
October 2008 through December 2008
For the provision of software maintenance (Contract No. 06-41-728). Original Contract Period: 07/01/08 through 06/30/11.
- 12.) Isaac Ray Center Invoice #2010-64/From 04/01/09 through 04/15/09 \$232,223.50
Invoice #2010-65/From 04/16/09 through 04/30/09
For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.
- 13.) New York Boys Management, LLC Invoice #317/From 03/01/09 through 03/31/09 \$113,730.00
For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.

REQUEST TO ACCEPT GRANT RENEWAL

APPROVED

- 14.) AIDS Foundation of Chicago Grant Renewal Period: Grant Renewal Amount:
04/01/09 through 03/31/10 \$157,487.00
Requesting authorization for Cermak Health Services to accept a grant renewal which provides funding for case management services. This program assists individuals and family members to access services within the Illinois Department of Public Health (IDPH) HIV Case Management System.

REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

MAY 29, 2009

PAGE 6

Contracts and Procurement Approvals (continued)

REQUEST TO ACCEPT GRANT RENEWAL

APPROVED

- 15.) Illinois Department of Public Health Grant Renewal Period: Grant Renewal Amount:
01/01/09 through 12/31/09 \$116,396.00

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will utilize Disease Intervention Specialists who will provide STD/HIV risk assessment counseling and disease intervention to STD clinic patients, and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

REQUEST TO ACCEPT GRANT RENEWAL

APPROVED

- 16.) Illinois Department of Public Health Grant Renewal Period: Grant Renewal Amount:
01/01/09 through 12/31/09 \$66,967.00

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will conduct syphilis elimination activities through client interviews, treatment, review of weekly laboratory report forms, and reporting on intervention outcomes.

REQUEST TO EXTEND CONTRACT

APPROVED

- 17.) Amerisource Bergen Extend from No fiscal impact
08/01/09 through 01/31/10

For the provision of prime vendor pharmaceutical supply services for the Cook County Health and Hospitals System (Contract No. 05-15-623H2).

REQUEST TO EXTEND CONTRACT

APPROVED

- 18.) Northwestern Pharmaceutical Extend from No fiscal impact
& Supply Corporation 07/01/09 through 09/30/09

For N. gonorrhoeae and C. trachomatis studies which are crucial to clinicians in the diagnosis and antibiotic therapy of sexually transmitted diseases. (Contract No. 06-72-257). Original Contract Amount: \$1,528,430.20. Original Contract Period: 07/01/06 through 06/30/09.

REQUEST TO EXTEND CONTRACT

APPROVED

- 19.) Abbott Laboratories, Inc. Extend from No fiscal impact
07/01/09 through 03/31/10

For the purchase of reagents and controls for the vendor-provided analyzers in the Clinical Lab Department at Oak Forest Hospital of Cook County (Contract No. 07-45-246).

REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

MAY 29, 2009

PAGE 7

Contracts and Procurement Approvals (continued)

REQUEST TO EXTEND CONTRACT

APPROVED

- 20.) Siemens Healthcare Diagnostics Extend from No fiscal impact
07/01/09 through 11/30/09

For microbacterial identification and susceptibility studies which are crucial to clinicians in the diagnosis and antibiotic therapy of microbacterial infections. (Contract No. 06-45-175). Original Contract Amount: \$373,128.94. Original Contract Period: 07/01/06 through 06/30/09.

REQUEST TO EXTEND CONTRACT

APPROVED AS AMENDED

- 21.) Eligibility Services, Inc. (ESI) Extend from No fiscal impact
07/01/09 through 09/30/09

For the provision of electronic ambulatory pharmacy claims adjudication, eligibility services, cleansing and claims re-mining services (Contract No. 06-41-589).

REQUEST TO INCREASE AND EXTEND CONTRACT

APPROVED

- 22.) Chicago Radiation Oncology, S.C. Extend from Increase by \$1,320,000.00
12/16/08 through 06/15/09

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.

REQUEST TO INCREASE AND EXTEND CONTRACT

APPROVED

- 23.) Angelica Healthcare Services Group Extend from Increase by \$240,000.00
06/01/09 through 09/30/09

For the provision of laundry linen services for John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, and Cermak Health Services (Contract No. 04-53-481).

REQUEST TO INCREASE AND EXTEND CONTRACT

APPROVED*

- 24.) John M. Raba, MD Extend from Increase by \$81,500.00
03/22/09 through 09/21/09

For services provided as Interim Chief Medical Officer of the Cook County Health and Hospitals System.

*the action approving this item was taken after discussion in closed session

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 8

Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO PROGRAM ADDENDUM

APPROVED

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|------------------------------------------------|------------------------------------------------|-------------------------------------------|
| 25.) Rush Medical College /
Rush University | For the period of
07/01/09 through 06/30/11 | Cost of Program Addendum:
\$401,788.44 |
|------------------------------------------------|------------------------------------------------|-------------------------------------------|

Requesting approval to enter into a Program Addendum to the Cooperative Educational Master Agreement between Cook County Bureau of Health Services and Rush Medical College/Rush University, for the Physical Medicine and Rehabilitation Residency Program at Oak Forest Hospital of Cook County (Contract No. 05-43-281).

REQUEST TO ENTER INTO CONTRACT

APPROVED

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|------------------------------|-----------------------------------------------|------------------------------------|
| 26.) Ventana Medical Systems | Contract Period:
05/01/09 through 04/30/12 | Contract Amount:
\$1,242,734.57 |
|------------------------------|-----------------------------------------------|------------------------------------|

This contract will include the use of Ventana Benchmark Ultra Automated Immunochemistry and In-Situ Hybridization Systems.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

APPROVED AS AMENDED

- | | | |
|---------------------------------------------------------------|-----------------------------------------------|----------------------------------|
| 27.) Advanced Medical Optics
(AMO), a division of Allergan | Contract Period:
06/01/09 through 05/31/11 | Contract Amount:
\$350,000.00 |
|---------------------------------------------------------------|-----------------------------------------------|----------------------------------|

For the purchase of disposable cataract surgical supplies for use with the phacoemulsification units owned by John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

APPROVED

- | | | |
|---------------------------------------|-----------------------------------------------|----------------------------------|
| 28.) Innovative Medical Devices, Inc. | Contract Period:
08/01/09 through 07/31/11 | Contract Amount:
\$300,000.00 |
|---------------------------------------|-----------------------------------------------|----------------------------------|

For cardiothoracic supplies: oxygenators for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

APPROVED

- | | | |
|----------------------------|-----------------------------------------------|----------------------------------|
| 29.) AMS Sales Corporation | Contract Period:
07/01/09 through 06/30/10 | Contract Amount:
\$150,000.00 |
|----------------------------|-----------------------------------------------|----------------------------------|

For the purchase of penile implants and artificial urinary sphincters for the Department of Surgery, Division of Urology, at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

APPROVED

- | | | |
|-----------------------------|-----------------------------------------------|----------------------------------|
| 30.) Stryker Endoscopy 5900 | Contract Period:
04/01/09 through 03/31/10 | Contract Amount:
\$150,000.00 |
|-----------------------------|-----------------------------------------------|----------------------------------|

For the provision of disposable arthroscopy supplies for the System's Surgical Services.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 10

Corrections were made to three contractual transmittals (request numbers 2, 21, and 27) submitted as backup for Contracts and Procurement Approval Items.

Leslie Duffy, Director of Procurement of the Cook County Health and Hospitals System, provided information on the items presented. At the request of Chairman Carvalho, Elizabeth Melas, Deputy Director of the Cook County Office of Capital Planning and Policy, provided a status report on the Oak Forest Hospital rehab work for the relocation of the Department of Public Health.

The Committee reviewed and discussed the requests presented for their consideration.

Director O'Donnell, seconded by Director Golden, moved the approval of the Contracts and Procurement Approval Items, as amended, with the exception of request number 24, which will be discussed in closed session. THE MOTION CARRIED.

Chairman Carvalho recused himself and voted PRESENT on request numbers 15 and 16.

Update on Contracting Issues

Ms. Duffy provided information on contracting issues. She stated that the deadline to move purchasing in-house is August 1, 2009.

In response to Mr. Foley's question regarding the System's progress on filling positions or transferring people, Ms. Duffy stated that she is working with leadership at the County to ensure this happens.

**Request for authorization to enter into a contract with
UHC/Novation as the selected group purchasing organization
(GPO) for the Cook County Health and Hospitals System
(Attachment #3)**

Martin Grant, System-wide Director of Pharmacy for the Cook County Health and Hospitals System, provided the Committee with information detailing the process used to select UHC/Novation as the GPO for the Cook County Health and Hospitals System (Attachment #4).

The following representatives from UHC/Novation were present: Mark Jeniak, Regional Vice President for Supply Chain, UHC; Matt Higna, Account Executive, UHC; and LaMont Robinson, Supplier Diversity Program, Novation.

Chairman Carvalho provided information reviewing the System's history going back to the early 1990s with regard to the consideration and utilization of GPOs. He pointed out that this has not been a rushed issue, and the State's Attorney's Office has been actively involved. Furthermore, he stated that the enabling Ordinance directs the System to explore the issue. The System's procurement policy and the request for proposals embrace the MBE/WBE policy; all specific instances of procurement will require MBE/WBE participation.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 11

Mr. Foley stated that as Chief Executive Officer, he recommends that the Committee not defer the action and should proceed on the matter. He added that he would like to work with Mr. Robinson, Novation's representative for their Supplier Diversity Program, to see how the firm can assist with minority participation.

Director Muñoz stated that he will be watching closely for MBE/WBE compliance under the GPO, and that he expects them to work with local vendors to assist them in participating in the process. He asked for an explanation of their internal processes used to bring MBE/WBE firms into the GPO.

Mr. Jeniak provided historical background on UHC/Novation. He stated that one-third of their suppliers under contract are registered as small business companies. Novation has a Supplier Diversity program with 47 nationally-owned companies. He then introduced Mr. Robinson, from Novation's Supplier Diversity Program.

Mr. Robinson provided an overview of the Supplier Diversity program. He explained that the program looks for support from the local communities. They look for small businesses who have the ability and desire to grow. He stated that last year, members spent over \$250 million with minority-, women- and veteran-owned companies.

Chairman Carvalho asked what is the fee for businesses to participate as a supplier in the GPO.

Mr. Robinson stated that, contrary to what has been said, there is no \$50,000 fee. There is a 3% administrative fee; typically, there is an effort to negotiate that fee down to 1%.

Chairman Carvalho stated that in the System's procurement policy, there is a provision, with respect to every pending purchase, that all ex-parte communications have to be logged. He asked whether UHC/Novation would be able to comply with this requirement, by logging any inquiries from any source received and noting any source who inquires, including any source who states they are inquiring on behalf of an elected official. He added that this log would need to be publicly available.

Mr. Robinson indicated that they would be able to meet this requirement.

Chairman Carvalho noted that he has a strong interest in UHC/Novation complying with the County's MBE/WBE ordinance and all of the purchasing requirements. He has zero interest in the identity of the particular sub-contractors.

Director O'Donnell stated that the System has been very thorough in the process, and the current GPO has been proven to save money. In addition, this proposed contract is in compliance with all local ordinances, and state and federal law. She stated that she thought they should move forward.

Director Golden mentioned that UHC/Novation already has a local presence in the area with some of the academic medical centers. She asked for information on the local numbers with regard to minority compliance and diversity.

Mr. Robinson stated that he did not have the numbers with him, but he described a initiative that is being created to boost awareness in the Great Lakes area; such initiatives typically bring out strong, diverse suppliers from the area who are willing to grow.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
MAY 29, 2009
PAGE 12**

Director Golden stated that it would be good for Novation to come back and share with the Committee the company's local track record with regards to diversity. Chairman Carvalho noted that the contract will need to come back to the Committee or System Board for authorization to execute the contract. The presentation of their local diversity track record will provide the System with information needed for the consideration of the contract execution.

Mr. Jeniak provided an example involving a local vendor, Progressive Industries. He stated that they are a distributor for Novation; they do all of the medical gas business at the University of Illinois Medical Center.

Director Ramirez requested information on the pro-active measures as an organization that have already been taken by Novation.

Mr. Robinson stated that they have key measures of success; he identified three measures relating to member purchases with diverse suppliers.

Chairman Carvalho stated that the County goals will guide the arrangement; this will require significant effort on UHC/Novation's part.

Board Chairman Batts inquired on the subject of tracking the amount of MBE/WBE participation. He asked Elizabeth Reidy, Deputy Chief of the Civil Actions Bureau of the Office of the State's Attorney, to comment on the subject.

Ms. Reidy stated that the enabling Ordinance that created the System Board specifically addressed procurement and contracting at the System. In that Ordinance, it charges the System with the authority to adopt policies and procedures for procurement at the System; these must be consistent with the procurement ordinance and policies of the County. With regards to minority- and women-owned business enterprises, the System's procurement policy has a section that states the System's commitment to the County's policy; it is committed to the County's goal that protected class enterprises shall participate in not less than 35% of the annual aggregate.

Chairman Batts asked Betty Hancock-Perry, Director of the Cook County Office of Contract Compliance, to comment.

Ms. Hancock-Perry indicated that many questions that have not been answered should be answered in the contract document that will be brought back before the Committee for execution. She referenced an earlier statement that \$250 million went to suppliers classified as small business companies. However, in order to understand the true percentage of minority participation, the total spend must be presented. She added that she had concerns, because questions raised have not been responded to by Novation.

Mr. Robinson indicated that in the past, there have been examples where Novation did not perform; that issue led to the termination of an individual. They realized the need to aggressively address this issue.

Director Golden stated that the System needs to respond and share the accurate information presented at this meeting to the Commissioners who stated their concerns in letters to the System Board. It was determined that Mr. Foley would draft a letter for Chairman Batts to sign in this regard.

Chairman Carvalho took the opportunity to revisit and address any remaining concerns held by public speakers who were still present, and allow any others who wished to provide public comments to address the Committee.

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 29, 2009

PAGE 13

The following public speakers addressed the Committee:

Valerie O'Donnell	President & CEO, Progressive Industries
Donald High	President, AMS Midwest
Ross Littman	President, Howard Medical Company
Elliott El-Amin	Vice President of Sales, CE Services, LLC

Director O'Donnell, seconded by Director Muñoz moved the approval of the request for authorization to enter into a contract with UHC/Novation as the selected group purchasing organization (GPO) for the Cook County Health and Hospitals System. THE MOTION CARRIED UNANIMOUSLY.

Request for authorization to enter into a contract with Owens and Minor
for Medical Surgical Distribution for the Cook County Health and Hospitals System

Ms. Duffy presented the item to the Committee for their consideration, and introduced the representatives from Owens and Minor.

The following representatives from Owens and Minor were present: Brian Halloran, Gavin Jeffs, and Angela Wilkes.

The Committee reviewed the selection process used for this contract, and received a presentation on the company's diversity program (Attachment #6). Mr. Small stated that this contract is under the current GPO. The System went to the Departments to assess their major needs, in terms of products and service, then reviewed the various offerings and programs under the three prime distributors under the current GPO. Owens and Minor presented as the best fit for the System's needs overall.

Director Muñoz, seconded by Director Golden, moved the approval of the request for authorization to enter into a contract with Owens and Minor for medical surgical distribution for the Cook County Health and Hospitals System. THE MOTION CARRIED UNANIMOUSLY.

Follow-up on outstanding requests for information

Dr. John Raba, Interim Chief Medical Officer of the Cook County Health and Hospitals System, provided a brief update on a previously discussed real estate matter involving two clinics, Near South and Woodlawn.

The Committee reviewed and discussed the information.

Update on 2009 Budget – Adoption and Implementation

Mr. Small provided an update on the 2009 Budget. He stated that pursuant to the County's adoption of the Capital appropriations, Pitt Calkin, System Interim Chief Financial Officer, is currently working with the County on the master lease agreement. He expects to bring it to the Committee for their consideration by June. They are working to identify the items that would be recommended to be leased, rather than purchased.

**Review and discuss the Report of the Finance Committee
for the meeting of May 15, 2009**

Director Ramirez, seconded by Director Golden, moved to accept the report of the Finance Committee for the meeting of May 15, 2009. **THE MOTION CARRIED UNANIMOUSLY.**

Discussion of litigation matter

Discussion of personnel matter

Director O'Donnell, seconded by Director Ramirez, moved to recess the regular session and convene into closed session, pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), et seq., which permits closed meetings for consideration of "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," and pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: "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". **THE MOTION CARRIED UNANIMOUSLY.**

Director O'Donnell, seconded by Director Ramirez, moved to adjourn the closed session and convene into regular session. **THE MOTION CARRIED UNANIMOUSLY.**

Director Golden, seconded by Director O'Donnell, moved the approval of request number 24, under the Contracts and Procurement Approval Items, as amended. **THE MOTION CARRIED UNANIMOUSLY.**

REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

MAY 29, 2009

PAGE 15

Adjournment

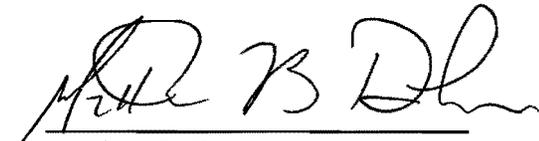
Director Golden, seconded by Director O'Donnell, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System



David Carvalho, Chairman

Attest:


Matthew B. DeLeon, Secretary

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #1

(attached electronically)

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #2

THE BOARD OF COMMISSIONERS

TODD H. STROGER
PRESIDENT

EARLEAN COLLINS	1st Dist.	BRIDGET GAINER	10th Dist.
ROBERT STEELE	2nd Dist.	JOHN P. DALEY	11th Dist.
JERRY BUTLER	3rd Dist.	FORREST CLAYPOOL	12th Dist.
WILLIAM M. BEAVERS	4th Dist.	LARRY SUFFREDIN	13th Dist.
DEBORAH SIMS	5th Dist.	GREGG GOSLIN	14th Dist.
JOAN P. MURPHY	6th Dist.	TIMOTHY O. SCHNEIDER	15th Dist.
JOSEPH MARIO MORENO	7th Dist.	ANTHONY J. PERAICA	16th Dist.
ROBERTO MALDONADO	8th Dist.	ELIZABETH ANN DOODY GORMAN	17th Dist.
PETER N. SILVESTRI	9th Dist.		



BUREAU OF CAPITAL, PLANNING & FACILITIES MANAGEMENT

BRUCE WASHINGTON
BUREAU CHIEF - DIRECTOR

OFFICE OF CAPITAL PLANNING & POLICY
69 W. Washington, Suite 3000
Chicago, Illinois 60602-3215
TEL: (312) 603-0300
FAX: (312) 603-9997

May 21, 2009

Warren L. Batts
Chairman of the board and the Members of the Health & Hospital System Board
Retired Chairman and Chief Executive Officer
Premark International
c/o Roz Turner
Bureau of Health Services
1900 w. Polk Street, suite 220
Chicago, IL 60612

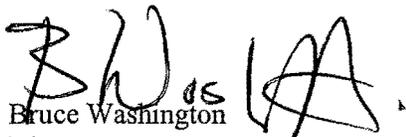
Dear Chairman Batts and Board Members:

Two "Change Order" board items were submitted to the Cook County Board of Commissioners for the June 16, 2009 agenda. I have enclosed detailed information for the Oak Forest Hospital and Provident Hospital Pharmacy Renovation and the Countywide Fire & Life Safety System/Package 8 Projects.

I hereby request the above-mentioned items as they relate to Oak Forest Hospital and Hektoen be placed on the Cook County Health and Hospitals System Board Agenda for review and approval. Twelve copies of supporting documentation are being provided to the Secretary of the Board for distribution.

Please advise if I can be of further assistance.

Sincerely,


Bruce Washington
Director

Enclosures

cc: David R. Small
Stephen Martin
Matthew B. DeLeon
Debra Santana
Roz Turner
Elizabeth Melas
Mary Pat Cross

AGENCY SIGN-OFF
Meeting of June 16, 2009
Record # 1309

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

Transmitting a Communication, May 19,2009 from

BRUCE WASHINGTON, Director



Transmitted herewith for your approval is Change Order No.1 in the amount of \$18,364.00 to be contract with Ideal Heating Company, Brookfield, Illinois contractor for the Oak Forest Hospital Pharmacy Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the removal of the existing hot water coil for the HVAC roof top unit and installation of a new steam coil for Oak Forest Hospital because water pressure is insufficient.

This change order also includes installing building automation systems, refrigeration alarms and temperature controls at Provident Hospital.

This project is categorized as an HVAC renovation project

Contract No.07-53-550

Original Contract Sum:	\$1,164,000
Total Changes to-date:	0.00
Adjusted Contract to-date:	\$1,164,000
Amount of this Modification:	\$18,364.00
Adjusted Contract Sum:	\$1,182,364.00

Estimated Fiscal Impact: \$18,364.00. Contract extension: June 1, 2009 through August 1, 2009

Bond Issue 28000

Approval of this item is contingent upon the approval of the Cook County Health & Hospitals System Board.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDER LOG

Oak Forest & Provident Hospitals Pharmacy HVAC
 Upgrade Project
 CONSTRUCTION SERVICES
 DATED: May 16, 2009

ORIGINAL CONTRACT SUM: \$1,164,000.00

REVISED CONTRACT SUM: N/A

CONTRACT DOCUMENT NO. 07-53-550

CO #	STATUS	DESCRIPTION	TYPE	DATE OPENED	DATE CLOSED	APPROVED CHANGES	PENDING CHANGES	
01	OPEN	<ul style="list-style-type: none"> Remove existing hot water coil from HVAC Roof Top Unit and replace with a steam coil, at Oak Forest Hospital Provide and install building automation systems, refrigeration alarms & temperature controls, at Provident Hospital 	FC				\$2,730.00	
			UR				\$15,634.00	
FC-FIELD CONDITION OR-OWNERS REQUEST UR-USER REQUEST FR-FACILITIES REQUEST A/E-ENGINEER REQUEST GC-GENERAL CONTRACTOR E/O-POSSIBLE ERROR OR OMISSION O-OTHER (CITY AGENCY/BUILDING DEPT.)						Total Changes	(\$0.00)	\$18,364.00
						Original Contract Sum	\$1,164,000.00	\$1,164,000.00
						Revised Contract Sum	\$1,164,000.00	\$1,182,364.00
						Paid-Actual to Date	\$428,889.00	\$428,889.00
						Balance w/Retention	\$735,111.00	\$753,475.00

AGENCY SIGN-OFF
Meeting of June 16, 2009
Record # 1312

AS AMENDED

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

APPROVED
JUN 04 2009
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

PROPOSED CHANGE ORDER

Transmitting a Communication, May 19, 2009 from

BRUCE WASHINGTON, Director

Transmitted herewith for your approval is Change Order No. 1 for credit in the amount of \$64,299.00 to the contract with, Great Lakes Plumbing and Heating Company, Chicago, Illinois Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation. It is respectfully requested that this Honorable Body approve this request.

Reason: Omit Level 1 Wet Pipe Sprinkler System/ Add level 5 wet pipe sprinkler.
The Contractor shall omit all work on Level 1 for wet pipe sprinkler system including any patching/painting of ceilings or changing of light fixtures. The Contractor shall design and install a wet pipe sprinkler system for Level 5. No work for ceiling replacement, lighting replacement, or Durand Building bridge link is included with Level 5 work.

Contract No. 05-56-525

Original Contract Sum:	\$1,496,400.00
Total Changes to-date:	0.00
Adjusted credit Contract to-date:	(\$64,299.00) \$1,432,101.00
Amount of this Modification:	\$1,432,101.00 (\$64,299.00)
Adjusted Contract Sum:	\$1,432,101.00

Estimated Fiscal Impact: (\$64,299.00)

A Contract Extension of 52 days is required changing the Substantial Completion date to July 3, 2009

Bond Issue: 20000

Approval of this item is contingent upon the approval of the Cook County Health & Hospitals System Board.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDER LOG

Countywide Fire & Life Safety System/Package Number-08
 Hektoen Institute Building/Sprinkler System Installation
 DESIGN/BUILD SERVICES
 DATED: May 16, 2009

ORIGINAL CONTRACT SUM: \$1,496,400.00

REVISED CONTRACT SUM: N/A
 CONTRACT DOCUMENT NO. 08-53-323

CO #	STATUS	DESCRIPTION	TYPE	DATE OPENED	DATE CLOSED	APPROVED CHANGES	PENDING CHANGES	
01	OPEN	<ul style="list-style-type: none"> Provide & install new wet pipe sprinkler system for the 5th floor. Design/Builder to perform field measurements and engineering, then submit drawings to obtain permit for this work. D/B will be responsible for carefully removing the existing ceiling for the installation of new suppression system then re-installing the existing ceiling for a CREDIT of (\$64,299.00) and a time extension to the contract of 52 cal/days. 	FC/UR				(\$64,299.00)	
FC-FIELD CONDITION OR-OWNERS REQUEST UR-USER REQUEST FR-FACILITIES REQUEST A/E-ENGINEER REQUEST GC-GENERAL CONTRACTOR E/O-POSSIBLE ERROR OR OMISSION O-OTHER (CITY AGENCY/BUILDING DEPT.)						Total Changes Original Contract Sum Revised Contract Sum Paid-Actual to Date Balance w/Retention	(\$0.00) \$1,496,400.00 \$1,496,400.00 \$580,140.00 \$916,260.00	(\$64,299.00) \$1,496,400.00 \$1,432,101.00 \$580,140.00 \$851,961.00

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: April 20, 2009

Sponsor: Martin Grant
Bureau Chief of Pharmacy

Operating Unit: CCHHS

Description of Services: Sav Rx Chicago, Inc. (1550 S. Indiana Avenue, Suite 200, Chicago, IL 60605) for the provision of Mail Order Pharmacy- New & Refill Prescriptions, Stroger/Fantus and Provident Refill Prescriptions.

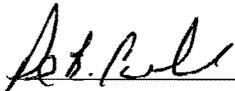
Justification for This Contract: Contract No. 08-41-145 was approved by the County Board on 2/20/2008. This Bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice#: 200904 Amount: \$641,169.41 Date: 4/01/09 thru 4/30/09
Requisition No. 98900119-83438
Contract Period: 3/01/2008 thru 2/28/2011

Budget Info: Budget Acct. No. 890/1200

Signatures:

CCHHS CFO



CCHHS Director of Purchasing



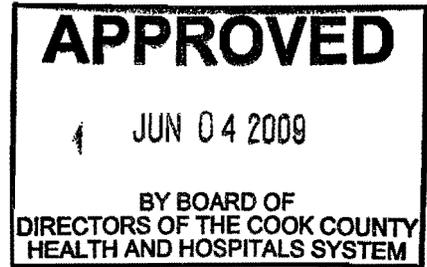
CCHHS CEO





COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 5, 2009

Sponsor: Martin Grant
Bureau Chief of Pharmacy

Operating Unit: Cook County Health & Hospitals System

Description of Services: Cardinal Health Solutions, Inc (3750 Torrey View Court, San Diego, CA 92130) for the provision of Pyxis Drug Control & Drug Dispensing.

Justification for This Contract: Contract No. 08-41-270 was originally approved by the County Board on 05/20/2008 and by the CCHHS Board on 11/20/2008. **This Bill needs to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice#: M6055148 Amount: \$601,664.00
Invoice Date: 4/17/09

Budget Info: Budget Acct. #: 897-1563
Requisition #: 88974006-78600

Signatures:

Chief Operating Officer

CCHHS CFO

A. B. Cal

CCHHS Director of Purchasing

Joseph D. ... 5-12-09

CCHHS CDO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 12, 2009

Sponsor: Dan Howard, Director
Hospital Information Systems

Operating Unit: CCHHS

Description of Services: Cerner Corporation (2800 Rockcreek Pkwy., Kansas City, MO 64117) for the provision of **Monthly fixed payment for licensed software support, sublicensed software support, and subscription.**

Justification for This Contract: **Contract No. 07-45-363** was originally approved by the County Board on 07/01/2008. **These Bills need to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice No. NLS-030250 Amount: \$284,170.68 – January 2009
NLS-031735 \$284,170.68 – March 2009

Contract Period: **07/01/2008 thru 06/30/2009**
Requisition No. **98900175- 83651**

Budget Info: Total Fiscal Impact: **\$568,341.36**
Budget Acct. No. **1200/890**

Signatures:

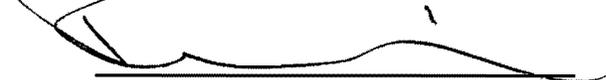
CCHHS CFO

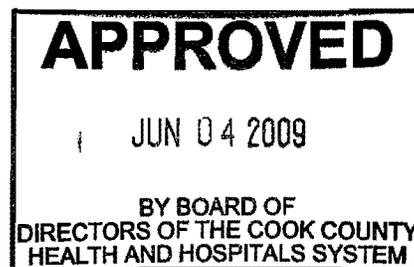


CCHHS Director of Purchasing



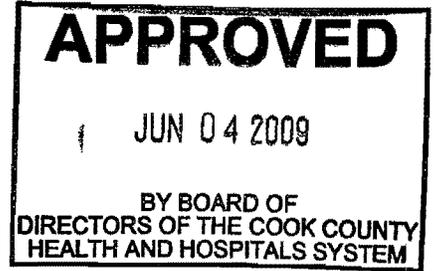
CCHHS CEO





COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 12, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit Cook County Health & Hospitals System

Description of Services: Ortho-Clinical Diagnostics (Lock Box 12, 5972 Collection Center Dr., Chicago, IL 60693) for the provision of Blood Bank Reagents

Justification for This Contract: Contract No. 07-45-230 was originally approved by the County Board on 02/21/2007. This Bill needs to go before the System Board in order for vendor payment to be processed.

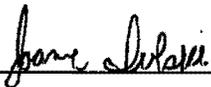
Cost of Contract And Terms: Invoice#: 27521728 Amount: 269,109.78
Invoice Date: 3/27/2009

Contract Period: 12/21/2007 thru 12/21/2010

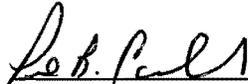
Budget Info: Budget Acct. #: 897-1225
Requisition #: 83914

Signatures:

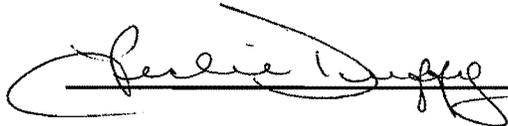
Chief Operating Officer



CCHHS CFO



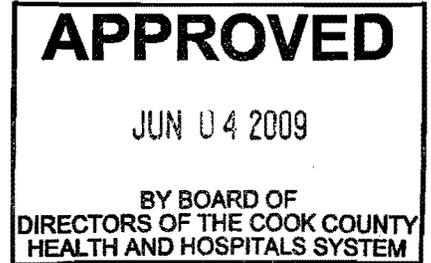
CCHHS Director of Purchasing



CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 4, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology Blood Bank, John H. Stroger Jr. Hospital

Description of Services: Lifesource Blood Services (1824 Paysphere Circle, Chicago, IL 60674) for the provision of **Blood & Blood Products.**

Justification for This Contract: **Contract No. 08-73-73** was originally approved by the County Board on 04/23/2008. **These Bills need to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice #'s: 0630-506 Amount: \$106,351.00 Date: 3/1/09 thru 3/15/09
0630-508 \$138,286.00 3/16/09 thru 3/31/09

Contract Period: **06/01/2008 thru 05/31/2010**
Requisition No. **98970185-83764**

Budget Info: **Total Fiscal Impact: \$244,637**
Budget Acct. No. 1225/897

Signatures:

CCHHS CFO

A handwritten signature in black ink, appearing to read "R. R. Cell", written over a horizontal line.

CCHHS Director of Purchasing

A handwritten signature in black ink, appearing to read "Joseph [unclear] 5-12-09", written over a horizontal line.

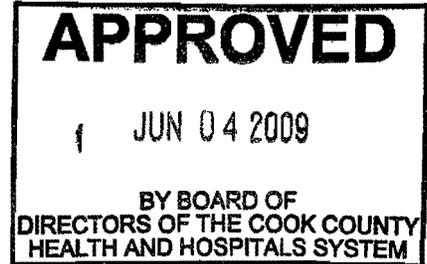
CCHHS CEO

A large, stylized handwritten signature in black ink, written over a horizontal line.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 4, 2009
Sponsor: Johnny C. Brown
Chief Operating Officer



Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: Chicago Radiation Oncology, S.C. (609 Sheridan Road, Glencoe, IL 60022) for the provision of Radiation Therapy Services for the month of December 1 – 15, 2008.

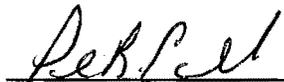
Justification for This Contract: Contract No. 05-41-192 was originally approved by the County Board on 11/16/2004 and renewal authorized on 11/02/2006. **This Bill needs to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms Invoice #: 2008-12A Amount: \$159,677.42
Contract Period: 12/16/2006 thru 12/15/2008
System Requisition No. 76131

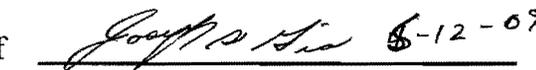
Budget Info: Budget Acct. No. 897-1225

Signatures:

CCHHS CFO



CCHHS Director of Purchasing

 6-12-09

CCHHS CEO

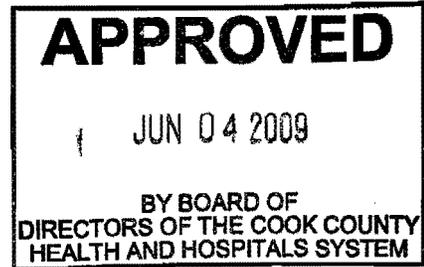


COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Payment

Date: May 4, 2009

Sponsor: Daniel Howard, Director
Hospital Information Systems

Operating Unit: CCHHS



Description of Services: Siemens Medical Solutions, Inc. (51 Valley Stream Parkway Malvern, PA 19335) for the provision of computer software

Justification for This Contract: Contract No. 06-41-274 was originally approved by the County Board on 12/06/2005 and renewed on 12/18/2008 by the Health and Hospitals System. **These Bills need to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice #: 133559 Invoice Date: March 09 Amount: \$142,553.63
Renewed Contract Period: 01/10/2009 thru 01/09/2012
Requisition No. 98900012-82298

Budget Info: Total Fiscal Impact: \$142,553.63
Budget Acct. No. 1200 / 890

Signatures:

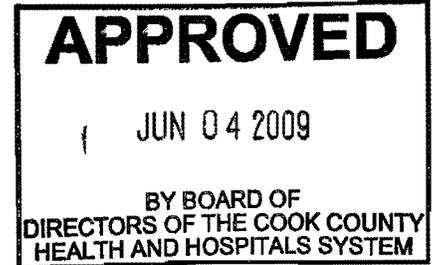
CCHHS CFO 

CCHHS Director of Purchasing  5-12-09

CCHHS CFO 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 4, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger Jr. Hospital of Cook County

Description of Services: Imperial Parking (547 West Jackson Blvd., STE 900, Chicago, IL 60661) for the provision of Monthly Management Fee and Valet Service for the month of March 2009.

Justification for This Contract: Contract No. 07-53-461 was originally approved by the County Board on 1/09/2008. This Bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice #: 58648
Contract Period: 2/06/2008 thru 2/05/2011
Requisition No. 98970178-83692

Budget Info: Fiscal Impact: \$134,710.89
Budget Acct. No. 1225/897

Signatures:

Chief Operating Officer Johnny C. Brown 5/14/09

Operating Unit CFO Robert Pull

CCHHS Director of Purchasing Debbie Duff

CCHHS CEO Robert Pull for David Small

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 4, 2009

Sponsor: Daniel Howard, Director
Hospital Information Systems

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: **Soft Computer Consultants (5400 Tech Data Drive, Clearwater, Florida 33760) for the provision Software Maintenance for the Period of October – December 08**

Justification for This Contract: **Contract No. 06-41-728** was originally approved by the County Board on 09/07/2006, then renewed by the System Board on 12/18/2008. **This Bill needs to go before the System Board in order for vendor payment to be processed.**
(Delay due to vendor executing contract late)

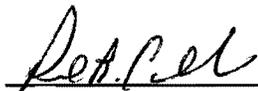
Cost of Contract And Terms: Invoice #: **70906** Amount: **\$127,537.62**

Contract Renewal Period: **07/01/2008 thru 06/30/2011**
System Requisition No. **82168**

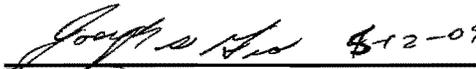
Budget Info: **Budget Acct. No. 1200/890**

Signatures:

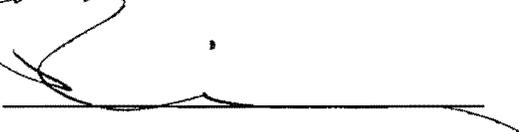
CCHHS CFO

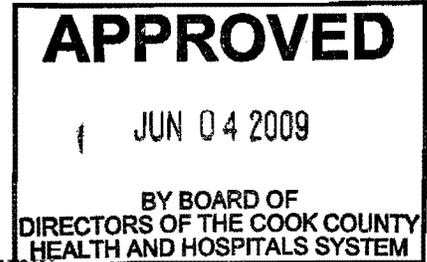


CCHHS Director of Purchasing



CCHHS CEO



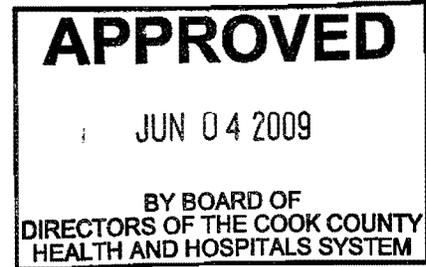


COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Payment

Date: May 14, 2009

Sponsor: Michael Puisis, M.D.
Chief Operating Officer

Operating Unit: Cermak Health Services



Description of Services: Issac Ray Center (1725 W. Harrison St., Suite 110, Chicago, IL 60612) for the provision of Psychologist & Psychiatrist Services.

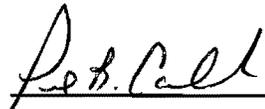
Justification for This Contract: Contract No. 06-45-574 was originally approved by the County Board on 6/06/2006. These Bills need to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms CHS- Invoice #: 2010-65 / 2010-64
Date of Service: 4-16-09 thru 4-30-09 / 4-1-09 thru 4-15-09
Amounts: \$116,111.75 / \$116,111.75
Contract Period: 9/01/2006 thru 8/31/2010
System Requisition No. 84467

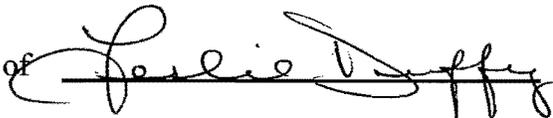
Budget Info: Total Fiscal Impact: \$232,223.50
Budget Acct. No. 240/521060

Signatures:

CCHHS CFO



CCHHS Director of Purchasing



CCHHS CEO

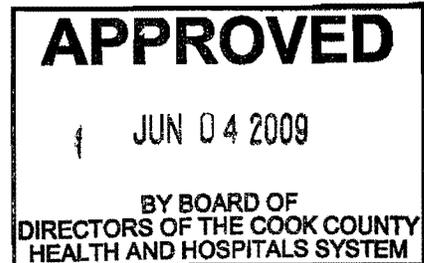


COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Approval for Board Payment

Date: May 4, 2009

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Services: New York Boys Management LLC (136 S. Main Street, STE B, Crown Point, IN 46307) for the provision of Long-Term Care Services from 3/1/09 thru 3/31/09.

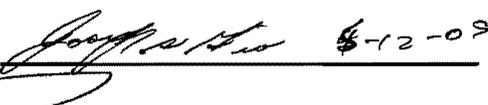
Justification for This Contract: Contract No. 07-41-405 was originally approved by the County Board 6/19/2007. This bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice#: 317 Amount: \$113,730.00
669 days of patient care provided @ \$170 per day
Contract Period: 7/01/2007 thru 6/30/2010
System Req. No. 84303

Budget Info: Fiscal Impact: \$113,730.00
Budget Acct. No. 897-1225

Signatures:

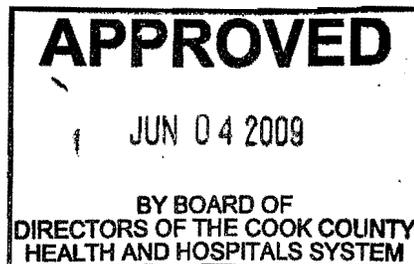
CCHHS CFO 

CCHHS Director of Purchasing  6-12-09

CCHHS CEO 

Cook County Health and Hospitals System
Grant Award Renewal

Date: May 8, 2009
Sponsor: Dr. Michael Puisis
Chief Operating Officer
Operating Unit: Cermak Health Services



Description of Request: Requesting authorization to accept a grant renewal from the AIDS Foundation of Chicago in the amount of \$157,487.00. This twelve (12) month grant will provide funding for case management services for the period April 1, 2009 through March 31, 2010.

Justification for This Renewal: Funding from this grant provides two (2) FTE Case Manager positions for the HIV/AIDS program. This program assists individuals and family members access services within the IDPH HIV Case Management System.

Authorization to accept the previous grant awards was given by the Cook County Board on July 1, 2008 and the CCBHS Board on December 5, 2008. The original grant amount and then extended grant totaled \$144,977.00.

Budget Information: The Budget Department has received all pre-requisite information to determine the impact to the County, if any.

Sponsor: *M. Puisis*

Operating Unit CFO: *[Signature]*

CCHHS CFO: *[Signature]*

Cook County Department of Public Health

Cook County Health & Hospitals System (formerly Cook County Bureau of Health Services)

Todd H. Stroger • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice Chairman
Cook County Health & Hospitals System

David R. Small, FACHE • Interim CEO
Cook County Health & Hospitals System

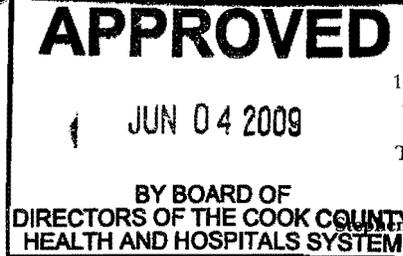


Health System Board Members

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

1010 Lake Street, Suite 300
Oak Park, Illinois 60301

Telephone (708) 492-2000
TDD (708) 492-2002



Stephen A. Martin, Jr., Ph.D., M.P.H.
Chief Operating Officer

April 21, 2009

Honorable Chairman and Members
Cook County Health and Hospitals System

Transmitting a communication requesting authorization to accept the following **Grant Renewal** to continue services in 2009.

GRANTOR: Illinois Department of Public Health

FOR: A program which will utilize Disease Intervention Specialists who will provide STD/HIV risk assessment counseling and disease intervention to STD clinic patients, and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

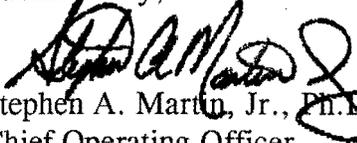
This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on March 18, 2008, in the amount of \$116,400.00 by the Cook County Board of Commissioners.

TOTAL GRANT AWARD: \$116,396.00

ESTIMATED FISCAL IMPACT: NONE

FUNDING PERIOD: January 1, 2009 through December 31, 2009.

Submitted by,

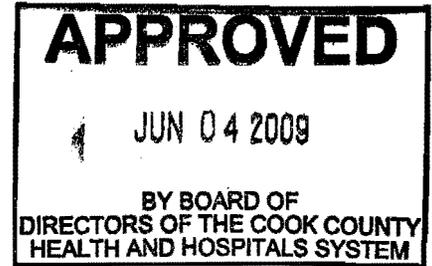

Stephen A. Martin, Jr., Ph.D., MPH
Chief Operating Officer

Contract Form D (1/04)
Fiscal Year 2009

Contract # 95180760
Appropriation 063-48250-1900-0000
CFDA #93.977

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC HEALTH

Grant Agreement: Local Health Department



The Illinois Department of Public Health or its successor, hereinafter referred to as the "Department," and the Cook County Department of Public Health (CCDPH) 1010 Lake Street, Suite 300, Oak Park, Illinois 60301, hereinafter referred to as the "Grantee", hereby agree as follows:

1. Services:

1.1. The Grantee will provide the following services and agrees to act in compliance with all state and federal statutes and administrative rules applicable to the provision of services pursuant to this grant agreement.

1.1.A. Employ at least two (2) DIS and a half-time clerical position that are partially or fully funded by this agreement.

1.1.A.1. DIS will provide the following services: face to face counseling and sex partner referral for persons reported with early syphilis; field or telephone counseling and sex partner referral for at least 40 persons per month reported with gonorrhea who reside in a suburban Cook County community that reported 10 or more cases of gonorrhea during January through June 2008; and notification services for sex partners referred from other health jurisdictions, persons with positive tests for reportable STDs and other persons suspected of having an STD.

1.1.A.2. Disease intervention services will, under this grant agreement, be provided for persons living in communities served by the Grantee.

1.1.B. Notify the Department within 15 days of the start date for any staff newly hired or assigned to the Grantee's STD Program and ensure that the DIS employed by the Grantee meet the following requirements:

1.1.B.1. Demonstrate successful completion of the Home Study Course (HSC) furnished by the Illinois Department of Public Health STD Section within three (3) months of assignment to the STD program. Successful completion of the HSC is defined as achieving a score of

- at least 70% on each of the HSC module exams and the final exam.
- 1.1.B.2. Demonstrate successful completion of the United States Centers for Disease Control and Prevention's (CDC) Introduction to STD Intervention within six (6) months of assignment to the Grantee's STD Program; and
 - 1.1.B.3. Attend training classes recommended by the Illinois Department of Public Health STD Section.
 - 1.1.C. If requested, submit designated weekly lab reports to the Department identifying individuals with reactive STD tests for purposes of quality assurance.
 - 1.1.D. Submit to the Department at least 80 percent of morbidity reports for chlamydia and gonorrhea within 14 days of treatment for persons receiving services at Grantee clinics and within 30 days of receipt of morbidity reports from other health care providers.
 - 1.1.E. By June 1, 2009 review and revise, as needed, the Grantee's STD Outbreak Response Plan and submit the plan to the Department.
 - 1.1.F. By the 30th of each month, enter into a Department operated website for the preceding month, summary counseling and partner services outcomes for at least 40 gonorrhea cases counseled by the Grantee's DIS.
- 1.2 In connection with the services described in 1.1, the Department will:
- 1.2.A. Provide written notification to the Grantee's Administrator of any required report in this agreement not received by the Department within 10 days of the due date.
 - 1.2.B. Assist in the coordination of the activities permitted under this Agreement.
 - 1.2.C. Assist in the training and assignment of STD staff by making available materials, personnel and training opportunities.
 - 1.2.D. Provide STD related forms for completion by the Grantee.
 - 1.2.E. Provide technical assistance to the Grantee's STD program staff regarding counseling and partner services for persons reported with chlamydia, gonorrhea or syphilis.
 - 1.2.F. Maintain a database for the Grantee's data entry of gonorrhea counseling and partner services outcomes.

2. **Term:** The period of this grant agreement is January 1, 2009 through December 31, 2009; however, it may be terminated at any time during this period by either party upon written notice to the other party thirty (30) calendar days prior to the actual termination date. Upon termination, the Grantee shall be paid for work satisfactorily completed prior to the date of termination.

3. **Compensation:**
 - 3.1 The grant amount shall not exceed a maximum amount of \$116,396.

 - 3.2 Any and all obligations of the Department will cease immediately without penalty of further payment or any other penalty being required if the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this grant agreement.

 - 3.3 The Department will compensate the Grantee on the following basis: The Department will compensate the Grantee up to \$15,000 for any month of the grant term with the total amount of the agreement not to exceed \$116,396.
 - 3.3.A. The Grantee will submit, on a monthly basis, a completed Reimbursement Certification Form, Attachment II, incorporated herein by this reference, for payment along with a report of any deliverables outlined in Services. The Department Reimbursement Certification Form will indicate the names of the two (2) DIS and one (1) part-time clerical support staff person partially funded through this grant agreement who provide services during the month for which the Grantee is requesting payment.

 - 3.3.B. The Grantee must request and receive written approval from the Department of changes of DIS funded under the terms of this grant agreement. If the Grantee does not comply with staffing as delineated in Section 1.1 A of this agreement, the Grantee will have three (3) months to comply from the initial date of non-compliance. Failure to comply after three (3) months will result in the withholding of funding until compliance is re-established.

 - 3.3.C. The Grantee may charge the Department no more than 8.5 percent of the award amount for administrative costs and no more than 36 percent of staff salaries for fringe benefits.

 - 3.3.D. The total amount available to the Grantee through June 30, 2009 is \$58,198.

 - 3.3.E. The Reimbursement Certification Form for the period ending June 30, 2009 should be submitted no later than August 1, 2009 to ensure payment can be made before the end of the State fiscal year lapse period. Deadline for

submission of the final reimbursement form is February 15, 2010.

- 3.4 The Grantee will provide its services in accordance with a budget on file with the Department.
 - 3.5 Funding for any staff positions covered by this grant and not filled within 120 days of staff vacancy will not be available to the Grantee and will revert back to the Department.
 - 3.6 The Department will not reimburse the Grantee for the services of any new subcontractors until appropriate subcontractors have been approved by the Department.
4. **Notices:** All legal notices required or desired to be made by either party to this grant agreement shall be sent by certified mail return receipt requested to the following respective addresses or to such other address as either party may from time to time designate by notice to the other party.

to the Department: Illinois Department of Public Health
Office of Health Protection/Division of Infectious Diseases
525 West Jefferson Street
Springfield, Illinois 62761
Attention: Charlie Rabins

to the Grantee: Cook County Department of Public Health
1010 Lake Street, Suite 300
Oak Park, Illinois 60301
Attention: Dr. Stephen Martin

5. **Taxpayer Identification Number:**

I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), **and**
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, **and**

3. I am a U.S. person (including a U.S. resident alien).

Name of entity: Cook County Department of Public Health
(Enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Taxpayer Identification Number:

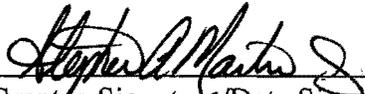
Employer Identification Number 36-6006541

Legal Status (check one):

- Sole Proprietor
 - Partnership/Legal Corporation
 - Tax-exempt
 - Corporation providing or billing medical and/or health care services
 - Corporation NOT providing or billing medical and/or health care services
 - Nonresident alien
 - Estate or trust
 - Pharmacy (Non-Corp.)
 - Pharmacy/Funeral Home/Cemetery (Corp.)
 - Limited Liability Company (select applicable tax classification.)
 - D = disregarded entity
 - C = corporation
 - P = partnership
- Other: Governmental

6. **Basic Grant Terms:** The parties understand and agree that the attached Basic Grant Terms are fully incorporated herein by reference and are binding upon both parties hereto.

For the Grantee:


Grantee Signature/Date Signed

Stephen A. Martin, Jr., PhD, MPH
Typed Name

Chief Operating Officer
Title

112227-00

Illinois Department of Human Rights
Number (if applicable)

For the Department:

Recommended by

Damon T. Arnold, M.D., M.P.H.
Director

Execution Date

Cook County Department of Public Health

Cook County Health & Hospitals System

(formerly Cook County Bureau of Health Services)

Todd H. Stroger • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice Chairman
Cook County Health & Hospitals System

David R. Small, FACHE • Interim CEO
Cook County Health & Hospitals System



Health System Board Members

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

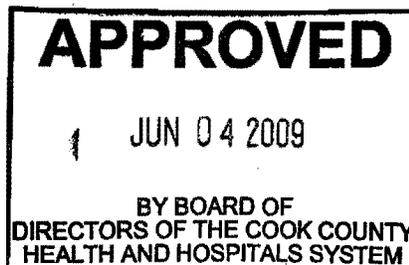
1010 Lake Street, Suite 300
Oak Park, Illinois 60301

Telephone (708) 492-2000
TDD (708) 492-2002

Stephen A. Martin, Jr., Ph.D., M.P.H.
Chief Operating Officer

April 21, 2009

Honorable Chairman and Members
Cook County Health and Hospitals System



Transmitting a communication requesting authorization to accept the following **Grant Renewal** to continue services in 2009.

GRANTOR: Illinois Department of Public Health

FOR: A program which will conduct syphilis elimination activities through client interviews, treatment, review of weekly laboratory report forms, and reporting on intervention outcomes.

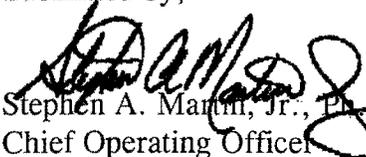
This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on March 18, 2008, in the amount of \$136,351.00 by the Cook County Board of Commissioners.

TOTAL GRANT AWARD: \$66,967.00

ESTIMATED FISCAL IMPACT: NONE

FUNDING PERIOD: January 1, 2009 through December 31, 2009.

Submitted by,

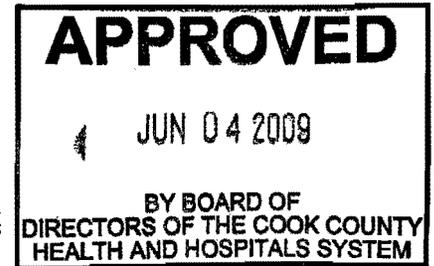

Stephen A. Martin, Jr., Ph.D., MPH
Chief Operating Officer

Contract Form D (1/04)
Fiscal Year 2009

Contract # 95180758
Appropriation 063-48250-1900-0000
CFDA# 93.977

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC HEALTH

Grant Agreement: Local Health Department



The Illinois Department of Public Health or its successor, hereinafter referred to as the "Department," and the Cook County Department of Public Health, (CCDPH), 1010 Lake Street, Suite 300, Oak Park, Illinois 60301, hereinafter referred to as the "Grantee," hereby agree as follows:

1. Services:

1.1 The Grantee will provide the following services and agrees to act in compliance with all state and federal statutes and administrative rules applicable to the provision of services pursuant to this grant agreement.

1.1.A. Identify to the Department, the staff member who coordinates the Grantee's syphilis elimination activities.

1.1.B. Employ a surveillance supervisor who is responsible for achieving laboratory reporting rates per time frames delineated in Section 1.1 D of this grant agreement.

1.1.C. Achieve the following syphilis intervention outcomes each month. By the 20th of each month, the Department will provide the Grantee with a report of the previous month delineating syphilis cases and intervention outcomes calculated from these cases. If intervention outcomes do not meet the following objectives, the Grantee will provide the Department with written documentation by the 30th of the month indicating activities conducted or planned to improve intervention outcomes.

1.1.C.1. At least 35 percent of early syphilis cases will be interviewed within 7 days of specimen collection; 45 percent within 14 days of specimen collection; and 80 percent within 30 days of specimen collection.

1.1.C.2. At least 0.30 partners per case of early syphilis will be treated within 7 days of original interview (OI); 0.35 partners per case within 14 days of OI; and 0.50 partners per case within 30 days of OI. At least 0.2 associates and suspects per case of early syphilis will be tested.

- 1.1.D. Ensure that at least 90 percent of syphilis field records (FRs) initiated on reactive syphilis serologies are received by the Illinois Department of Public Health STD Section within seven days of initiation, and that no more than 10 percent of syphilis investigations are closed unable to locate.
- 1.1.E. Ensure that at least 90 percent of syphilis interview records (IRs) with corresponding morbidity reports are received by the Illinois Department of Public Health STD Section within seven days of the original counseling date, and that at least 90 percent of syphilis IRs are closed and received by the Illinois STD Program (ISP) within 30 days of initiation.
- 1.1.F. Ensure that at least 90 percent of congenital syphilis case investigation forms are completed and received by the Illinois Department of Public Health STD Section within 30 days of initiation.
- 1.1.G. Ensure that at least 95 percent of Weekly Laboratory Report Forms (WLRFs) are received, and that at least 90 percent of WLRFs are received by the Illinois Department of Public Health STD Section within 21 days of the week ending date (Saturday).
- 1.1.H. Each month, ensure that at least 90 percent of weekly reports for laboratories performing serologic tests for syphilis in suburban Cook County are received by the Grantee within seven days of the reporting period, or provide written documentation delineating activities conducted or planned to improve laboratory reporting and reporting timeliness.

1.2 In connection with the services described in 1.1, the Department will:

- 1.2.A. Provide the Grantee by the 20th of each month with a report of the previous month delineating syphilis cases and intervention outcomes calculated from these cases.
- 1.2.B. Provide on-going technical assistance on syphilis intervention activities and outcomes.
- 1.2.C. Provide STD related statistical reports requested by the Grantee within 14 days of request.

2. **Term:** The period of this grant agreement is January 1, 2009 through December 31, 2009; however, it may be terminated at any time during this period by either party upon written notice to the other party thirty (30) calendar days prior to the actual termination date.

3. **Compensation:**

- 3.1 The grant amount shall not exceed a maximum amount of \$66,967.
- 3.2 Any and all obligations of the Department will cease immediately without penalty of further payment or any other penalty being required if the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this grant agreement. Upon termination, the Grantee shall be paid for work satisfactorily completed prior to the date of termination.
- 3.3 The Department will compensate the Grantee on the following basis: The Department will compensate the Grantee up to \$10,000 for any month of the term of the agreement the total amount not to exceed \$66,967.
- 3.3.A The Grantee will submit, on a monthly basis, a completed Reimbursement Certification Form, Attachment II, incorporated herein with this reference, for payment along with deliverables outlined in Services.
- 3.3. A.1 The Reimbursement Certification Form will indicate the name of the Grantee's Surveillance Supervisor funded through this grant agreement who provide services during the month for which the Grantee is requesting payment.
- 3.3.B. The Grantee may charge the Department no more than 8.5 percent of the award or agreement amount for administrative costs.
- 3.3.C. The total amount available to the Grantee through June 30, 2009 is up to \$33,483.
- 3.3.D. The Reimbursement Certification Form for the period ending June 30, 2009 should be submitted no later than August 1, 2009 to ensure payment can be made before the end of the State fiscal year lapse period. Deadline for submission of the final reimbursement form is February 15, 2010.
- 3.4 The Grantee will provide its services in accordance with a budget on file with the Department.
- 3.5 Funding for staff positions covered by this grant and not filled within 120 days of staff vacancy will not be available to the Grantee and will revert back to the Department.

4. **Notices:** All legal notices required or desired to be made by either party to this grant agreement shall be sent by certified mail return receipt requested to the following respective addresses or to such other address as either party may from time to time designate by notice to the other party.

to the Department: Illinois Department of Public Health
Office of Health Protection/Division of Infectious Diseases
525 West Jefferson Street
Springfield, Illinois 62761
Attention: Charlie Rabins, M.P.H.

to the Grantee: Cook County Health Department
1010 Lake Street, Suite 300
Oak Park, Illinois 60131
Attention: Dr. Stephen Martin

5. **Taxpayer Identification Number:**

I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), **and**
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, **and**
3. I am a U.S. person (including a U.S. resident alien).

Name of entity: Cook County Department of Public Health
(Enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Taxpayer Identification Number:

Employer Identification Number 36-6006541

Legal Status (check one):

- Sole Proprietor
- Partnership/Legal Corporation
- Tax-exempt
- Corporation providing or billing medical and/or health care services
- Corporation NOT providing or billing medical and/or health care services

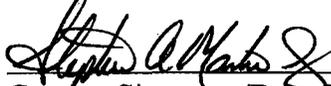
- Nonresident alien
- Estate or trust
- Pharmacy (Non-Corp.)
- Pharmacy/Funeral Home/Cemetery (Corp.)
- Limited Liability Company (select applicable tax classification.)

Other: Governmental

- D = disregarded entity
- C = corporation
- P = partnership

6. **Basic Grant Terms:** The parties understand and agree that the attached Basic Grant Terms are fully incorporated herein by reference and are binding upon both parties hereto.

For the Grantee:

 3/18/09
Grantee Signature/Date Signed

Stephen A. Martin, Jr., PhD., MPH
Typed Name

Chief Operating Officer
Title

112227-00

Illinois Department of Human
Rights Number (if applicable)

For the Department:

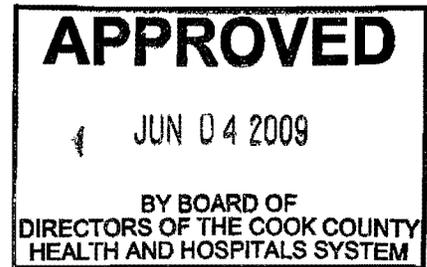
Recommended by

Damon T. Arnold, M.D., M.P.H.
Director

Execution Date

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Extend Contract



Date: May 21, 2009

Sponsor: Martin Grant, R.Ph.
CCHHS Pharmacy Director

Operating Unit: Health and Hospitals System Pharmacy Administration

Description of Services: Request to extend contract with **AmerisourceBergen (6305 Lasalle Drive, Lockbourne, OH 431137)** for the provision of prime vendor pharmaceutical supply services for the Cook County Health and Hospitals System.

Justification for This Contract: The current contract expires 7/31/2009 and the selection of a prime pharmaceutical supply vendor is dependent on the selection of a Group Purchasing Organization (GPO). This request for extension is being made in order to allow for the selection, approval and contracting of a prime pharmaceutical supplier post the selection of a GPO.

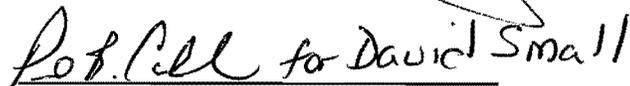
Cost of Contract And Terms: This extension request is being made for six (6) months (8/1/09 – 1/31/10)

Budget Info: The cost for this contract has been provided for within the current operating budget, Budget Unit #8900801, Account #530910.

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 



AmerisourceBergen Corporation
6305 LaSalle Drive
Lockbourne, OH 43137

614.409.6000 Phone
614.409.6610 Fax
www.amerisourcebergen.com

Martin Grant, Rph, MBA, MIS
Bureau Director of Pharmacy
1901 West Harrison St. Suite LL170
Chicago, Illinois, 60612

Dear Martin:

This letter is to inform you that AmerisourceBergen has accepted your request to the extend the Drug Distribution agreement with Cook County from 8/1/2009 and expiring 2/28/2010.

Please contact me with any additional question at your convenience.

Thank you,

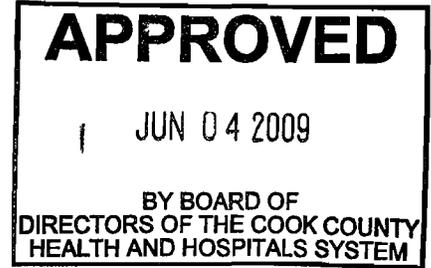
Brandon G Leum
Direct of Sales, Health Systems.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request for Extension of Existing Contract

Date: May 1, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS



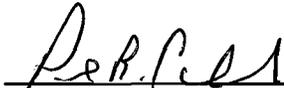
Description: Requesting approval to extend contract # 06-72-257 with Northwestern Pharmaceutical & Supply Corporation, 7301 N. Lincoln Ave, Ste # 196, Lincolnwood IL 60712 for N. gonorrhoeae and C. trachomatis studies which are crucial to clinicians in the diagnosis and antibiotic therapy of sexually transmitted diseases.

Justification for This Contract: This extension request is from 7/1/09 through 9/30/09. Since October 2008, the Department of Pathology has had multiple and random inspections by Center for Medicare and Medicaid Services (CMS) and College of American Pathologists (CAP). These inspections and preparations for responses to regulations mandated to meet compliance took priority over the processing of a new contract. Personnel job duty reassignments have taken place in the Department of Pathology Administration, which will help processing Purchasing documents without much delay.

Cost of Contract And Terms: The contract was awarded by the Cook County Board on 4/18/06 for a three-year period from 7/1/06 through 6/30/09 for \$1,528,430.20

Budget Info: **Fiscal Impact: Falls within budget; no additional increase in monies needed**
Budget Acct. No. 897-365

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 

Cook County Health and Hospitals System

Contract Extension



Date: 4/27/09
Sponsor: Sylvia Edwards
Chief Operating Officer
Operating Unit: Oak Forest Hospital of Cook County

Description of Service:

Requesting approval to extend contract 07-45-246 with Abbott Laboratories, Inc., Abbott Park, IL. for the purchase of Reagents and Controls for the vendor provided analyzers in the Clinical Lab Department. The extension period requested is 7/1/09 thru 3/31/2010.

Justification for this contract:

Approval of this request will allow us to use the remaining funds that was originally approved and allocated for these products. The vendor has agreed to the existing terms, conditions and pricing of the current contract.

Cost of the contract and terms:

The original contract 07-45-246 was authorized by the Cook County Board to enter into a contract with Abbott Laboratories, Inc. on 3/1/07 for a two year period which expires 6/30/09.

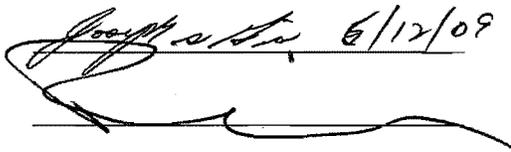
Budget information: This is a request for time only. Approximately \$120,000.00 remains un-encumbered and available to meet the requested extension period of this contract in account 365.

Signatures:

Sponsor



CCHHS Director
of Purchasing


_____ 6/12/09

CCHHS 

Abbott

Myron E. Reed
Key Account Executive
Abbott Laboratories
Diagnostics Division
100 Abbott Park Rd.
Abbott Park, IL 60064-8093

312-237-1971 - cell



April 24, 2009

Girvena LeBlanc, Purchasing Director
Oak Forest Hospital
15900 S. Cicero Avenue
Oak Forest, IL 60452

RE: Reagents & Controls for the AxSYM and TDX Systems

Dear Ms. LeBlanc,

Abbott Laboratories agrees to extend contract # 07-45-246 utilizing the same terms, conditions and pricing through March 31, 2010.

Should you have any questions, please contact me at 312-237-1971. Thanks in advance for your consideration.

Sincerely,

Myron E. Reed

cc: Cook County Purchasing Agent
Ms. Jeanne Visteen

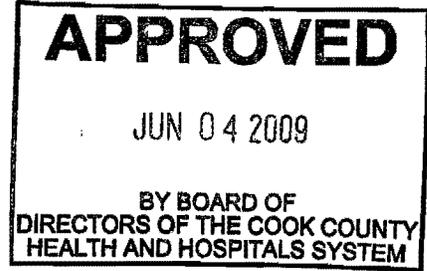
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request for Extension of Existing Contract

Date: May 1, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS



Description of Services Requesting approval to extend contract # 06-45-175 from 7/1/09 through 11/30/09 with Siemens Healthcare Diagnostics, 1717 Deerfield Rd. Deerfield IL 60015-0778 for microbacterial identification and susceptibility studies which are crucial to clinicians in the diagnosis and antibiotic therapy of microbacterial infections.

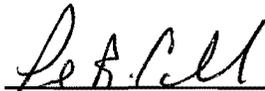
Justification for This Contract: This extension request is from 7/1/09 through 11/30/09. Since October 2008, the Department of Pathology has had multiple and random inspections by Center for Medicare and Medicaid Services (CMS) and College of American Pathologists (CAP). These inspections and preparations for responses to regulations mandated to meet compliance took priority over the processing of a new contract for the identification and susceptibility studies of microbacteria. Personnel job duty reassignments have taken place in the Department of Pathology Administration, which will help processing Purchasing documents without much delay.

Cost of Contract And Terms: The contract was awarded by the Cook County Board on 11/1/05 for a three-year period from 7/1/06 through 6/30/09 for \$373,128.94

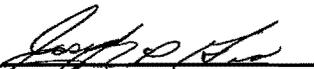
Budget Info: **Fiscal Impact: Falls within budget; no additional increase in monies needed**
Budget Acct. No. 897-365

Signatures:

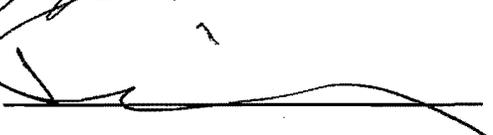
Operating Unit CFO



CCHHS Director of Purchasing

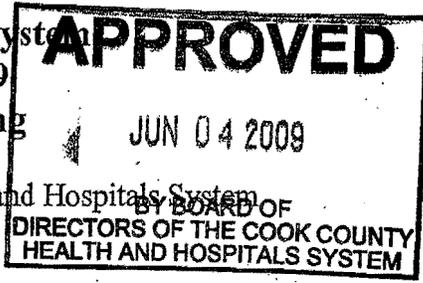
 5-12-09

CCHHS CEO



AS AMENDED

**Cook County Health and Hospitals System
Extension of Contract 06-41-589
Pharmaceutical Claims Processing**



Sponsor: Martin Grant, RPh, Cook County Health and Hospitals System
Pharmacy Director

Operating Unit: Cook County Health and Hospitals System Pharmacy Budget Unit
8900801

Description of Service: with Eligibility Services, Inc. (ESI)
This contract is for the provision of electronic ambulatory pharmacy claims adjudication, eligibility services, cleansing and claims re-mining services.

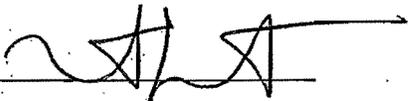
Justification for this contract: To continue the electronic adjudication, eligibility check, cleansing and re-mining of Medicaid and Medicare D prescription claims while new contract paper work is being processed.

Cost of the contract and terms: Extension period requested 7/1/09-9/30/09

Budget information: No Budgetary Account Impact

Signatures:

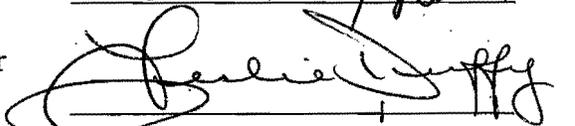
Sponsor



Operating Unit CFO

Pitt Colpin / ~~18~~ 5/20/09

CCHHS Director
of Purchasing



CCHHS COO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Extend & Increase Dollar Amount of Contract

Date: March 9, 2009

Sponsor: Bradley Langer, M.D.
Chairman
Radiology

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: Chicago Radiation Oncology SC (609 Sheridan Rd., Glencoe, IL 60022) for the provision of On-site radiation therapy services.

Justification for This Contract:

I am requesting to extend and increase this contract due to the Radiology Department receiving an RFP on 2/25/09 with the following time line: March 10th RFP available to proposers, March 26th proposer registration & inquiry deadline, April 3rd response to inquires, April 8th notification of RFP revisions, April 15th proposal due date, April 16th evaluation of proposals, May 2009 proposer signed contract offer due date and May 2009 Board consideration of contract execution. Therefore it would beneficiary to extend the contract at least until June.

Cost of Contract And Terms:

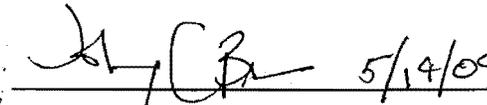
Contract No. 05-41-192
Extended Dates: 12/16/08 thru 06/15/09
Increase Amount: \$1,320,000.00
(Original Contract Period: 12/16/06 – 12/15/08)

Budget Info:

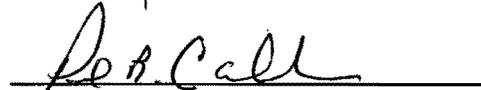
Budget Acct. No. 897/521200
Requisition # 88870215-76131
P.O. No. 160673

Signatures:

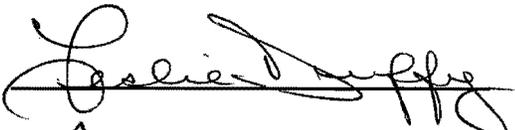
Chief Operating Officer


_____ 5/14/09

Operating Unit CFO

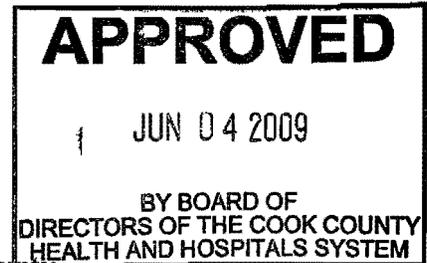


CCHHS Director of Purchasing



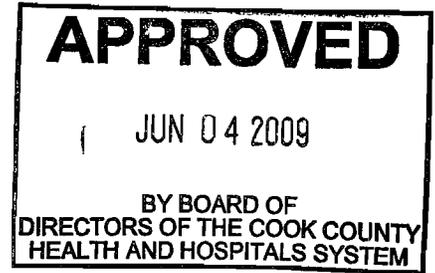
CCHHS CEO


_____ for David Small



Cook County Health and Hospitals System

Extend and Increase Contract



Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospitals System
John H. Stroger, Jr., Provident, and Oak Forest Hospitals and
Cermak Health Services

Description of Service: Requesting approval to extend and increase contract 04-53-481 with Angelica Healthcare Services Group, Chicago, Il for the provision of Laundry Linen Services for John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, and Cermak Health Services of Cook County.

Justification for this contract: The current contract provides services due to expire on May 31, 2009. An extension would be required to guarantee services until a new laundry linen service contract could be re-bid, evaluated, awarded, and executed. Consent to proceed with the cancellation and rebid of contract 08-53-253 was provided by the CCHHS Finance Committee on April 16, 2009.

Cost of the contract and terms: Original contract awarded in the amount of \$13,701,818.59 for the period of November 1, 2004 through October 31, 2008 approved by the Cook County Board on June 15, 2004.

First extension for the period of November 1, 2008 through January 31, 2009 was approved by the Cook County Health and Hospitals System Board on October 3, 2008.

Second extension for the period of February 1, 2009 through May 31, 2009 and increase in the amount of \$1,403,760.58 was approved by the Cook County Health and Hospitals System Board on January 15, 2009.

This 3rd extension requested for the period of June 1, 2009 through September 30, 2009.

APPROVED
JUN 04 2009
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Budget information: This increase amount requested: **\$240,000.00**

CHS: Acct. 240 – 220	\$ 0.00
JHS: Acct. 897 222	\$240,000.00
OFH: Acct. 898 – 222	\$ 0.00
PH: Acct. 891 - 222	\$ 0.00

Signatures:

Sponsor

Leslie Duffy / JSD 3/15/09

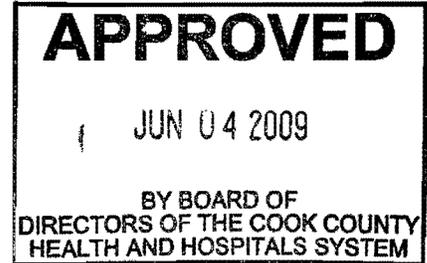
CCHHS CFO

CCHHS CFO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Extend & Increase Dollar Amount of Existing Contract

Date: May 21, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Director Supply Chain Management



Operating Unit: Cook County Health & Hospitals System

Description of Services: Requesting to extend contract with **John M. Raba, M.D.** for six (6) months under the same terms and conditions to serve as **Interim Chief Medical Officer.**

Justification: Perform duties of Interim Chief Medical Officer for the Cook County Health & Hospitals System. Responsible for assuring the effective and efficient delivery of quality medical care services throughout all CCHHS facilities.

Cost of Contract And Terms: Extended Date: **March 22, 2009 thru September 21, 2009**
(Original Contract Period: 9/22/08 – 3/21/09)

Budget Info: Fiscal Impact: **\$81,500.00**
Budget Acct. No. **890-260**

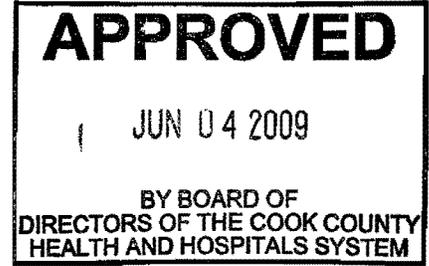
Signatures:

Operating Unit CFO Bob Call

CCHHS Director of Purchasing Leslie Duffy

CCHHS CEO Bob Call for David Small

Cook County Health and Hospitals System
Enter into a Contract



Date: 5/5/09

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County

Description of Service:

Requesting approval to enter into a Program Addendum to the Cooperative Educational Master Agreement, Contract No. 05-43-281 between Cook County Bureau of Health Services (CCHHS) and Rush Medical College/Rush University, 1653 W. Congress Pkwy, Chicago Illinois for the Physical Medicine and Rehabilitation Residency Program at Oak Forest Hospital.

Justification for this contract:

The objective of this addendum is to provide direct patient care for inpatient and outpatient areas of the Comprehensive Rehabilitation Unit at Oak Forest Hospital.

Cost of the contract and terms:

Contract Period: 7/1/09 – 6/30/11
\$401,788.44 for 3 Resident salaries and fringe benefits; this includes \$5000.00 for educational expenses such as books, membership dues, and resident graduation fees. (\$197,971.41 for 1st year and \$203,817.03 for 2nd year)

Budget information: 898 / 272

Signatures:

Sponsor COO _____

Operating Unit CFO Rob Call

CCHHS Director of Purchasing Julie Duffie

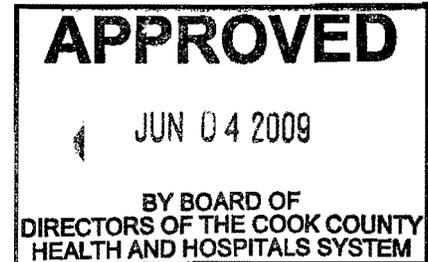
CCHHS CEO Rob Call for David Small

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter into a Contract

Date: May 11, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories



Operating Unit: Department of Pathology, CCHHS

Description of Services Requesting authorization to enter into a contract with Ventana Medical Systems (1910 Innovation Park, Tucson, AZ 85737). This contract will include the use of of Ventana Benchmark Ultra Automated Immunochemistry and In-Situ Hybridization Systems. Ventana Medical is the sole distributor of the reagents utilized in immunohistochemical and in in-situ hybridization studies.

Justification for This Contract: This is a 3-year contract from 5/1/09 through 4/30/2012 to allow the Histology Laboratory at Stroger to perform immunohistochemical and in-situ hybridization studies on tissue antibodies from biopsies. This is a sole source contract for the following reasons:

- Barcode-driven protocols allows automatic reagent and slide input of data
- Random access operation which allows the operator complete freedom in placement of reagents, minimizes errors and eliminates daily programming and mapping
- Heat induced staining reaction which has the patented Thermoflex Pads to monitor precise temperature to enhance the staining process
- This instrument has the capability of effective automated pretreatment heat induced cell conditioning
- Air Vortex reagent mixing wick guarantees quality staining of patient and control tissues on ONE slide with only 100 uL of reagent.

Cost of Contract And Terms: Contract period: 5/1/09 through 4/30/2012

Budget Info: Fiscal Impact: \$1,242,734.57
897 / 365

Signatures:

Operating Unit CFO

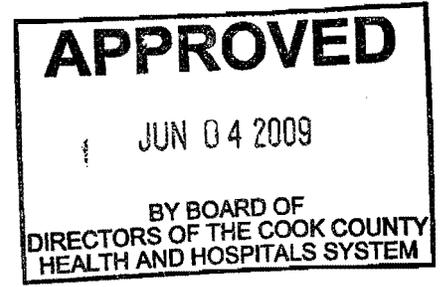
P. K. Cell

CCHHS Director of
Purchasing

Joseph & Davis 5-12-09

CCHHS CEO

[Signature]



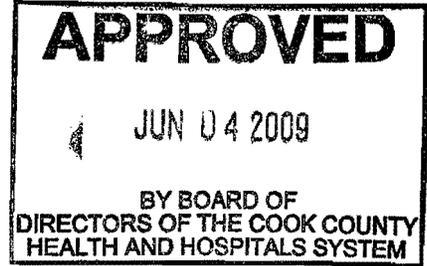
COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Contract

AS AMENDED

Date: May 6, 2009

Johnny C. Brown
Chief Operating Officer
Hospital Administration



Operating Unit: John H. Stroger, Jr., Hospital of Cook County

Description of Services: The sole source contract with Advanced Medical Optics (AMO) division of Allergan, Santa Ana, CA 92799-5162, for the purchase of disposable cataract surgical supplies for use with the Phacoemulsification Units owned by John H. Stroger Hospital.

Justification for Advanced Medical Optics, Inc. (AMO) is the sole source provider for disposable products for the Signature Phaco System that is currently being utilized by John H. Stroger Hospital to be used by the Ophthalmology division of Surgery. The disposables are required to perform all cataract cases within the Cook County Health and Hospital System. Purchase of these disposables from Advanced Medical Optics Inc. (AMO) will insure compatibility with our existing Advanced Medical Inc. (AMO) equipment.

Cost of Contract And Terms: June 01, 2009 through May ³¹~~30~~, 2011 (24 months)

Budget Info: Fiscal Impact: \$350,000.00
Account # 897-362
Requisition # 98970389 - 85204

Signatures:

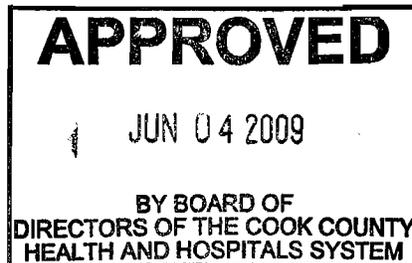
Operating Unit COO Johnny C. Brown 5/6/09

Operating Unit CFO Robert Bell

CCHHS Director of Purchasing
CCHHS CEO Pauli Duffus

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Contract



Date: April 30, 2009

Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger Hospital of Cook County

Description of Services: The Sole Source contract with Innovative Medical Devices, Inc. for Cardiothoracic Supplies: Oxygenators.

Justification for The Department of Surgery is requesting this contract for twenty- four (24) months to purchase the Terumo X-coated oxygenator with hard shell reservoir for use with the Medtronic TL tubing pack. The Oxygenators and tubing are required during coronary bypass surgeries. This surface will provide a less dramatic drop in platelet count during cardiopulmonary bypass and preserve platelet function, resulting in improved patient outcomes with decreased postoperative bleeding and a decreased need to use blood products during surgery.

Cost of Contract And Terms: \$300,000.00
Contract Period August 01, 2009 thru July 31, 2011

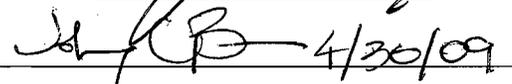
Budget Info: Fiscal Impact: \$50,000 Aug 1, 2009 – Nov 30, 2009
\$150,000 Dec 1, 2009 – Nov 30, 2010
\$100,000 Dec 1, 2010– July 31, 2011
Budget A/C: 531210, 897
Requisition # 98970341-84941

Signatures:

Operating Unit CFO

 4-30-09

JSH' COO

 4/30/09

CCHHS Director of Purchasing

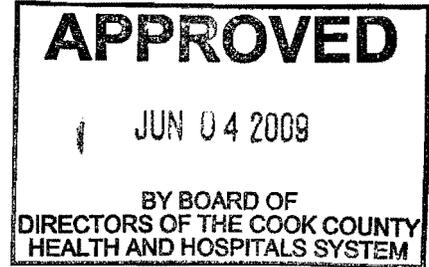
 5-12-09

CCHHS CEO



COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Contract



Date: May 6, 2009

Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: John H. Stroger, Jr., Hospital of Cook County

Description of Services: The sole source contract with AMS Sales Corporation, Minnetonka, Minnesota, 55343, for the purchase of penile implants and artificial urinary sphincters for the Department of Surgery, Division of Urology, at John H. Stroger Hospital.

Justification for AMS Sales Corporation is the sole source manufacturer and distributor of the penile implants and artificial urinary sphincter, the urinary sphincters are used to treat urinary incontinence patients. Penile implants are used to treat urinary incontinence and erectile dysfunction in patients that have not responded to medication.

Cost of Contract And Terms: July 1, 2009 through June 30, 2010 (12 months)

Budget Info: Fiscal Impact: \$150,000.00
Account # 897-362
Requisition # 98970390 - 85208

Signatures:

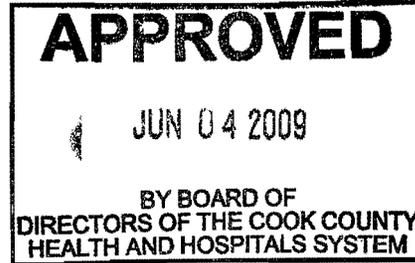
Operating Unit COO Johnny C. Brown 5/6/09

Operating Unit CFO Robert

CCHHS Director of Purchasing Paul Duffy
CCHHS CEO

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Contract



Date: April 20, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: The sole source contract with Stryker Endoscopy 5900, San Jose, CA, is for the provision of disposable Arthroscopy supplies for Surgical Services of Cook County Hospital System.

Justification for We are requesting this contract for a period of 12 months to purchase the required disposable supplies to operate the existing Arthroscopic Endoscopy tower.

Cost of Contract \$150,000.00
And Terms: April 1, 2009 through March 31, 2010

Budget Info: Fiscal Impact: \$150,000.00
Account A/C # 531210 / 897
Requisition # 98970235 - 83906

Signatures:

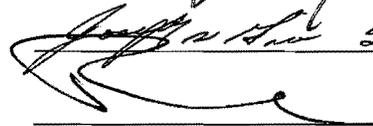
Operating Unit COO

 4/29/09

Operating Unit CFO

 4.30.9

CCHHS Director of
Purchasing
CCHHS CEO

 5/12/09

Cook County Health and Hospitals System

Request to Award Bid, Enter into and Execute Contract

Date: 4/30/2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospital System



Description of Service: Requesting approval to award and execute contract 09-72-03 Rebid to Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.), Lombard, IL. for Surgical Composix Mesh for John H. Stroger, Jr. Hospital, Oak Forest Hospital and Provident Hospital of Cook County.

Justification for this contract: A request for bid proposals was initiated, bid proposals evaluated by the user department and Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

The first and third low bidders, Atlas & Associates and Globe Medical & Surgical Supply Co. did not meet specifications in that they are not authorized distributors of the products as called for in specifications.

The second low bidder, Atrium Medical Corporation, did not meet specifications in that they bid a partial bid and not a complete bid as called for in specifications.

Cost of the contract and terms: The contract was authorized to advertise for bids for a three (3) year period by the Cook County Board on 6/17/08 and is to commence upon award, execution and implementation.

Budget information: \$2,894,416.14. Accts. 891 / 897 / 898

Signatures:

CCHHS CFO

A handwritten signature in black ink, appearing to be "Robert Bell", written over a horizontal line.

CCHHS Director of Purchasing

A handwritten signature in black ink, appearing to be "Douglas H. ... 8-12-09", written over a horizontal line.

CCHHS CEO

TABULATION OF BIDS

OFFICE OF THE PURCHASING AGENT
COUNTY OF COOKCOMPOSIX MESH, SURGICAL
FOR
BUREAU OF HEALTH SERVICES OF COOK COUNTYCONTRACT NO: 09-72-03
REQ NO: 88910003,88970001,88980003

BID OPENING DATE: 03/24/08

BIDDER:	ATLAS & ASSOCIATES	ATRIUM MEDICAL CORPORATION	GLOBE MEDICAL & SURGICAL SUPPLY CO.	BIOELECTRONIC ENGINE AND MEDICAL SUPPL (B.E.A.M.S)
		(PARTIAL)		
BASE BID:	\$649,566.41	\$768,059.95	\$2,890,266.07	\$2,894,416.14
BIDDER:	MMS A MEDICAL SUPPLY COMPANY	HOME AID HEALTHCARE, INC.		
BASE BID:	\$3,128,328.00	\$3,813,151.66		

B/A: \$80,000.00

0703/JL

NOTE: THE FIGURE READ ALOUD AT THE BID OPENING FOR: ATLAS & ASSOCIATES WAS: \$662,069.89. A REVIEW OF THE ARITHMETIC AND EXTENSION OF UNIT PRICE REFLECT A BID OF: \$649,566.41.

NOTE: THE FIGURE READ ALOUD AT THE BID OPENING FOR: GLOBE MEDICAL & SURGICAL SUPPLY CO. WAS: \$2,890,245.91. A REVIEW OF THE ARITHMETIC AND EXTENSION OF UNIT PRICE REFLECT A BID OF: \$2,890,266.07.

THE BOARD OF COMMISSIONERS

TODD H. STROGER

PRESIDENT



EARLEAN COLLINS	1st Dist.	PETER N. SILVESTRI	9th Dist.
ROBERT STEELE	2nd Dist.	MIKE QUIGLEY	10th Dist.
JERRY BUTLER	3rd Dist.	JOHN P. DALEY	11th Dist.
WILLIAM M. BEAVERS	4th Dist.	FORREST CLAYPOOL	12th Dist.
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JOAN PATRICIA MURPHY	6th Dist.	GREGG GOGJIN	14th Dist.
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ROBERTO MALDONADO	8th Dist.	ANTHONY J. PERAICA	16th Dist.
		ELIZABETH ANN DOODY GORMAN	17th Dist.

COOK COUNTY
OFFICE OF CONTRACT COMPLIANCE

BETTY HANCOCK PERRY
DIRECTOR

118 North Clark Street, Room 1020
Chicago, Illinois 60602-1304
E-MAIL: bherry@cookcountygov.com
TEL (312) 603-5502
FAX (312) 603-4547

April 1, 2009

Ms. Carmen Triche-Colvin
Purchasing Agent
County Building-Room 1018
Chicago, Illinois 60602

RECEIVED
OFFICE OF THE
PURCHASING AGENT

Re: Contract No. 09-72-03 Rebid

09 APR -1 PM 2:07

Dear Ms. Triche-Colvin:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Ordinance:

Bidder: Bioelectronic Engineering & Medical Supplies, (B.E.A.M.S.)
Bid Amount: \$2,894,416.14

<u>M/WBE</u>	<u>Status</u>	<u>Dollar Amount</u>	<u>%</u>
Bio-Tek Medical Supplies, Inc.	MBE-8	\$723,604.04(D)	25%
CE Services, LLC	WBE-6	\$289,441.61(I)	10%

The Office of Contract Compliance has been advised by the requesting department that no other bidders are being recommended for award.

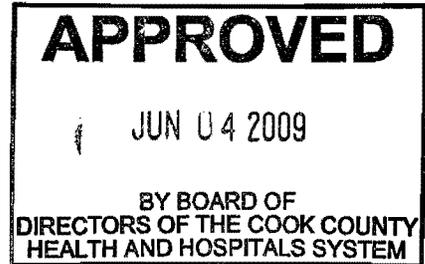
Sincerely,

Betty Hancock Perry
Contract Compliance Administrator
BHP/hrtj

cc: Cook County Health and Hospitals System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Award & Execute Contract



Date: May 20, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: Department of Surgery, John H. Stroger, Jr. Hospital

Description of Services: Progressive Industries, Inc. (6133 N. Northwest Highway, Chicago, IL 60631) for the provision of Extracorporeal Shock-Wave Lithotripsy Services.

Justification for This Contract: The bid tabulations were reviewed by the Department of Surgery, Division of Urology, contract #08-72-326 and recommended the award to the lowest qualified bidder meeting specifications, Progressive Industries, Inc. In order for Downtown to release a P.O. this contract must be Awarded and Executed.

Cost of Contract And Terms: This is a 24 month contract in the amount of \$450,000.00 to commence upon approval, execution and implementation of the contract.

Budget Info: Req. No. 88970531
Budget Acct. 897\362

Signatures:

Operating Unit CFO Rob. Call

CCHHS Director of Purchasing Julie Duffie

CCHHS CEO Rob. Call for David Small

TABULATION OF BIDS

OFFICE OF THE PURCHASING AGENT
COUNTY OF COOK

SERVICES, EXTRACORPOREAL SHOCK-WAVE LITHOTRIPSY
FOR
JOHN H. STROGER JR. HOSPITAL OF COOK COUNTY

CONTRACT NO: 08-72-326
REQ NO: 88970531

BID OPENING: 12-02-08

BIDDER:	PROGRESSIVE INDUSTRIES, INC.	ADVANCED LITHO CARE D/B/A VANTAGE MOBILE SERVICES		
BASE BID:	\$450,000.00	\$480,000.00		
ALTERNATE BID:		\$530,000.00		

B/A: \$422,000.00

0827/JL

* C.Q.B.M.S.

Handwritten marks and scribbles



TODD H. STROGER, PRESIDENT
BOARD OF COUNTY COMMISSIONERS

BETTY HANCOCK PERRY
DIRECTOR

COUNTY OF COOK
OFFICE OF CONTRACT COMPLIANCE

118 NORTH CLARK STREET
ROOM 1020
CHICAGO, ILLINOIS 60602
(312) 603-5502

May 7, 2009

RECEIVED
OFFICE OF THE
PURCHASING AGENT
09 MAY -7 AM 11:34

Ms. Carmen Triche-Colvin
Purchasing Agent
County Building-Room 1018
Chicago, Illinois 60602

Re: Contract No. 08-72-326

Dear Ms. Triche-Colvin:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Ordinance:

Bidder: Progressive Industries, Inc.
Bid Amount: \$450,000.00

<u>M/WBE</u>	<u>Status</u>	<u>Dollar Amount</u>	<u>%</u>
Globe Medical Surgical Supply Co., Inc.	MBE-8	\$112,500.00 (D)	25%
Progressive Industries, Inc.	WBE-7	\$337,500.00 (D)	75%

The Office of Contract Compliance has been advised by the requesting department that no other bidders are being recommended for award.

Sincerely,

Betty Hancock Perry
Contract Compliance Administrator
BHP/hrtj

cc: John H. Stroger, Jr. Hospital of Cook County

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

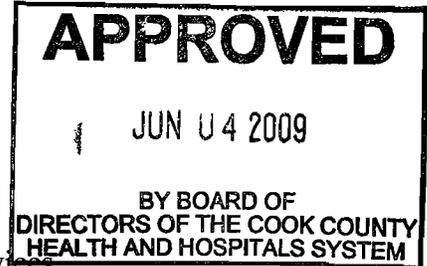
Request to Award & Execute

(Items 2&3)

Date: May 15, 2009

Sponsor: Joseph S. Gio, Director
Purchasing & System Support

Operating Unit: Stroger Hospital and Cermak Health Services



Description of Services: Alliance Health Services, Inc. (6 East Monroe Street, Suite 400, Chicago, IL 60603) for the purchase of Stretchers, Transport with Mattress Pads.

Justification for This Contract: A request for bids was initiated and Alliance Health Services, Inc. was chosen by virtue of them being the lowest bidder meeting all Specifications and being responsive to the MBE/WBE ordinance.

Cost of Contract And Terms: Contract No. 08-72-388
(One-time Purchase)

Budget Info: Total Fiscal Impact: \$113,740.00
SH-897, CHS-240

Signatures:

Operating Unit CFO _____

CCHHS Director of Purchasing

Handwritten signature of Joseph S. Gio in cursive, with the date "5/15/09" written next to it. The signature is written over a horizontal line.

CCHHS CEO

Handwritten signature of the CCHHS CEO in cursive, written over a horizontal line.

TABULATION OF BIDS

OFFICE OF THE PURCHASING AGENT
COUNTY OF COOK

STRETCHERS, TRANSPORT WITH MATTRESS PADS
FOR
BUREAU OF HEALTH OF COOK COUNTY

CONTRACT NO: 08-72-388

BID OPENING DATE: 03/10/09

REQ NO: 82400196, 88974023, 88974024

BIDDER:	ALLIANCE HEALTH SERVICES, INC.	GLOBE MEDICAL SURGICAL SUPPLY CO.	NORTHWESTERN PHARMCEUTICAL & SUPPLY CORPORATION	MMS A MEDICAL SUPPLY CO.
BASE BID:	\$113,740.00	\$119,035.90	\$121,040.00	\$121,350.00
ALTERNATE BID:				\$134,674.00
BIDDER	SAMI DISTRIBUTORS	AMS MEDICAL	BIOELECTRONIC ENGINEERING AND MEDICAL SUPPLIES (B.E.A.M.S)	PROGRESSIVE INDUSTRIES, INC.
BASE BID:	\$123,456.50	\$123,508.00	\$131,115.00	\$137,278.50

B/A: \$110,000.00

1216/JL

NOTE: THE FIGURE READ ALOUD AT THE BID OPENING FOR PROGRESSIVE INDUSTRIES, INC. WAS:
\$136,278.00. A REVIEW OF THE ARITHMETIVC AND EXTENSION OF UNIT PRICE REFLECT A
BID OF: \$137,278.50.

L-Q, B, M-S

THE BOARD OF COMMISSIONERS

TODD H. STROGER

PRESIDENT

EARLEAN COLLINS	1st Dist.	PETER N. SILVESTRI	9th Dist.
ROBERT STEELE	2nd Dist.	MIKE QUIGLEY	10th Dist.
JERRY BUTLER	3rd Dist.	JOHN P. DALEY	11th Dist.
WILLIAM M. REAVERS	4th Dist.	FORREST GLAYPOOL	12th Dist.
DEBORAH SIMS	5th Dist.	LARRY SURFREDIN	13th Dist.
JOAN PATRICIA MURPHY	6th Dist.	GREGG GOSLIN	14th Dist.
JOSEPH MARIO MORENO	7th Dist.	TIMOTHY G. SCHNEIDER	15th Dist.
ROBERTO MALDONADO	8th Dist.	ANTHONY J. PERACA	16th Dist.
		ELIZABETH ANN DOOLY GORMAN	17th Dist.



COOK COUNTY OFFICE OF CONTRACT COMPLIANCE

BETTY HANCOCK PERRY DIRECTOR

118 North Clark Street, Room 1020 Chicago, Illinois 60602-1304 E-MAIL: bherry@cookcountygov.com TEL (312) 603-5502 FAX (312) 603-4547

April 24, 2009

Ms. Carmen Triche-Colvin Purchasing Agent County Building-Room 1018 Chicago, Illinois 60602

Re: Contract No. 08-72-388

Dear Ms. Triche-Colvin:

The following bid for the above referenced contract has been reviewed for compliance with the General Conditions regarding the Minority and Women Owned Business Enterprises Ordinance and has been found to be responsive to the Ordinance:

Bidder: Alliance Health Services, Inc. Bid Amount: \$113,740.00

<u>M/WBE</u>	<u>Status</u>	<u>Dollar Amount</u>	<u>%</u>
Alliance Health Services, Inc.	MBE-6	\$102,366.00	90%
Innovative Trader	WBE-6	\$ 11,374.00(D)	10%

The Office of Contract Compliance has been advised by the requesting department that no other bidders are being recommended for award.

Sincerely,

Betty Hancock Perry

Betty Hancock Perry Contract Compliance Administrator BHP/hrtj

cc: Bureau of Health Services of Cook County

RECEIVED OFFICE OF THE PURCHASING AGENT 09 APR 24 AM 11:40

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for Bid

Date: May 20, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: The Department of Oral & Maxillofacial Surgery is requesting to advertise for the provision of **Dental Supplies**

Justification for This Contract: Supplies are necessary to provide outpatient care.

Cost of Contract And Terms: This is a 36 month contract in the amount of [REDACTED] to commence upon approval, execution and implementation of the Contract.

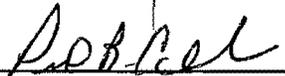
Budget Info: Budget Acct. No. 897-360
Requisition No. 98970343-84912

Signatures:

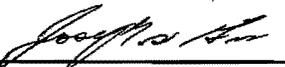
Chief Operating Officer

 5/14/09

CCHHS CFO

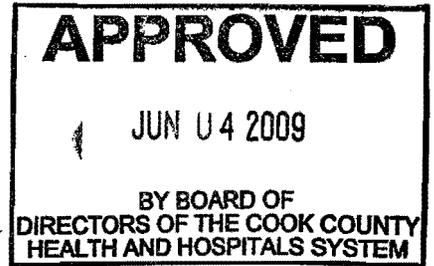


CCHHS Director of Purchasing

 5/12/09

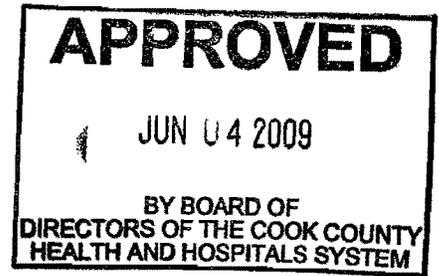
CCHHS CEO





COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for Bid



Date: May 11, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: Department of Radiology, CCHHS

Description of Services: Request to Advertise for the provision of Mobile P.E.T. CT Scanning.

Justification for This Contract: Position Emission Tomography (PET) shows biologic and metabolic function within a patient. Computed Tomography (CT) shows anatomic characteristics within a patient. When combined, PET\CT is a highly sophisticated diagnostic imaging tool, showing all information in one image. This enables physicians to more accurately identify and diagnose certain diseases such as cancers, heart disease, and brain disorders.

Cost of Contract And Terms: This is a twelve (12) month contract
(Estimated Cost: [REDACTED])

Budget Info: Budget Acct. No. 897/540
Requisition # 88970006-81963

Signatures:

Chief Operating Officer Johnny C. Brown 5/14/09

Operating Unit CFO [Signature]

CCHHS Director of Purchasing [Signature] 5-12-09

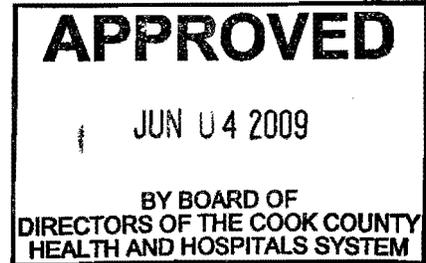
CCHHS CEO [Signature]

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise a Bid

Date: May 11, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories



Operating Unit: Department of Pathology, CCHHS

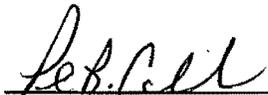
Description of Services Request to Advertise for the purchase of Reagents and Consumables needed in the different stages of test procedures in the culture, identification, and confirmatory susceptibility of microbacterial and viral studies in the Microbiology/Virology Laboratory at Stroger Hospital.

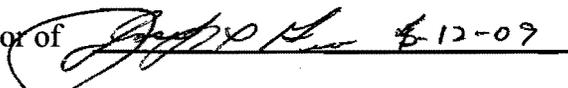
Justification for This Contract: Current contract, Contract# 06-72-155, consisting of these Reagents and Consumables is ending on 10/16/09.

Cost of Contract And Terms: Estimated amount [REDACTED] for 36 months to commence upon approval, execution and implementation of the contract

Budget Info: Budget Acct. No. 897-365

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing  6-12-09

CCHHS CBO 

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #3

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter Into Contract

Date: May 28, 2009

Sponsor: Pitt R. Calkin
Chief Financial Officer

Operating Unit: CCHHS

Description of Services: University HealthSystem Consortium (2001 Spring Road, Suite 700 Oak Brook, IL 60523) for the provision of Hospital Group Purchasing Organization.

Justification for This Contract: UHC is structured as a cooperative and returns all of its profits to members in the form of a patronage distribution. Suppliers pay UHC administrative fees for purchases made by members. After paying its expenses, UHC distributes the surplus (i.e., operating profit) to members based on the amount of administrative fees that each member generates with its purchasing activity. UHC guarantees a minimum annual fee return of 65% to CCHHS. UHC keeps approximately 35% of the fees to operate the business. Members do not have to meet a minimum purchasing level, exclusivity requirements, or a minimum contract term to earn patronage. UHC retains no portion of manufacturer rebates.

Cost of Contract And Terms: This is a three (3) year contract to commence upon approval, execution, and implementation of the new contract.

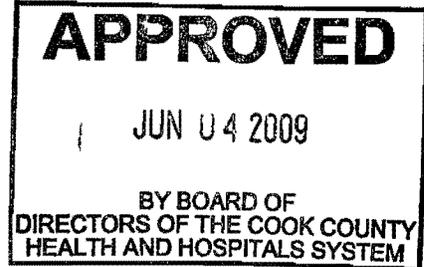
Budget Info: No Fiscal Impact

Signatures:

Operating Unit CFO Pitt Calkin / PC 5/29/09

CCHHS Director of Purchasing

CCHHS COO



Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #4

Cook County Health and Hospitals System

GPO SELECTION PROCESS 2009

RFP Committee

Committee composed of:

- Ben Greenspan M.D.- System Board Director
- Pitt Calkin – Interim System CFO (non voting)
- Chuck Caspar – Director of Pharmacy, Cermak
- JoAnn Dulski – System Lab Director
- Sue Klein – Director Quality Assurance
- Dan Ruiz – Director Materials Management
- Marty Grant – System Pharmacy Director
- Leslie Duffy – Senior Director System Purchasing (non voting)-RFP Coordinator

GPO Selection Process 2009

- ◎ RFP prepared using Cook County RFP Template.
- ◎ RFP specifications based on needs of CCHHS
- ◎ Estimated annual purchase quantities of pharmaceuticals and materials included with RFP specifications.
- ◎ Completed RFP Draft Approval and released for distribution by Cook County Purchasing.

Important Dates

- ◎ RFP release date for vendor review-
January 13, 2009.
- ◎ RFP due from vendors on February 25,
2009.
- ◎ Due date extended to March 3, 2009 To
clarify vendor questions.

Required Information

- ◎ Provide specific membership terms, include the structure of your compensation agreements with respect to your members.
- ◎ Identify wholesale distributors
- ◎ Describe all fees required to be paid as a condition of your membership
- ◎ Provide quantifiable identifiable information on cash distributions to its members including volume rebates
- ◎ Please describe all value-added services offered

Required Information

- ⦿ Are your contracts competitively bid? Does your guidelines follow the ABA Model Procurement Code
- ⦿ How does your contracting process address women and minority contracts?
- ⦿ Discuss the breadth of your contract portfolio
- ⦿ What services do you provide for value analysis
- ⦿ How do you work with health care systems in physician preference items such as orthopedics and cardiology
- ⦿ What type of analytical support can your organization offer? Is there a fee?

Required Information

- ◎ What types of reports can your organization produce?
- ◎ What type of reports can participating organizations produce themselves utilizing your website tools?
- ◎ What is your current shareback?
- ◎ Provide a list of the fees paid by suppliers?
- ◎ Describe the flow/transaction of fees collected from the suppliers

Required Information

- ⦿ What type of networking opportunities do you have available?
- ⦿ Explain your organizations member council structure
- ⦿ Provide details of your organization on line resources that are available
- ⦿ Describe any e-commerce capabilities
- ⦿ Does your organization provide dedicated resources/individuals to health care organization

Criteria to be Successful with CCHHS

- ◎ Materials Management Resources –
 - Conversion and analytical assistance
 - Assessment and recommendations for process improvement
- ◎ IT integration capabilities with Financial/Inventory Systems
- ◎ E-Commerce Capabilities
- ◎ WBE/MBE diversity program
- ◎ Competitive product portfolio and pricing

GPO Responders

- A total of 6 companies inquired
- 3 responders to the RFP
- Amerinet
- Med Assets
- UHC/Novation

Matrix

GPO Criteria Matrix	GPO	Points 1-100	Weight %	Grader's Comments
1. GPO Profile/ Organization Overview:	Assessment of GPO's overall fit and experience		2%	
2. Contracting Philosophy:	Criteria assessing GPO's contract bid process, its transparency, custom contract conditions.		5%	
3. Portfolio Fit & Distribution:	Assessment of GPO's portfolio breadth and coverage		15%	
4. Pricing & Fees:	Guaranteed net cash savings, membership fees, etc.		35%	
5. Resources:	Dedicated staff and other GPO members.		20%	
6. Reporting and Tools:	Assessment of tools and reports available to GPO members		10%	
7. Ethical and Compliance:	Ethical behavior code, mission, and additional service offerings.		5%	
8. Additional Services:	Assessment of GPO's additional service offerings.		10%	
9. Overall Value Proposition:	Total Score 800			Overall Benefit

Recommendation

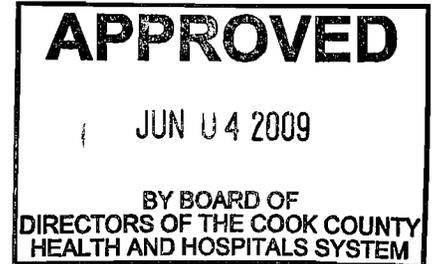
- ◎ Based on the scores of 5 voting committee members, the committee recommends UHC/Novation as the GPO of choice for Cook County Health and Hospitals System.
- ◎ The total scores are as follows:
- ◎ UHC/Novation 769
- ◎ Amerinet 706
- ◎ Med Assets 626

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #5

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter Into Contract



Date: May 28, 2009

Sponsor: Leslie Duffy RN MBA
Senior Director, Supply Chain Management

Operating Unit: CCHHS

Description of Services: Owens & Minor Distribution (9120 Lockwood Blvd., Mechanicsville, VA 23116-2015) for the provision of Distribution Services for Medical and Surgical Supplies.

Justification for This Contract: In an effort to provide cost savings, standardization of products and provide quality care we need to partner with a primary Medical Surgical distributor. This will enable us to consolidate much of our spend as well as have access to purchasing reports. This contract is in compliance with our current GPO and will operate under the Cook County WBE/MBE Ordinance

Cost of Contract And Terms: This is a two (2) year contract in the amount of \$50,000,000.00 to commence upon approval, execution, and implementation of the new contract.

Budget Info: (1563) HHS-890, PH-891, ACHN-Clinics-893, Core Center-894, SH-897, OFH-898

Signatures:

Operating Unit CFO Pitt Colkin / JH 5/29/09

CCHHS Director of Purchasing

A large, stylized handwritten signature in black ink, appearing to read "Leslie Duffy". The signature is written over a horizontal line.

CCHHS COO

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 29, 2009

ATTACHMENT #6

(attached electronically)