

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

JUNE 12, 2009

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden; Luis Muñoz, MD, MPH; and Heather O'Donnell, JD, LLM (4)

Board Chairman Warren L. Batts (Ex-Officio)

Absent: Director Jorge Ramirez (1)

Also Present: Pitt Calkin – Interim Chief Financial Officer, Cook County Health and Hospitals System; Ingrid Dieudonne - Health Information Management Project Manager, MedAssets; Leslie Duffy – Director of Procurement, Cook County Health and Hospitals System; William Foley – Chief Executive Officer, Cook County Health and Hospitals System; Catherine Kelly – Office of the State's Attorney; Maurice Lemon, MD – Chief Medical Officer, John H. Stroger, Jr. Hospital of Cook County; Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; Gretchen Ryan – Project Manager, MedAssets; Deborah Santana – Office of the Secretary to the Board of Commissioners; Sidney Thomas – Chief Operating Officer, Provident Hospital of Cook County; Robert Wright – Executive Project Director, MedAssets; Steven Zeelau – Chief Information Officer, Cook County Health and Hospitals System

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, June 12, 2009 at the hour of 10:00 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

Deborah Santana, of the Office of the Secretary to the Board of Commissioners, called the roll of members and it was determined that a quorum was present.

Public Comments

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

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen
-

Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM
APPROVED

- 2.) University of Illinois at Chicago For the period of Cost of Program Addendum:
Hospital and Medical Center 07/01/09 through 06/30/10 \$210,584.00

For the provision of post-graduate residents for clinical services in Otolaryngology Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 05-43-527).

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM
APPROVED

- 3.) University of Illinois For the period of Cost of Program Addendum:
College of Medicine 07/01/09 through 06/30/10 \$150,118.00

For the provision of services under an affiliation agreement between the Department of Medicine, Sections/Divisions of Nephrology at John H. Stroger, Jr. Hospital of Cook County and the University of Illinois (UIC). This addendum combines the Nephrology fellowship programs at Stroger Hospital and UIC. Stroger Hospital provides salary support for the clinical activities of two FTE fellows who rotate at Stroger Hospital at all times.

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM
APPROVED

- 4.) McGaw Medical Center For the period of Cost of Program Addendum:
of Northwestern University 07/01/09 through 06/30/10 \$491,215.00

For the provision of post-graduate residents for clinical services in Orthopedic Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 06-41-561).

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM
APPROVED

- 5.) McGaw Medical Center For the period of Cost of Program Addendum:
of Northwestern University 07/01/09 through 06/30/10 \$464,236.00

For the provision of post-graduate residents for clinical services in Otolaryngology Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 06-41-561).

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM
APPROVED

- 6.) McGaw Medical Center For the period of Cost of Program Addendum:
of Northwestern University 07/01/09 through 06/30/10 \$137,581.00

For the provision of post-graduate residents for clinical services in Neurosurgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 06-41-561).

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Contracts and Procurement Approvals (continued)

REQUEST TO INCREASE PURCHASE ORDER
APPROVED

- 25.) Allied Health Professionals Increase Purchase Order by
\$48,240.00

For the provision of speech-language pathologist services for the Department of Language, Speech and Hearing Services at John H. Stroger, Jr. Hospital of Cook County (Purchase Order #165615-000).

REQUEST TO AMEND CONTRACT
APPROVED

- 26.) ATI Ambulance Transportation, Inc. See below – net \$0 fiscal impact

For the provision of ambulance transportation services.

This amendment would allow the reallocation of a portion of services originally authorized for John H. Stroger, Jr. Hospital of Cook County to be used by Cermak Health Services. (Contract No. 08-72-72). Original Contract Period: 07/22/08 through 07/21/11.

Cermak Health Services	Increase by \$120,000.00 (Acct. #240-213)
John H. Stroger, Jr. Hospital of Cook County	Decrease by \$120,000.00 (Acct. #897-213)

REQUEST TO AMEND AND INCREASE CONTRACT
APPROVED

- 27.) Day Spring Inc./ Extend from Increase by
Aerofund Financial 07/01/09 through 08/31/09 \$70,630.00

For janitorial services for the Ambulatory and Community Health Network of Cook County clinics (Contract No. 07-53-267). Original Contract Amount: \$400,000.00. Original Contract Period: 07/01/07 through 06/30/09.

REQUEST TO EXTEND CONTRACT
APPROVED

- 28.) Arrow Lumber Co. Extend from No fiscal impact
05/09/09 through 08/08/09

For the purchase of carpenter/lumber supplies for Oak Forest Hospital of Cook County (Contract No. 08-45-24). Original Contract Amount: \$113,972.60. Original Contract Period: one (1) year contract.

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

- 29.) Progressive Industries, Inc. Extend from Increase by
07/10/09 through 11/09/09 \$70,000.00

For maintenance and repair of the medical air system at Provident Hospital of Cook County (Contract No. 06-73-435 Rebid). Original Contract Amount: \$213,039.00. Original Contract Period: two (2) year contract.

Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO CONTRACT
APPROVED

- | | | |
|---|---|---------------------------------|
| 33.) GE Medical Systems
Information Technologies | Contract Period:
09/01/09 through 08/31/12 | Contract Amount:
\$86,562.00 |
| For maintenance, support and upgrades for the hospital-owned MUSE V7 Database System at Oak Forest Hospital of Cook County. | | |

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- | | | |
|--|---|----------------------------------|
| 34.) Progressive Industries, Inc. | Contract Period:
One (1) year contract | Contract Amount:
\$424,586.05 |
| For the purchase of catheters, guidewires and inflation devices, angioplasty for the Department of Cardiology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-73-38). | | |

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- | | | |
|---|---|----------------------------------|
| 35.) Open Communications
International, Inc. | Contract Period:
Two (2) year contract | Contract Amount:
\$306,046.00 |
| For on-site and telephonic language services for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-84-19 Rebid). | | |

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- | | | |
|--|---|----------------------------------|
| 36.) MMS - A Medical
Supply Company | Contract Period:
Two (2) year contract | Contract Amount:
\$247,793.00 |
| For the provision of infusion sets for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-15-083H). | | |

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- | | | |
|--|--|--|
| 37.) | Contract Period:
Ten (10) month contract, ending 03/31/10 | |
| For the provision of gauze, sponges and stockinettes for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-15-161H). | | |

DMS Pharmaceutical Group, Inc.	\$57,259.80
Ekla Corporation	118,211.60
MMS - A Medical Supply Company	71,192.18
Progressive Industries, Inc.	<u>77,272.53</u>
Total	\$323,936.11

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Contracts and Procurement Approvals (continued)

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 38.) Contract Period:
Ten (10) month contract, ending 03/31/10
- For the provision of surgical disinfectant and cleanser for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-15-131H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$3,419.80
Ekla Corporation	26,872.80
Globe Medical-Surgical Supply Company	220.00
Howard Medical Company	182,625.00
Progressive Industries, Inc.	<u>10,107.60</u>
Total	\$223,245.20

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 39.) Contract Period:
Six (6) month contract, ending 11/30/09
- For the provision of critical care supplies, electrodes, and monitor kits (Contract No. 08-15-167H1).

Bio-Tek Medical Supplies, Inc.	\$159,600.00
Ekla Corporation	11,450.00
Progressive Industries, Inc.	<u>22,770.00</u>
Total	\$193,820.00

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 40.) Contract Period:
Ten (10) month contract, ending 03/31/10
- For the provision of drapes, burn pads and underpads for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-15-082H).

Atlas and Associates	\$77,586.00
Howard Medical Company	<u>80,041.50</u>
Total	\$157,627.50

Contracts and Procurement Approvals (continued)

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 41.) Contract Period: One (1) year contract
For the purchase of seafood products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-2283).

Badger Murphy Food Service	Section I	\$151,229.50
Badger Murphy Food Service	Section II	<u>15,594.00</u>
Total		\$166,823.50

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 42.) Contract Period:
Ten (10) month contract, ending 03/31/10
For the provision of supplies, diagnostic reagents for laboratory analysis for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-15-065H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$73,538.50
Bio-Tek Medical Supplies, Inc.	2,638.80
Globe Medical-Surgical Supply Company	9,860.60
Sami Distributors, Inc.	<u>63.60</u>
Total	\$86,101.50

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM
APPROVED AS AMENDED

- 43.) On 02/26/09, the System Board approved a request to increase the contract with ACS Healthcare Solutions (Contract No. 07-41-46) in the amount of \$3,308,117.00. Funding for this request was approved under budget account #890/717, which is for capital equipment only.

Requesting that the previously approved contract increase amount of \$3,308,117.00 be separated between two accounts:

Account 890/717 (Capital Equipment)	\$1,873,434.00
Account 890/260 (Professional and Managerial Services)	<u>1,434,683.00</u>
Total:	\$3,308,117.00

Note: On June 26, 2009, the Cook County Health and Hospitals System Board approved an additional amendment to this request, which included the approval of payment for the capital equipment portion of the request.

REQUEST TO ADVERTISE FOR BIDS
APPROVED

- 44.) For the provision of testing, maintenance and repair for the building automation, security and fire alarm systems for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County. Contract period: 09/01/09 through 08/31/12.

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Contracts and Procurement Approvals (continued)

REQUEST TO ADVERTISE FOR BIDS

WITHDRAWN

- 45.) For the instruments, reagents, and consumables needed for nucleic amplification testing for Chlamydia trachomatis and Neisseria gonorrhoeae in the Microbiology/Virology Laboratory at John H. Stroger, Jr. Hospital of Cook County. Contract period: 10/01/09 through 09/30/12.

REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 46.) For the provision of durable medical equipment for patients diagnosed with sleep disordered breathing at John H. Stroger, Jr. Hospital of Cook County. Contract period: 07/01/09 through 12/31/12.

REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 47.) For the provision of microfilming and shredding services of inpatient/outpatient billing documents and daily admission forms for the Department of Financial Services at John H. Stroger, Jr. Hospital of Cook County. Contract period: 09/01/09 through 08/31/10.

REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 48.) 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 John H. Stroger, Jr. Hospital of Cook County. Contract period: three (3) year contract.

REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 49.) For the provision of Braun spinal trays, nerve block trays and spinal epidural trays for John H. Stroger, Jr. Hospital of Cook County. Contract period: three (3) year contract.

REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 50.) For the provision of semi-porous pillows for John H. Stroger, Jr. Hospital of Cook County. Contract period: 10/01/09 through 09/30/10.

REQUEST TO CANCEL AND REBID

APPROVED

- 51.) For the purchase of disposable pressure transducers (Contract No. 08-15-080H Rebid1).

Contracts and Procurement Approvals (continued)

REQUEST TO CANCEL AND REBID
APPROVED

- 52.) For the provision of gauze, sponges and stockinettes (partial rebid) (Contract No. 09-15-161H).

REQUEST TO CANCEL AND REBID
APPROVED

- 53.) For supplies, diagnostic reagents for laboratory analysis (partial rebid) (Contract No. 09-15-065H).

BID TRANSACTION RECOMMENDED
FOR CANCELLATION IN ITS ENTIRETY
APPROVED

- 54.) The request, as amended, to advertise for bids for Rubbermaid computer carts with installed computer hardware (one-time purchase) was approved by the System Board on January 30, 2009.

Subsequently, the System Board approved a request on February 26, 2009 to increase the contract with ACS Healthcare Solutions, which allowed the System to immediately acquire this equipment at ACS' pricing. Therefore, it is respectfully requested that the bid transaction be cancelled in its entirety.

Corrections were made to three contractual transmittals (request numbers 15, 31 and 43) submitted as backup for Contracts and Procurement Approval Items. It was stated that request numbers 32 and 45 were being withdrawn from consideration.

Dr. Maurice Lemon, Chief Medical Officer at John H. Stroger, Jr. Hospital of Cook County, provided information on the items related to affiliation agreements. Steven Zeelau, Chief Information Officer for the Cook County Health and Hospitals System provided additional information on requests presented.

The Committee reviewed and discussed the requests presented for their consideration. During the discussion of the request to enter into contracts for nursing registry services, which was withdrawn and is expected to appear on the June 30th agenda of the Finance Committee, Director O'Donnell requested that the Committee receive an overview of the contracts, similar to the overview which was presented at a recent Finance Committee meeting for the New York Boys Management contracts.

Director O'Donnell, seconded by Director Golden, moved the approval of the Contracts and Procurement Approval Items, as amended, with the exception of request numbers 32 and 45, which were withdrawn. THE MOTION CARRIED.

Chairman Carvalho recused himself and voted PRESENT on request numbers 15, 16 and 17.

Update on Contracting Issues

Leslie Duffy, Director of Procurement for the Cook County Health and Hospitals System, provided information on contracting issues. The Committee discussed group purchasing organization (GPO) efforts; Ms. Duffy referenced the contract being finalized with U.S. Foods. Chairman Carvalho inquired whether that contract is under the existing GPO. Ms. Duffy responded affirmatively.

With regard to moving purchasing in-house, Ms. Duffy stated that they are on target. They have had meetings with Joseph Fratto, Chief of Staff to President Todd H. Stroger, on the subject of bringing over existing County personnel from the purchasing and contract compliance areas.

Chairman Carvalho asked for a list of agencies/governments from which Cook County's Department of Contract Compliance accepts certifications. Elizabeth Reidy, Deputy Chief of the Civil Actions Bureau of the Office of the State's Attorney, noted that the list has been revised recently.

Request to Enter Into and Execute Contract

Request for authorization to enter into and execute contract, pending Compliance review, with Oland Healthcare Group for Operational/Financial Performance Improvement for the Cook County Health and Hospitals System.

Director Muñoz, seconded by Director O'Donnell, moved the approval of the request to enter into and execute a contract with Oland Healthcare Group, pending Compliance review, for Operational/Financial Performance Improvement for the Cook County Health and Hospitals System. THE MOTION CARRIED UNANIMOUSLY.

Request to Increase and Extend Contract

Request for authorization to increase the contract with Midwest Neopeds (Contract #06-45-579) by \$186,291.92 and extend from June 1, 2009 through September 30, 2009.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to increase and extend the contract with Midwest Neopeds. THE MOTION CARRIED UNANIMOUSLY.

Request to Extend Contract

Request for authorization to extend the contract with HRM Consultants, Inc. (Contract #06-41-592) from June 1, 2009 through September 30, 2009. Estimated Fiscal Impact: ~~\$200,000.00~~ 160,000.00.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to extend the contract with HRM Consultants, Inc. as amended. THE MOTION CARRIED UNANIMOUSLY.

Request to Extend Contract

Request for authorization to extend the contract with Great Lakes Medicaid, Inc. (Contract #06-41-591) from June 1, 2009 through September 30, 2009. Estimated Fiscal Impact: ~~\$225,000.00~~ 649,747.70.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to extend the contract with Great Lakes Medicaid, Inc., as amended. THE MOTION CARRIED UNANIMOUSLY.

Request to Extend Contract

Request for authorization to extend the contract with Eligibility Services, Inc. (ESI) (Contract #06-41-590) from June 1, 2009 through September 30, 2009. Estimated Fiscal Impact: ~~\$200,000.00~~ 150,000.00.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to extend the contract with Eligibility Services, Inc. (ESI), as amended. THE MOTION CARRIED UNANIMOUSLY.

Request to Extend Contract

Request for authorization to extend the contract with Chamberlin Edmonds and Associates, Inc. (Contract #06-41-588) from June 1, 2009 through September 30, 2009. Estimated Fiscal Impact: ~~\$250,000.00~~ 1,100,000.00.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to extend the contract with Chamberlin Edmonds and Associates, Inc, as amended. THE MOTION CARRIED UNANIMOUSLY.

Real Estate Matter – Request to Terminate Lease Agreement

The Cook County Department of Public Health respectfully requests authority to terminate the Lease Agreement entered into by and between Chicago Title Land Trust Company as successor trustee and Ralph Edgar (“Landlord”) and the County of Cook (“Tenant”) for space located at 64 W. 162nd Street, South Holland, Illinois, which is utilized by the Cook County Department of Public Health as a public health dental center.

Director O'Donnell, seconded by Director Golden, moved the approval of the request for authority to terminate the lease agreement. THE MOTION CARRIED UNANIMOUSLY.

Request to Enter Into and Execute Agreement

The Cook County Department of Public Health respectfully requests authority to enter into and execute an agreement with Aunt Martha's Youth Service Center, Inc., to transfer certain furnishings and equipment located in space until recently by the Cook County Department of Public Health at 52 and 64 W. 162nd Street, South Holland, Illinois, to Aunt Martha's Youth Service Center, Inc.

Director O'Donnell, seconded by Director Golden, moved the approval of the request to enter into and execute the agreement with Aunt Martha's Youth Service Center, Inc. THE MOTION CARRIED UNANIMOUSLY.

Discussion of nurse registry cost at Provident Hospital of Cook County

Sidney Thomas, Chief Operating Officer of Provident Hospital of Cook County, provided an update on the issue of the nursing registry cost at Provident Hospital. The problem is impacted by the number of vacant nursing positions and the number of nurses who are absent, under the Family and Medical Leave Act (FMLA).

Information was provided on the number of budgeted positions (138), the number of vacant positions (26) and the number of nurses on intermittent FMLA (38).

Director Muñoz stated that the System should look at how it staffs nurses, also with respect to FMLA. He added that the System has the right to audit usage of FMLA time. He indicated that he would like to see a report on all of the facilities, not just Provident Hospital.

Chairman Carvalho stated that the issue with regards to the appropriations needs to be resolved. Mr. Foley noted that other organizations typically have the ability to transfer from salary accounts to accounts for registry services.

Follow-up on outstanding requests for information

The Committee did not discuss any outstanding requests for information at this time.

Update on 2009 Budget – Adoption and Implementation

Ms. Reidy informed the Committee that there is a County Board resolution currently being drafted. This resolution, if passed by the Cook County Board, will address the System's current inability to intra-fund transfers from the 100-Account Series (Salaries and Wages), by allowing for the ability to make intra-fund transfers within all of the System's accounts.

**Review and discuss the Report of the Finance Committee
for the meeting of May 29, 2009**

No action was taken on this item.

Discussion of personnel matter

Discussion of litigation matter

Director O'Donnell, seconded by Director Golden, 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".

On the motion to recess the regular session and convene into closed session, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chairman Carvalho and Directors Golden, Muñoz and O'Donnell (4)

Nays: None

Absent: Director Ramirez (1)

THE MOTION CARRIED UNANIMOUSLY.

Chairman Carvalho declared that the closed session was adjourned. The Committee convened into regular session.

Miscellaneous

Mr. Foley presented an update on a previously discussed issue regarding Project Brotherhood. He followed-up on the matter and is getting a proposal. He will come back at an upcoming meeting with a recommendation.

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Adjournment

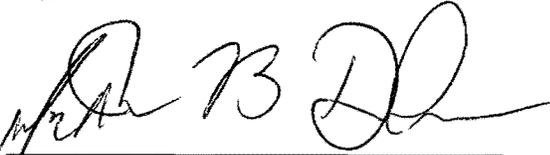
As the agenda was exhausted, Chairman Carvalho declared that the MEETING WAS
ADJOURNED.

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 Finance Committee

Meeting of June 12, 2009

ATTACHMENT #1

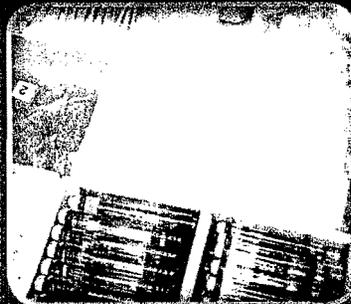


Cook County Health and Hospitals System

Revenue Cycle Re-Engineering

Finance Committee Update

June 12, 2009



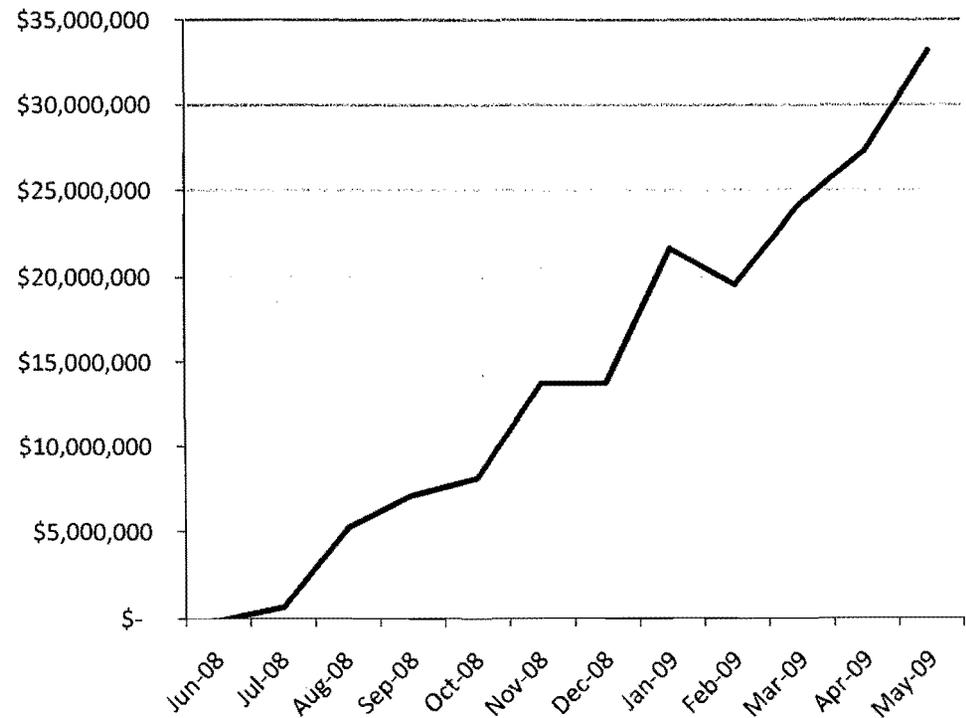
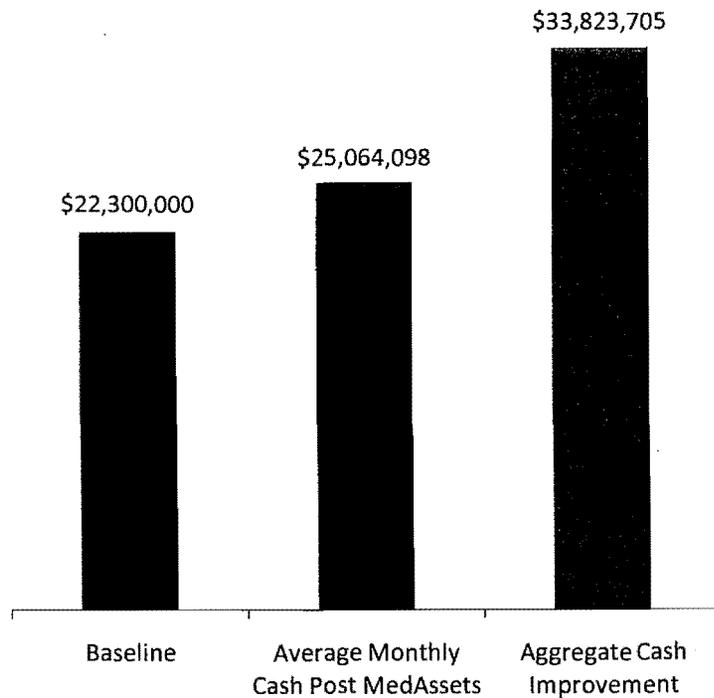
Agenda

- **Results to date**
- **Operational Updates**
- **Next Steps**

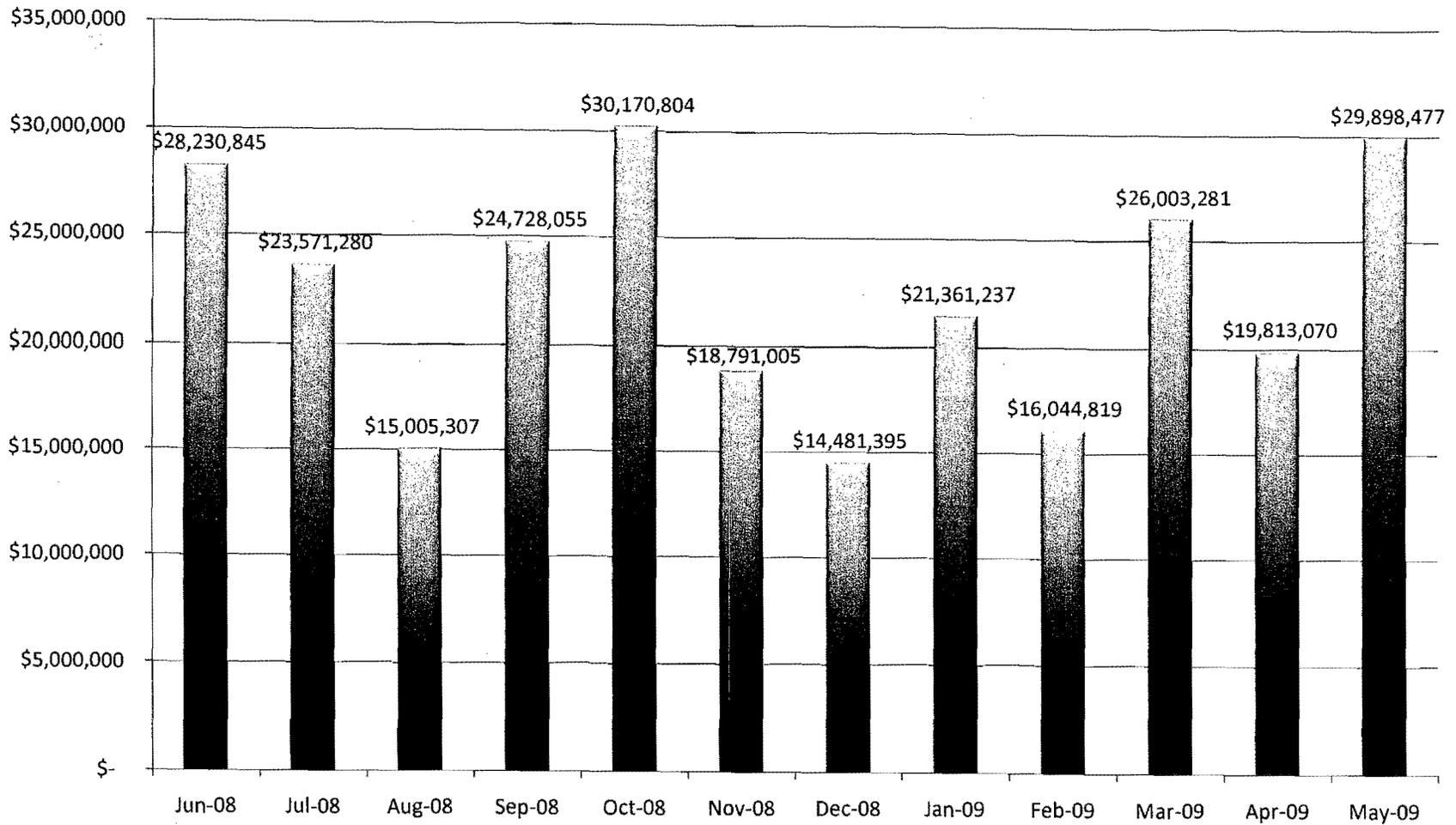
MedAssets Representatives

- **Robert Wright – Executive Project Director**
- **Gretchen Ryan – Project Director**
- **Kathleen Izzano – Revenue Integrity Project Manager**
- **Ingrid Dieudonne – Health Information Management Project Manager**

Results to Date – Cash Improvement

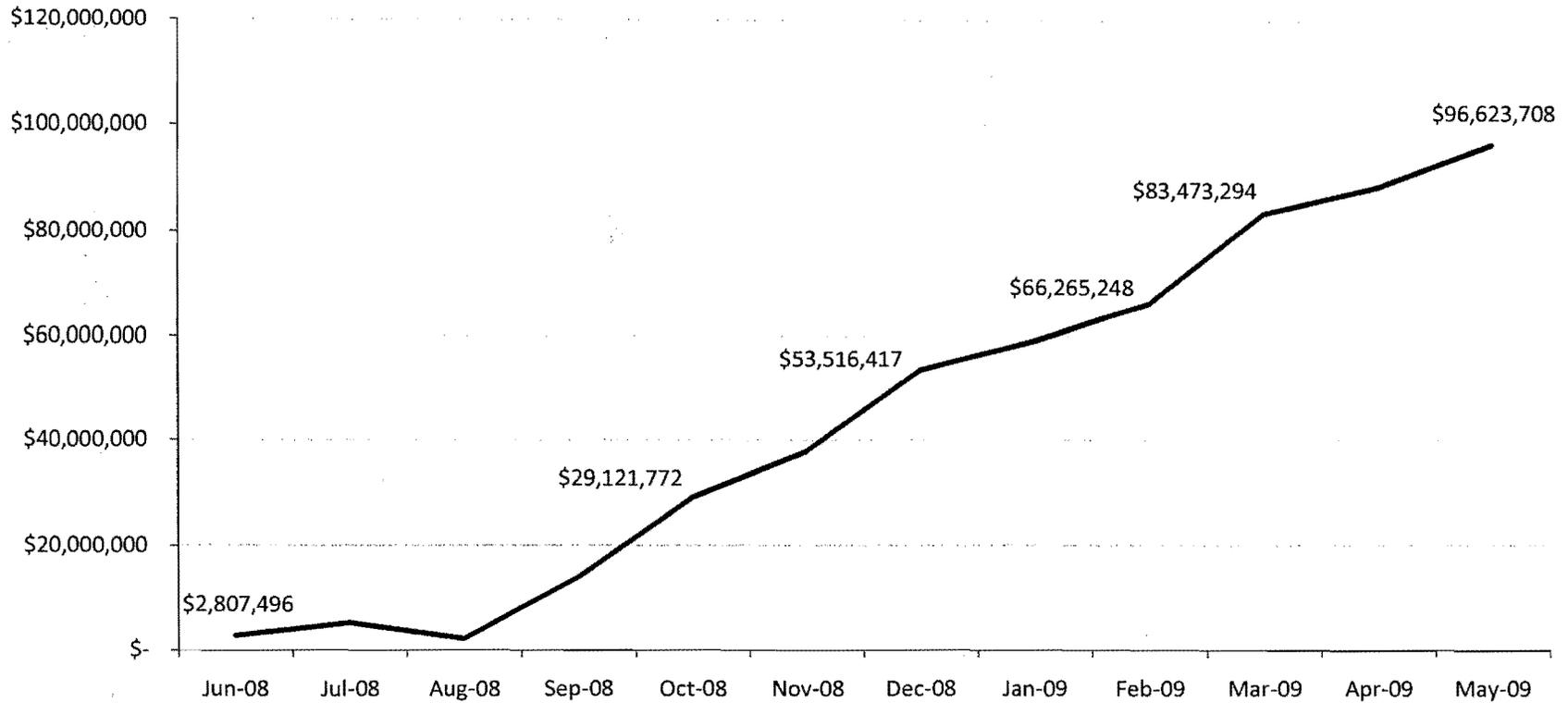


Results to Date – CCHHS Inpatient DNFB Total Dollars



Results to Date - CCHHS Total Dollars Billed

Aggregate Improvement



Charge Description Master (CDM)

- **The CDM is a list of all items a health system can apply to a patient bill for services rendered**
- **The CDM lists all hospital services, supplies, and pharmaceuticals their associated regulatory codes required for claim submission and the health system's "price" or charge for the item or service.**
- **It is the foundation for appropriate revenue capture and appropriate billing**

How do we make the Charge Master work for CCHHS?

- **Technology**

- CCHHS contracted with MedAssets to purchase software and to create a Corporate Standard Charge Description Master for each facility at CCHHS

- **People**

- MedAssets assigned a CCHHS employee (Steven Kulhanek) as the Charge Master Manager
 - Responsible for updating published changes to the 2009 CMS codes
 - Responsible for monitoring and correcting errors generated on the validation and reconciliation reports generated by the MedAssets CDM software

- **Process**

- MedAssets assigned Kathleen Izzano as the Interim System Director of Revenue Control to work with clinical operations to create accurate and timely charge capture mechanisms at the department level

Department/Clinic Work Flow

- **MedAssets developed a standardized detailed data collection methodology**
 - Clinical documentation
 - IT/Applications review
 - Charge capture mechanisms
 - Patient/work flow
 - Chart to bill audits
 - Policies and procedures
 - Daily charge reconciliation procedures
 - Quality assurance and reporting

Successful Charge Capture Implementation

- **Regular CDM updates**
 - Add missing procedures
 - Inactivate obsolete procedures
 - Validate current procedures
- **Clinical documentation improvement**
- **Technology enhancements at the department level**
- **Work flow modifications**
- **Staff training**

Introduction – Health Information Management

- **Interim System Director of Health Information Management – Responsibilities include Stroger, Provident, Oak Forest and ACHN.**
- **Assessments were performed on the HIM departments and several opportunities for improvement were identified in the clerical, transcription and coding areas.**
- **A review of the coding quality was also performed.**

CODING

- **Results (average) of the coding review are as follows:**
- **Stroger – 67% inpatient; 75% outpatient**
- **Provident – 84% inpatient**
- **Oak Forest – 83% inpatient**

- **NOTE – Industry best practice standard is 98%**

Coding Deficiencies and Recommendations

- **Coding Credentials**

- 44% of current coding staff are not credentialed
- Recommendation to require all coding staff be credentialed within six months

- **Continuing Education**

- Currently not provided
- Required for maintenance of credentials
- Recommendation CCHHS provide some ongoing educations for coding staff

Coding Deficiencies and Recommendations

- **Internal and External Audits**

- Not consistently performed
- Department Managers to perform internal audits
- Recommend CCHHS contract with a vendor to perform external audits

- **Accountability**

- Productivity standards not enforced
- Recommend CCHHS implement best practice standards

- **Staffing**

- Coding salaries no not compare to industry standards
- Working with Executive Leadership and Human Resources to right size the coding requirements for CCHHS

Coding Productivity Standards

Patient Type	Best Practice	Stroger	Provident	Oak Forest
Inpatient	3	3	2	3
Observation	7	5	9	4
Same Day Surgery	7	7	9	5
ED Records	27	12	20	20
Encounter Forms/Diagnostics	27	13	25	25

Operational Updates

Patient Access Services

- **Provident Cerner Patient Management Conversion**
 - Developed Training materials with Cerner resources to include best practice registration methodologies
 - Partnered MedAssets consultants and CCHHS training staff with Cerner resources to deliver comprehensive training to all Registration staff at Provident Hospital

- **Leadership Mentoring**
 - Partnered MedAssets consultants with leadership at all three facilities to provide direction, mentoring, and support to improve day-to-day operations.

Medicaid Eligibility Vendors – Comparison and Results to Date

- **Attachment – Eligibility Vendor Service Matrix**

- CCHHS currently outsources traditional Medicaid Eligibility functions to three vendors
 - These vendors specialize in traditional Medicaid, moms and babies, as well as referrals to obtain specific forms necessary to bill IDPA. As an outsourcing arrangement, CCHHS pays established fees for personnel, technology, and advanced knowledge of Medicaid programs as well as other State programs.
- CCHHS currently outsources Federal and State Disability Eligibility functions to one vendor
 - This vendor specializes in disability related programs for Medicaid and SSI/SSDI. This function is more difficult complete successfully as compared to traditional Medicaid enrollment. As an outsourcing arrangement, CCHHS pays established fees for personnel, technology, and advanced knowledge of Medicaid programs as well as other State programs.

- **Attachment – Vendor Reimbursement Summary**

MedAssets Role

- **MedAssets provides Revenue Cycle process improvement and leadership.**
 - Paid on incremental dollars
- **Eligibility vendors provide outsourced personnel and technical expertise**
 - Paid contingency on account specific dollars
 - The cost of these vendors has and will continue to be part of the CCHHS cost to collect. This cost to collect applies to every revenue dollar including dollar one.

Operational Updates

Patient Accounting

- **Leadership Mentoring**

- Partnered MedAssets consultants with leadership at all three facilities to provide direction, mentoring, and support to improve day-to-day operations
- Working with IT and Provident leadership to ensure that the Cerner conversion will not result in any billing issues
 - Pamela Wright from Provident participated in Cerner 2007 and Provident implementation testing to ensure billing integrity
- Monitoring and resolving outpatient bill hold errors that prevent claims from being paid
- Increased monitoring and resolution efforts on outpatient unpaid claims currently outsourced to vendor

Operational Updates

Revenue Cycle Reorganization

- **Facility Level staff meeting**
 - Met with Business Office staff at Provident and Oak Forest
- **Revenue Cycle Steering Committee**
 - Reviewed Health Information Management status including coding and transcription
 - Revenue Cycle Steering Committee to meet with Labor Relations in support of Health Information Management staffing recommendations and best practice recommendation around coding and transcription services

Cook County Health and Hospitals System

Report of the Finance Committee

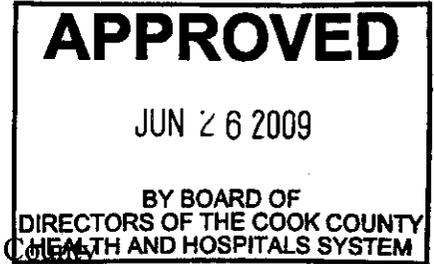
Meeting of June 12, 2009

ATTACHMENT #2

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Enter Into and Execute Program Addendum

Date: June 2, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration



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

Description of Services University of Illinois Hospital and Medical Center for the provision of post graduate residents in clinical services

Justification for This Contract: We are requesting authorization to enter into and execute the new Program Addendum for Post Graduate (PG) residents for clinical Services in Surgical Pathology as per Cooperative Educational Master Agreement (CEMA) Contract No. 05-43-527 authorized on March 5, 2005 between University of Illinois at Chicago Medical School with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract And Terms: \$320,229.00 --Contract period: 7/1/09 through 6/30/10 (12 month)

Budget Info: Fiscal Impact: \$320,229.00
897 / 365
Requisition # 98970475

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS CEO _____

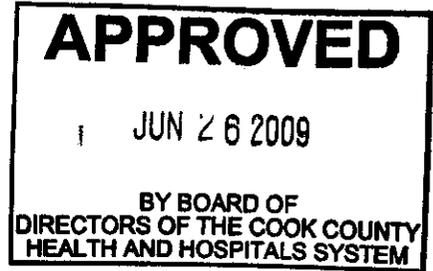
COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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



Description of Services: **University of Illinois at Chicago Hospital and Medical Center** for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in **Otolaryngology** Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 05-43-527 authorized on March 5, 2005 between John H. Stroger, Jr. Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

This Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$210,584.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$210,584.00
2009-\$ 87,744.00
2010- \$122,840.00
Account # 897-272
Requisition # 98970464-85805

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into and Execute Program Addendum

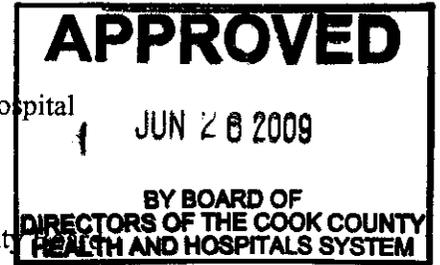
Date: May 20, 2009

Sponsor: Robert A. Weinstein, MD
Interim Chairman

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

Description of Services: University of Illinois College of Medicine, Chicago, Illinois

Authorization is requested from the Cook County Board of Commissioners for the Purchasing Agent to enter into an agreement with the University of Illinois College of Medicine, Chicago, Illinois for the provision of services under an affiliation agreement between the Departments of Medicine, Sections/Divisions of Nephrology at John H. Stroger, Jr. Hospital (JSHCC) and the University of Illinois (UIC).



Justification for This Contract: This addendum to the Cooperative Educational Master Agreement combines the Nephrology fellowship programs at JSHCC and UIC. JSHCC provides salary support for the clinical activities of two FTE fellows who rotate at JSHCC at all times.

Cost of Contract And Terms: Cost: \$150,118.00
Contract Period: 7/1/2009 through 6/30/2010

Budget Info: Fiscal Impact: \$150,118.00
2009: \$62,549.00
2010: \$87,569.00
Requisition No.
Budget Acct. No. 897-272

Signatures:

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

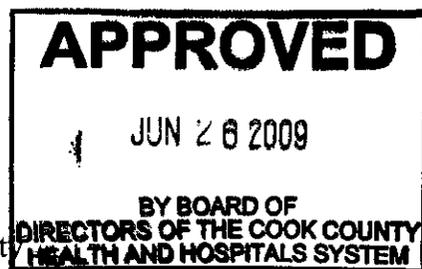
COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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



Description of Services: **McGaw Medical Center of Northwestern University**
for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in *Orthopedic* Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 06-41-561 authorized on June 6, 2006 between John H. Stroger, Jr. Hospital of Cook County and McGaw Medical Center of Northwestern University.

This Program Addendum will combine the academic and clinical resources of the McGaw Medical Center of Northwestern University with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$491,215.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$491,215.00
2009-\$ 204,673.00
2010- \$286,542.00
Account # 897-272
Requisition # _____

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of _____

Purchasing _____

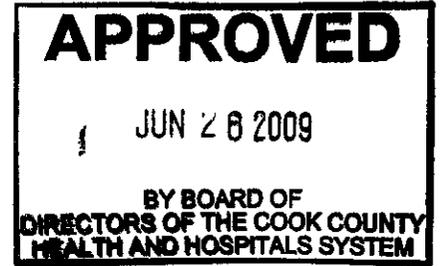
CCHHS CEO _____

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

Date: May 27, 2009
Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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



Description of Services: **McGaw Medical Center of Northwestern University**
for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in **Otolaryngology** Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 06-41-561 authorized on June 6, 2006 between John H. Stroger, Jr. Hospital of Cook County and McGaw Medical Center of Northwestern University.

This Program Addendum will combine the academic and clinical resources of the McGaw Medical Center of Northwestern University with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$464,236.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$464,236.00
2009-\$ 193,432.00
2010- \$270,804.00
Account # 897-272
Requisition # _____

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

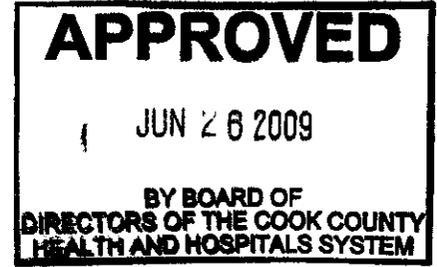
CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration



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

Description of Services: **McGaw Medical Center of Northwestern University**
for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in *Neurosurgery* as per the Cooperative Educational Master Agreement (CEMA) contract No. 06-41-561 authorized on June 6, 2006 between John H. Stroger, Jr. Hospital of Cook County and McGaw Medical Center of Northwestern University.

This Program Addendum will combine the academic and clinical resources of the McGaw Medical Center of Northwestern University with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$137,581.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$137,581.00
2009-\$ 57326.00
2010- \$80,255.00
Account # 897-272
Requisition # _____

Signatures:

Operating Unit COO _____

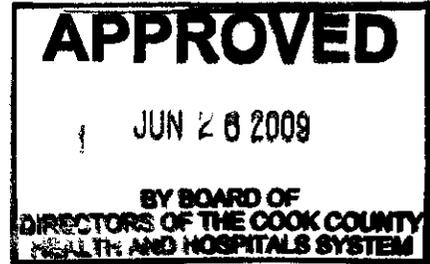
Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum



Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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

Description of Services: **McGaw Medical Center of Northwestern University**
for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in **Urology** Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 06-41-561 authorized on June 6, 2006 between John H. Stroger, Jr. Hospital of Cook County and McGaw Medical Center of Northwestern University.

This Program Addendum will combine the academic and clinical resources of the McGaw Medical Center of Northwestern University with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$71,979.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$71,979.00
2009-\$ 29,991.00
2010- \$41,988.00
Account # 897-272
Requisition # _____

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into and Execute the Subagreement to the
Master Affiliation Agreement # 95-43-628

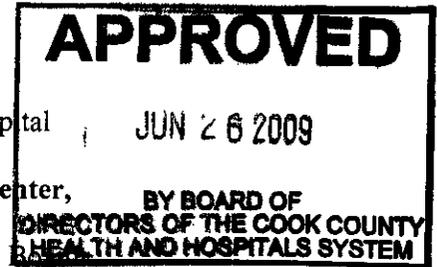
Date: May 20, 2009

Sponsor: Robert A. Weinstein, MD
Interim Chairman

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

Description of Services: Rush Medical College and Rush University Medical Center,
1753 W. Congress Pkwy, Chicago, IL 60612

Authorization is requested from the Cook County Board of Commissioners for the Purchasing Agent to enter into and execute the Subagreement for services to the Master Affiliation Agreement #95-43-628 as authorized by the County Board on 10/18/1994 involving the Departments of Medicine at John H. Stroger, Jr. Hospital of Cook County and Rush Medical College and Rush University Medical Center. Services from Medicine residents, fellows, faculty, and staff in Cardiology, Endocrinology, Gastroenterology, Hematology/Oncology, Infectious Disease, CORE Center Operations, Neurology, Pulmonary/Critical Care, Rheumatology, Nephrology, and Dermatology.



Justification for This Contract:

This agreement will benefit the hospital supplementing and enhancing services in Cardiology, Endocrinology, Gastroenterology, Hematology/Oncology, Infectious Disease, CORE Center Operations, Neurology, Pulmonary/Critical Care, Rheumatology, Nephrology, and Dermatology. It allows the hospital to hire faculty in specialties as well as benefit from the services of fellows and residents in the specialties in patient care and education. It also affords us an opportunity to collaborate with an academic partner.

Cost of Contract And Terms:

Cost: **\$2,411,149.00**
Contract Period: 7/1/2009 through 6/30/2010

Budget Info:

Fiscal Impact: \$2,411,149.00
2009: \$1,004,645.00
2010: \$1,406,504.00

Requisition No.
Budget Acct. No. 897-272

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

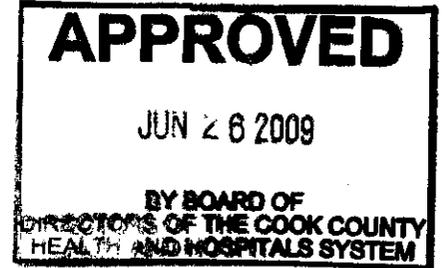
Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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

Description of **Rush University Medical College and Medical Center for the**
department of Surgery
Division of General Surgery

Services: for the provision of post graduate residents for clinical services.



Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in General Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 04-41-730 authorized on June 5, 2004 between John H. Stroger, Jr. Hospital of Cook County and Rush Medical Center Chicago, Illinois.

This Program Addendum will combine the academic and clinical resources of the Rush University Medical College and Medical Center with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$2,300,062.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$2,300,062.00
2009-\$ 958,360
2010- \$1,341,702.00
Account # 897-272
Requisition # 98970476

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Amend and Extend a Contract

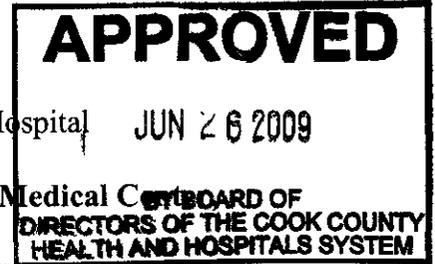
Date: May 20, 2009

Sponsor: Robert A. Weinstein, MD
Interim Chairman

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

Description of Services: Rush Medical College and Rush University Medical Center
1753 W. Congress Pkwy, Chicago, IL 60612

Authorization is requested from the Cook County Board of Commissioners for the Purchasing Agent to amend and extend Contract No. 08-161 between Cook County/Cook County Health and Hospitals System and Rush University Medical Corporation, Chicago, Illinois, for the provision of services to perform electrophysiology studies, the implantation of cardiac defibrillators and the performance of ablation procedures for the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County.



Justification for This Contract:

There are an estimated 100 patients per year who will require specialized electrophysiology studies for life-threatening arrhythmias. These procedures require electrophysiological laboratory procedures, specialized laboratory personnel, and subspecialized physician services (requiring specific subspecialty board certification).

Cost of Contract And Terms:

Cost: **\$2,095,138.00**
Contract Period: **7/1/2009 through 6/30/2010**

Budget Info:

Fiscal Impact: \$2,095,138.00
2009: \$872,974.00
2010: \$1,222,164.00
Requisition No.
Budget Acct. No. 897-272

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

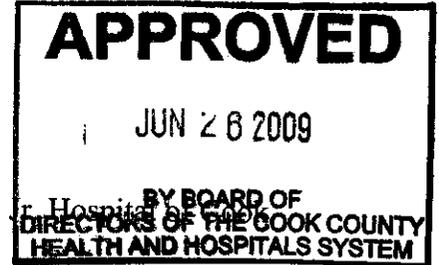
CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter Into & Execute Subagreement

Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer



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

Description of Services: This agreement sets forth the terms in which the Department of Pediatrics at John H. Stroger, Jr. Hospital may affiliate with the Department of Pediatrics at Rush Medical Center. Services will be provided in respect to medical education, research and clinical programs.

Justification for This Contract: Contract No. 04-41-730 was originally approved on June 22, 2004. This is a subagreement to the Master Affiliation agreement between John. H. Stroger, Jr. Hospital of Cook County and Rush Medical Center

Cost of Contract And Terms: July 1, 2009 thru June 30, 2010
\$915,090.00

Budget Info: 897/272

Signatures:

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

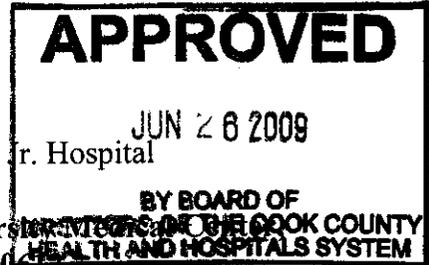
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into and Execute Subagreement to the
Master Affiliation Agreement # 95-43-628

Date: May 20, 2009

Sponsor: Robert A. Weinstein, MD
Interim Chairman

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

Description of Services: Rush Medical College and Rush University
1753 W. Congress Pkwy, Chicago, IL 60612
Authorization is requested from the Cook County Board of Commissioners for the Purchasing Agent to enter into and execute the Subagreement for services to the Master Affiliation Agreement #95-43-628 as authorized by the County Board on 10/18/1994 involving the Departments of Medicine at John H. Stroger, Jr. Hospital of Cook County and Rush Medical College and Rush University Medical Center. Faculty Physician Services will be provided from Cardiology, Neurology, and General Medicine.



Justification for This Contract: This agreement will benefit the hospital by providing essential clinical services in Cardiology, Neurology, and General Medicine.

Cost of Contract And Terms: Cost: **\$784,517.00**
Contract Period: **7/1/2009 through 6/30/2010**

Budget Info: **Fiscal Impact: \$784,517.00**
2009: \$326,882.00
2010: \$457,635.00
Requisition No.
Budget Acct. No. 897-272

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

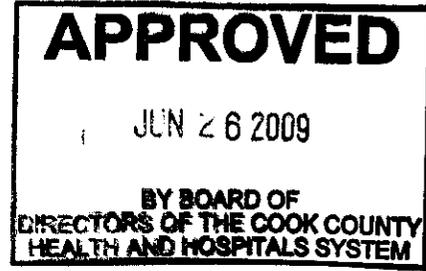
COOK COUNTY HEALTH AND HOSPITAL SYSTEM

Contract Item for Board Approval
Enter into and Execute Program Addendum

Date: May 27, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

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



Description of **Rush University Medical College and Medical Center for the department of Surgery**

Services: Division of Cardiovascular – Thoracic Surgery
for the provision of post graduate residents for clinical services.

Justification for We are requesting authorization to enter into and execute the new Program Addendum for post graduate (PG) residents for clinical services in Cardiovascular – Thoracic Surgery as per the Cooperative Educational Master Agreement (CEMA) contract No. 04-41-730 authorized on June 5, 2004 between John H. Stroger, Jr. Hospital of Cook County and Rush Medical Center Chicago, Illinois.

This Program Addendum will combine the academic and clinical resources of the Rush University Medical College and Medical Center with the educational and training experience of Stroger Hospital of Cook County.

This agreement supplements and enhances the required clinical services provided to the hospital's patients by subspecialist, we would not otherwise be able to recruit.

Cost of Contract \$528,236.00
And Terms: July 01, 2009 through June 30, 2010 (12 month contract)

Budget Info: Fiscal Impact: \$528,236.00
2009-\$ 220,098.00
2010- \$308,138.00
Account # 897-272
Requisition # 98970477

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

CCHHS COO _____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into and Execute the Subagreement to the
Master Affiliation Agreement # 95-43-628

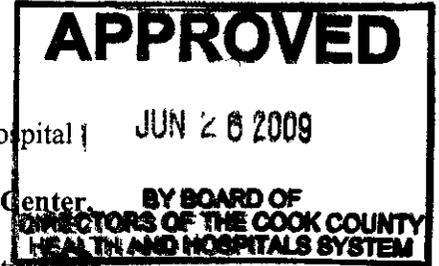
Date: May 20, 2009

Sponsor: Robert A. Weinstein, MD
Interim Chairman

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

Description of Services: Rush Medical College and Rush University Medical Center,
1753 W. Congress Pkwy, Chicago, IL 60612

Authorization is requested from the Cook County Board of Commissioners for the Purchasing Agent to enter into and execute the Subagreement for services to the Master Affiliation Agreement #95-43-628 as authorized by the County Board on 10/18/1994 involving the Departments of Medicine at John H. Stroger, Jr. Hospital of Cook County and Rush Medical College and Rush University Medical Center. Services from Medicine residents, fellows, faculty, and staff in Palliative Medicine, General Medicine and Primary Care Medicine, Medicine Informatics and Clinical Effectiveness and Collaborative Research.



Justification for This Contract:

This agreement will benefit the hospital by maintaining the integrated residency and fellowship programs in General Medicine and Palliative Medicine and Primary Care and the Medical Informatics and Clinical Effectiveness Program of Rush University Medical Center. These programs provide postgraduate education and quality improvement support for inpatient and outpatient primary care throughout the Bureau. It also affords us an opportunity to collaborate with an academic partner.

Cost of Contract And Terms:

Cost: \$383,673.00
Contract Period: 7/1/2009 through 6/30/2010

Budget Info:

Fiscal Impact: \$383,673.00
2009: \$159,864.00
2010: \$ 223,809.00
Requisition No.
Budget Acct. No. 897-272

Signatures:

Signatures:

Operating Unit COO _____

Operating Unit CFO _____

CCHHS Director of Purchasing _____

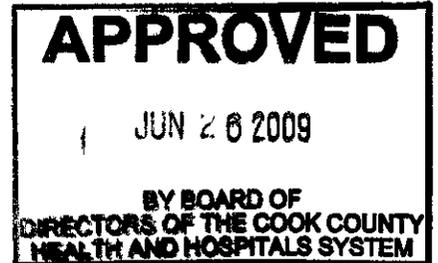
CCHHS COO _____

**Cook County Health and Hospitals System
Approval Renewal of a Grant and Amendment
AS AMENDED**

Date: May 18, 2009

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

Operating Unit: Cook County Department of Public Health



Description of Services A mosquito Vector surveillance program directed primarily at testing of Culex mosquitoes. This program will identify breeding sites and disease carrying mosquitoes, and share this information with Mosquito Abatement Districts and the Illinois Department of Public Health.

Justification for Grant This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on July 12, 2006 in the amount of \$120,000.00 by the Cook County Board of Commissioners.

Cost of the contract This is a two year contract to commence on July 1, 2008 and end on June 30, 2010. ~~The original contract was for \$50,000.00. The amendment increased the grant in the amount of \$17,000.00 for a total of \$67,000.00.~~ GRANT FUNDED

Budget information: The Illinois Department of Public Health is funding this West Nile Virus Mosquito Vector Surveillance program in the amount of \$67,000.00. Estimated Fiscal Impact NONE.

Signatures:

Sponsor COO

Handwritten signature of Stephen A. Martin, Jr. in black ink, written over a horizontal line.

Operating Unit CFO

Handwritten signature of Karen J. Anahon in black ink, written over a horizontal line.

CCHHS Director of Purchasing

Handwritten signature of the CCHHS Director of Purchasing in black ink, written over a horizontal line.

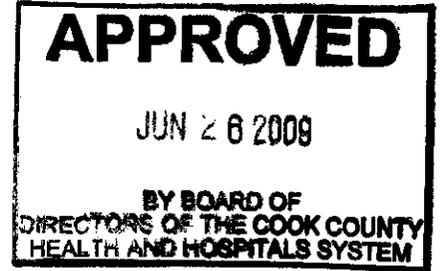
CCHHS COO

**Cook County Health and Hospitals System
Approval Renewal of a Grant**

Date: May 18, 2009

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

Operating Unit: Cook County Department of Public Health



Description of Services A program to inspect and issue water well permits for small drinking water well systems.

Justification for Grant This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on November 20, 2007 in the amount of \$35,025.00 by the Cook County Board of Commissioners.

Cost of the contract This is a one year contract to commence on October 1, 2008 and end on September 20, 2009. **GRANT FUNDED**

Budget information: The Illinois Department of Public Health is funding this Potable Water Supply Program in the amount of \$35,325.00. Estimated Fiscal Impact NONE.

Signatures:

Sponsor COO

Handwritten signature of Stephen A. Martin, Jr. in black ink, written over a horizontal line.

Operating Unit CFO

Handwritten signature of Noreen Kanakas in black ink, written over a horizontal line.

CCHHS Director of Purchasing

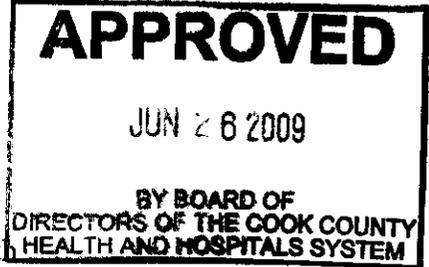
Handwritten signature of Julie Duff in black ink, written over a horizontal line.

CCHHS COO

Cook County Health and Hospitals System

Approval Renewal of a Grant

Date: May 13, 2009
Sponsor: Stephen A. Martin, Jr., Ph.D., M.P.H.
Chief Operating Officer
Operating Unit: Cook County Department of Public Health



Description of Services A program which will perform outreach activities to assist with the Illinois Breast and Cervical Cancer Program which provides breast and/or cervical cancer screening to eligible women in suburban Cook County.

Justification for Grant This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on October 16, 2007 in the amount of \$6,000.00 by the Cook County Board of Commissioners.

Cost of the contract This is a one year contract to commence on September 1, 2008 and end on June 30, 2009. **GRANT FUNDED**

Budget information: The Illinois Department of Public Health is funding this Breast and Cervical Cancer Program in the amount of \$10,000.00 Estimated Fiscal Impact NONE.

Signatures:

Sponsor COO

Handwritten signature of Stephen A. Martin, Jr. in black ink, written over a horizontal line.

Operating Unit CFO

Handwritten signature of Noreen Karahan in black ink, written over a horizontal line.

CCHHS Director of Purchasing

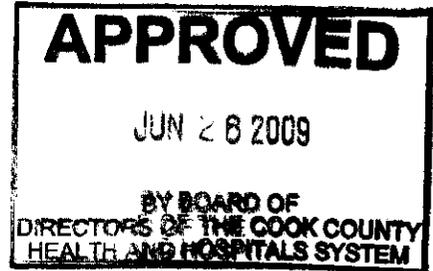
Handwritten signature of Julie D. Jeff in black ink, written over a horizontal line.

CCHHS COO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 27, 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-033683 Amount: \$284,170.68 – April 2009
NLS-034288 \$284,170.68 – May 2009
Contract Period: 07/01/2008 thru 06/30/2009
Requisition No. 98900175- 83651

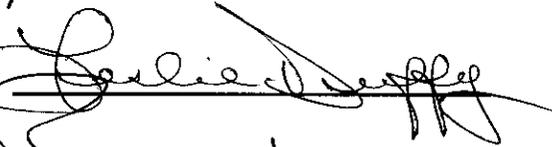
Budget Info: Total Fiscal Impact: \$568,341.36
Budget Acct. No. 1200/890

Signatures:

CCHHS CFO



CCHHS Director of Purchasing



CCHHS CFO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 27, 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.**

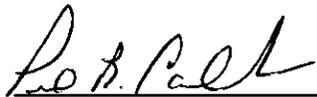
Justification for This Contract: **Contract No. 07-45-363** was originally approved by the County Board on 07/01/2008. **This Bill needs to go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice No. NLS-031272 Amount: \$284,170.68 – February 2009
Contract Period: 07/01/2008 thru 06/30/2009
Requisition No. 98900175- 83651

Budget Info: Budget Acct. No. 1200/890

Signatures:

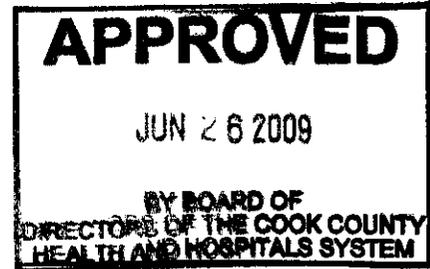
CCHHS CFO



CCHHS Director of Purchasing



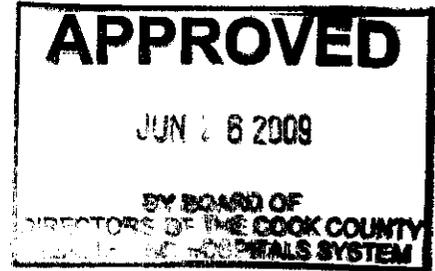
CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 27, 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 Professional Services, Maintenance & Support Fees.

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

Cost of Contract And Terms: Invoice No. PHS-062499A Amount: \$258,775.75
Dates of Service: November 1, 2008 thru January 3, 2009

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

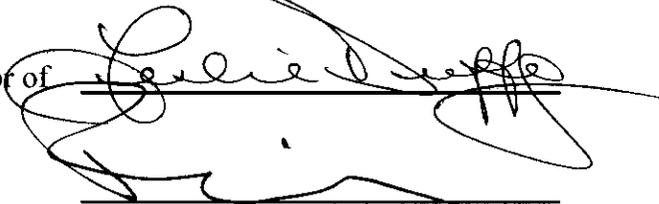
Budget Info: Budget Acct. No. 1200/890

Signatures:

CCHHS CFO



CCHHS Director of Purchasing

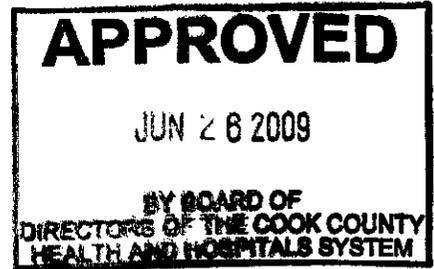


CCHHS COO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 28, 2009
Sponsor: Dan Howard, Director
Hospital Information Systems
Operating Unit: CCHHS



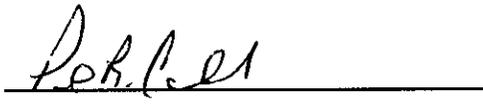
Description of Services: Cerner Corporation (2800 Rockcreek Pkwy., Kansas City, MO 64117) for the provision of Professional Services, Maintenance & Support Fees.

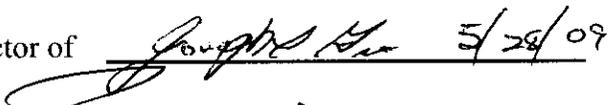
Justification for This Contract: Contract No. 07-45-363 was originally approved by the County Board on 07/01/2008. These Bills need to go before the System Board in order for vendor payment to be processed.

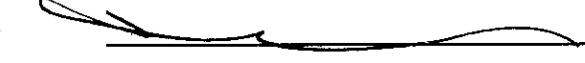
Cost of Contract And Terms: Invoice #'s. PSH-062947 Amounts: \$123,673.50
PSH-063394 \$104,220.00
Dates of Service: December 2008-January 2009-February 2009
Contract Period: 07/01/2008 thru 06/30/2009
Requisition No. 98900175- 83651

Budget Info: Total Fiscal Impact: \$227,893.50
Budget Acct. No. 1200/890

Signatures:

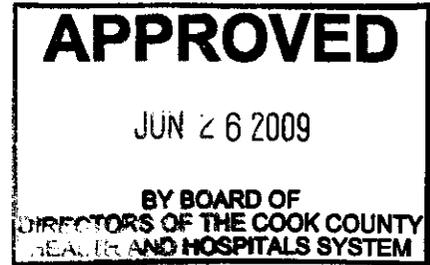
CCHHS CFO 

CCHHS Director of Purchasing 

CCHHS COO 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 12, 2009

Sponsor: Johnny Brown
Chief Operating Officer

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

Description of Services: Aramark Healthcare (2300 Warrenville Rd., Downers Grove, IL 60515) for the provision of Professional Services rendered for Clinical Engineering and Biomedical Services for the period of 05-01-09 thru 05-31-09.

Justification for This Contract: Contract No. 07-41-97 was originally approved by the County Board 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 #'s: 20750509JSH Bill Amount: \$439,435.58
Contract Period: 12/01/2006 thru 11/30/2009
Requisition No. 98970045-83053

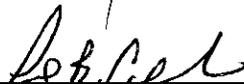
Budget Info: Budget Acct. No. 1225/897

Signatures:

Chief Operating Officer

 5/18/09

CCHHS CFO



CCHHS Director of Purchasing

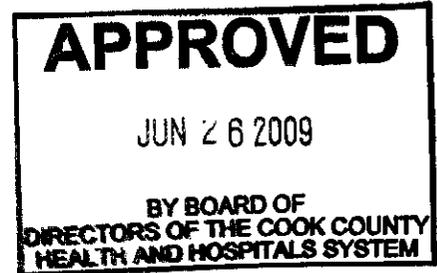


CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: May 27, 2009

Sponsor: Daniel Ruiz, Director
Materials Management

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

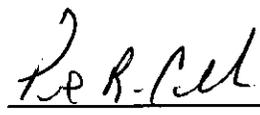
Description of Services: Northwestern Pharmaceutical and Supply Corporation (7301 Lincoln Ave., #196, Lincolnwood, IL 60712-1702) for the purchase of Sensors, Pulse Oximeter.

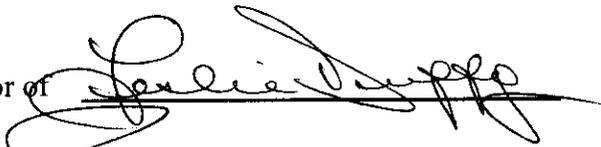
Justification for This Contract: Contract No. 09-15-143H was originally approved by the System Board on 04/9/2009. **This payment needs go before the System Board in order for vendor payment to be processed.**

Cost of Contract And Terms: Invoice #'s: 3779 Invoice/Ship Date: 5/5/09
(36,000 Sensors @ \$8.49 each)
Requisition #: 98976155-85426
Contract Period: 4/9/09 thru 1/31/12

Budget Info: Total Fiscal Impact: \$305,640.00
Budget Acct. No. 897/1563

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS COO 

Cook County Health and Hospitals System

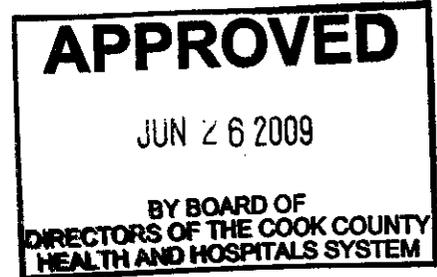
Approval of Payment

Sponsor:

Pitt R. Calkin
Interim Chief Financial Officer

Operating Unit:

CCHHS.



Description of Request of Payment:

Requesting approval of payment in the amount of \$214,233.71 to the Illinois Hospital Association for 2009 Institution Membership Dues.

Justification for Payment Request:

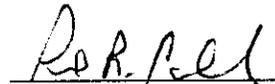
This service allows us access to multiple survey's, data bases, policy and advocacy councils, ad hoc task forces, seminars on today's hot topics, publications and the AHA annual membership meeting in Washington, D.C.

Budget Information:

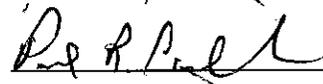
The cost for these services has been provide for within the current operating budget for Cook County Health and Hospitals System. (Account Number 897-880, 898-880 and 891-880)

Signatures:

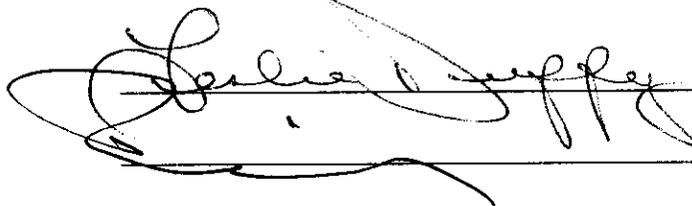
Sponsor:



Operating Unit C.F.O.



CCHHS Director
Of Purchasing



CCHHS C.O.O.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

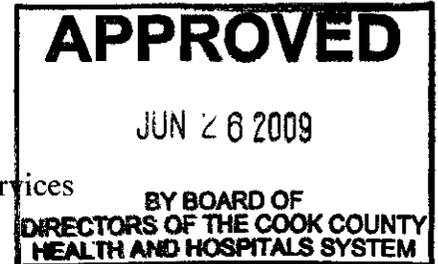
INCREASE DOLLAR AMOUNT OF EXISTING PURCHASE ORDER

Date: May 19, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: Department of Language, Speech and Hearing Services

Description Of Service: Purchase Order Number 165615-000 with **Allied Health Professionals** was issued for the provision of Speech-Language Pathologist services in the amount of \$24,924.00.



Justification: Authorization is requested to increase in the amount of \$48,240.00 the current purchase order because Speech Therapy positions are very difficult to fill due to an overall market shortage of these professions. In addition to the rising shortage of therapists in these professions, there has been a dramatic increase in salaries over the past several years, with which the County has not kept pace. In a very competitive market, our salaries are not competitive for new graduates and much less so for experienced positions. At the present time there are approximately 10 – 12 inpatient referrals daily, the Director and Assistant Director complete evaluations but do not perform treatments or provide patient therapy.

Current Cost And Terms: Estimated fiscal impact: \$48,240.00

Original Amount of Purchase Order Number 160556-000:	\$24,924.00
This Request:	<u>\$48,240.00</u>
Adjusted Amount:	\$73,164.00

Budget Information: Account #: 897-260.

Signatures:

Sponsor: Johnny C. Brown 5/20/09
Johnny C. Brown, COO, Stroger Hospital of Cook County

CCHHS CFO: Michael Bernard 5.26.09
Michael Bernard, Interim CFO, Stroger Hospital

CCHHS Director Of Purchasing: Leslie Duffy
Leslie Duffy, Director of Purchasing, C.C.H.H.S.

Cook County Health and Hospitals System

Amend Contract



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

Operating Unit: Cook County Health and Hospitals System

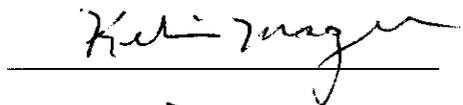
Description of Service: Requesting approval to amend contract 08-72-72 for the provision Ambulance Transportation Services with ATI Ambulance Transportation Inc., Chicago, IL. This amendment would allow CCHHS to reallocate a portion of services originally authorized for John H. Stroger, Jr. Hospital of Cook County to be used by Cermak Health Services of Cook County.

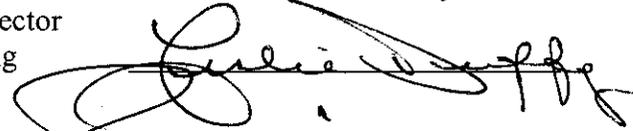
Justification for this contract: The contract was authorized by the Cook County Board on 7/22/08 for Oak Forest Hospital, Provident Hospital, John H. Stroger, Jr. Hospital, and Cermak Health Services of Cook County in the amount of \$4,532,388 for a three (3) year period from 07/22/08 through 07/21/11.

Cost of the contract and terms: There is no contract increase resulting from this contract amendment. The contract authorization for Cermak will be increased from \$171,800 to \$291,800. The contract authorization for John H. Stroger, Jr. Hospital of Cook County will be decreased from \$2,711,325 to \$2,591,325.

Budget information: CHS: Acct. 240 – 213, \$120,000.00
JHSJH: Acct. 897 – 213, <\$120,000.00>

Signatures:

Operating Unit CFO 

CCHHS Director of Purchasing 

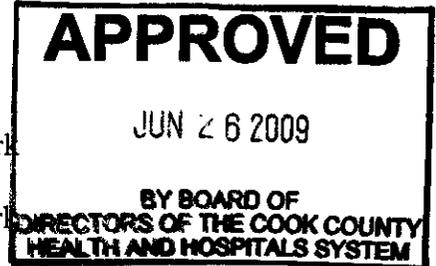
CCHHS CDO 

**Cook County Health and Hospitals System
Request to Amend and Increase Janitorial Contract**

Date: May 12, 2009

Sponsor: Sandra Ankebrant
Chief Operating Office
Ambulatory & Community Health Network

Operating Unit: Ambulatory & Community Health Network



Description of Existing Contract: Day Spring Inc./Aerofund Financial
South Holland, IL (Janitorial Services for Ambulatory Community Clinics')

Justification for This Contract: I am requesting to amend and increase this contract for additional funding for Janitorial Service for the Ambulatory Community Clinics. The housekeeping services at the Community Ambulatory sites are provided by contracted services. The bid process will require an extension to the contract to ensure services are available to these clinics. Requisition #84629 entered into system 3/20/2009 for Janitorial Services. Due to unforeseen circumstance surrounding the bidding, awarding and issuance of Purchase Order, the time frame for this process has been extended by approximately two months. At the instruction of the Purchasing Agent we have been instructed to request this extension.

Cost of Contract and Terms: Contract No. 07-53-267
Extended Dates: 7/01/2009 – 8/31/2009
Increase Amount: \$70,630.00
(Original Contract Period: 7/01/07 – 6/30/09)
(Original Amount Awarded: \$400,000.00)

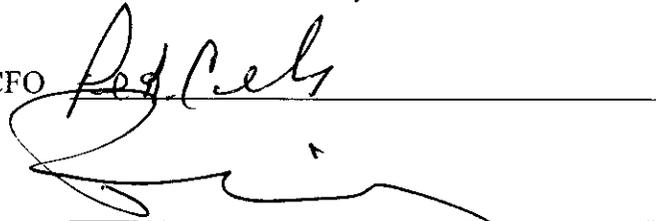
Budget Info: Budget Acct. No. 893/520400
Requisition#00083729

Signatures:

Chief Operating Officer



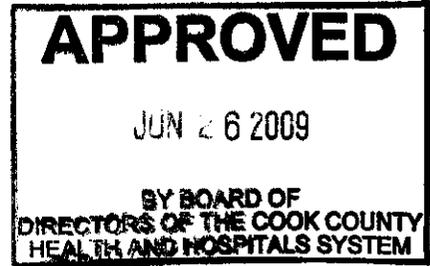
Operating Unit CFO



CCHHS COO

Cook County Health and Hospitals System

Contract Extension



Date: 5/12/09
Sponsor: Sylvia Edwards, R.N., M.B.A.
Chief Operating Officer
Operating Unit: Oak Forest Hospital of Cook County

Description of Service: Requesting approval to extend contract 08-45-24 with Arrow Lumber Co., Chicago, IL. for the purchase of Carpenter/Lumber Supplies. The extension period requested is 5/9/09 thru 8/8/09.

Justification for this contract: An extension to this contract will allow us to use the remaining money that was originally approved and allocated.

Cost of the contract and terms: The current contract 08-45-24 was awarded by the Cook County Board on 3/18/08 for a one year period in the amount of \$113,972.60 which expires on 5/9/09. The vendor has agreed to honor the terms, conditions and pricing of the current contract.

Budget information: This is a request for time only. Approximately \$66,000.00 remains un-encumbered on this contract.

Signatures:

Sponsor

Sylvia Edwards ^{smc}

CCHHS Director of Purchasing

[Handwritten signature]

CCHHS CEO

Cook County Health and Hospitals System

Contract Extension & Increase

Date: 5/14/09

Sponsor: Sidney A. Thomas
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County



Description Request to extend and increase contract 06-73-435R from 7/10/09 thru 11/09/09 with Progressive Industries, 6133 N. Northwest Hwy, Chicago, IL, 60631, for maintenance and repair of the medical air system at Provident Hospital.

Justification for Contract: This request is necessary in order to complete unanticipated upgrades to the system with critical alarm and monitoring devices. Without these upgrades, the hospital will not have the ability for online monitoring services.

Cost of the Contract and Terms: The contract was originally awarded by the Cook County Board on 7/10/2007 for a two (2) year period in the amount of \$213,039.00.

Budget Information: Increase requested \$70,000.00; 891 - 532

Signatures:

Sponsor

Sidney A. Thomas

Operating Unit CFO

Dorothy M. Loring

CCHHS Director
Of Purchasing

[Signature] 5/15/09

CCHHS CEO

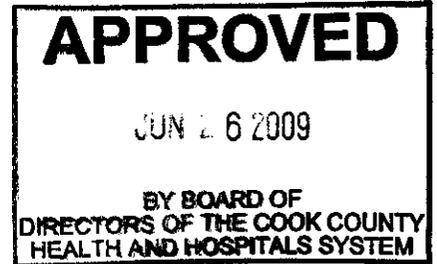
[Signature] 5/21/09

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request for Extension and Increase on Existing Contract

Date: June 3, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS



Description of Services Requesting approval to extend for **contract # 05-72-230** from **6/1/09 thru 11/30/09** with Northwestern Pharmaceuticals & Supply Corporation, 7301 N. Lincoln Avenue # 196, Lincolnwood, IL 60712 for A1C testing to aid in diagnosis and therapeutic intervention of Diabetes mellitus.

Justification for This Contract: The Department of Pathology has had multiple and random inspections by Center for Medicare and Medicaid Services (CMS) and College of American Pathologists (CAP). Changes in personnel responsibilities, inspections and preparations for responses to regulations mandated to meet compliance took priority over the processing of a new A1C contract.

Cost of Contract And Terms: The original contract was awarded by the Cook County Board on 7/12/2005 for the time frame from 10/1/05 thru 9/30/08; first extension from 10/1/08 thru 2/28/09 was CCHHS approved on 10/3/08, second extension from 3/1/09 thru 5/31/09 was CCHHS approved on 3/20/09.

Budget Info: Fiscal Impact: 897/365 Increase of **\$60,000.00**

Signatures:

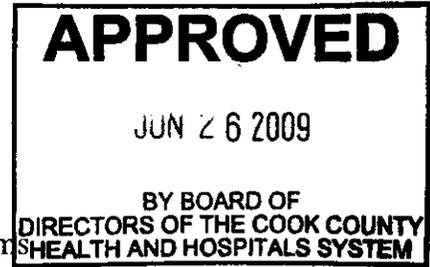
Operating Unit CFO Pitt Colpin / JWB 6/9/09

CCHHS Director of Purchasing Leslie Tuffey

CCHHS CEO [Signature]
C 20

**COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
REQUEST TO ENTER INTO CONTRACT**

AS AMENDED



Date: May 26, 2009

Sponsor: Steven Zeelau,
Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

Description of Services: CERNER CORPORATION, KANSAS CITY, MISSOURI (Contract No.07-45-363) Maintenance and Enhancement Services for Cerner Clinical Information Systems.

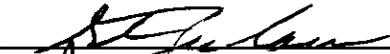
Justification for this Contract: Cerner Corporation is the proprietor and sole provider of services for the Cook County Health and Hospitals System's clinical information systems. This support and maintenance agreement, which the bureau entered into on an annual basis since the Cerner roll-out began in 2001, is required to keep the software in working order, to deploy the system throughout the CCHHS.

Cost of the Increase and Terms: \$7,111,261.79
This contract is in the amount of ~~9,138,984.54~~ with a duration period of one (1) year, effective 07/01/09 through 06/30/10 (Amount of original contract: \$8,643,373.84; Approved Date; 06/05/07; Expiration Date of Current Contract: 06/30/09).

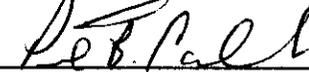
Budget Information: Fiscal Impact: ~~\$9,138,984.54~~ \$7,111,261.79
Fiscal 2009: (07/01/09 – 11/30/09) - ~~\$4,569,492.27~~ \$3,555,630.90
Fiscal 2010: (12/01/09 – 06/30/10) - ~~\$4,569,492.27~~ \$3,555,630.89

Signatures:

Sponsor



Operating Unit CFO



CCHHS Director
of Purchasing



CCHHS COO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter into a Contract

Date: June 1, 2009

Sponsor: Joseph S. Gio
Director of Hospital Purchasing
& System Purchasing Support

WITHDRAWN

6/12/09

Operating Unit: Cook County Health & Hospitals System

Description of Services: Requesting for Approval to enter into a contract for Commercial Registry Nursing services for the following vendors: **ATC Healthcare Services, Favorite Healthcare Staffing, Gareda Diversified Business Services, Integrity Nursing Network, Inc., LMR Nursing Services, Inc., Maxim Staffing Solutions, Med Call Health Care, Professional Nursing Inc., The Nurse Agency, Emergency Nursing Staffing Assn., Nursefinders, Inc., Advance Care Services and Around the Clock Healthcare Services.**

Justification : This contract with commercial nursing registries is necessary in order to supplement the nursing staff to be able to provide quality care to the patients. A request for RFP's was initiated and upon their review, the following vendors were selected. The Departments of Nursing will approach the CCHHS Board for approval to execute when contracts have been approved for execution by Cook County Purchasing.

<u>Cost of Contract And Terms:</u>	Stroger	Provident	Oak Forest	ACHN	Cermak	JTDC
ATC Healthcare Services	\$116,000.00		\$175,000.00			
Gareda Diversified Business Services	\$480,000.00	\$1,275,000.00	\$200,000.00	\$300,000.00	\$400,000.00	\$75,000.00
Emergency Nursing Staffing Assn.		\$100,000.00				
Favorite Healthcare Staffing	\$116,000.00		\$175,000.00			
Integrity Nursing Network, Inc.	\$116,000.00					
Nursefinders, Inc.				\$25,000.00	\$125,000.00	\$75,000.00
LMR Nursing Services, Inc.	\$480,000.00					
The Nurse Agency	\$116,000.00	\$200,000.00		\$25,000.00		
Professional Nursing Inc	\$404,000.00					
Med-Call Health Care	\$116,000.00				\$225,000.00	
Maxim Staffing Solutions	\$116,000.00		\$200,000.00	\$250,000.00		\$25,000.00
Around the Clock Healthcare Services					\$50,000.00	\$25,000.00
Advance Care Services				\$400,000.00		
	<u>\$2,060,000.00</u>	<u>\$1,575,000.00</u>	<u>\$750,000.00</u>	<u>\$1,000,000.00</u>	<u>\$800,000.00</u>	<u>\$200,000.00</u>

Total Fiscal Impact:

\$6,385,000.00

Contract Period: **September 1, 2009** thru **August 31, 2010**

Budget Info:

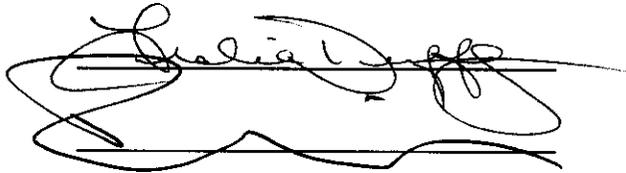
SH-897, PH-891, OFH-898, ACHN-893, CHS-240, JTDC-568

Signatures:

CCHHS CFO

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CCHHS Director of
Purchasing

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

CCHHS CEO

Cook County Health and Hospitals System

Enter into a Contract

Date: 5/14/09

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Service: Requesting authorization to enter into a contract for a three (3) year period with GE Medical Systems Information Technologies, Milwaukee, WI, for maintenance, support and upgrades for the hospital owned MUSE V7 Database System.

Justification for this contract: GE Medical Systems Information Technologies is the manufacturer and only provider for maintenance, support and upgrades to their system which electronically integrates data from all ECG's performed within the hospital.

Cost of the contract and terms: Contract Period: 9/1/09 – 8/31/2012
\$86,562.00 (\$28,854.00 per year)

Budget information: Requisition 98980402; 898 / 442

Signatures:

Sponsor COO Sylvia Edwards

Operating Unit CFO R. B. Peil

CCHHS Director of Purchasing [Signature]

CCHHS COO [Signature]
5/16/09

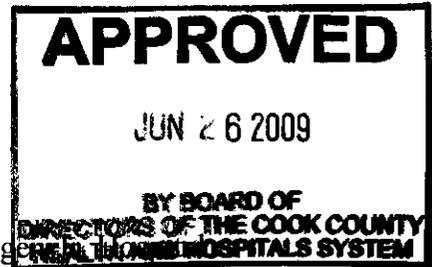
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Award & Execute

Date: May 11, 2009

Sponsor: Johnny Brown
Chief Operating Officer

Operating Unit: Department of Cardiology, John H. Stroger



Description of Services: Progressive Industries, Inc. ((6133 N. Northwest Highway, Chicago, IL 60631) for the purchase of Catheters, Guidewires, and Inflation Devices, Angioplasty.

Justification for This Contract: A request for bids was initiated and Progressive Industries, 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. 09-73-38
(This is a one (1) year contract to commence upon award, approval and implementation of the contract)

Budget Info: Fiscal Impact: \$424,586.05
Budget Acct. No. 897/362

Signatures:

Chief Operating Officer John F. Brown 5/18/09

Operating Unit CFO Bob Call

CCHHS Director of Purchasing [Signature]

CCHHS COO [Signature]

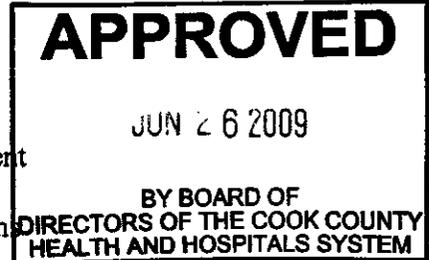
Cook County Health and Hospitals System

Request to Award Bid, Enter into and Execute Contract

Date: 5/26/09

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 08-84-19 Re-bid to Open Communications International, Inc., Nashville, TN., for On-Site and Telephonic Language Services for John H. Stroger, Jr. Hospital and Oak Forest Hospital of Cook County.

Justification for this contract: A request for bid proposals was initiated, bid proposals evaluated by the user department and Open Communications International, Inc. was chosen by virtue of them meeting all specifications, meeting MBE/WBE ordinance requirements, and being the low bidder.

Cost of the contract and terms: This is a two (2) year contract to commence upon award, execution and implementation of the new contract.

Budget information: Fiscal impact \$306,046.00.
Acct.: 897-220 = \$128,396.00
Acct.: 898-220 = \$177,650.00

Signatures:

CCHHS CFO

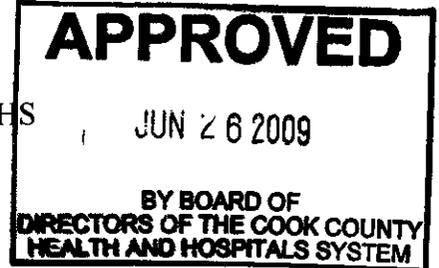
Handwritten signature of the CCHHS CFO, appearing to be "L. Paul", written over a horizontal line.

CCHHS Director of Purchasing

Handwritten signature of Leslie Duffy, written over a horizontal line.

CCHHS CEO

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with MMS_ A Medical Supply Company for the provision of Infusion Sets. Contract number 09-15-083H.

Justification for this contract:*

MMS_ A Medical Supply Company is the lowest qualified bidder meeting specifications and was found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

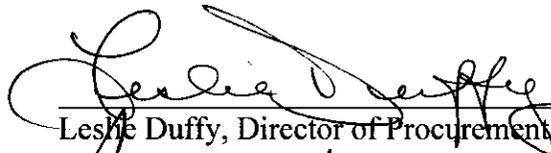
Cost of the contract and terms:

This is a 24 month contract to commence upon Board Award. The total anticipated cost of this contract is \$ 247,793.00

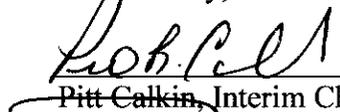
Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/891/897/898-362.

Signatures:

Sponsor


Leslie Duffy, Director of Procurement, CCHHS

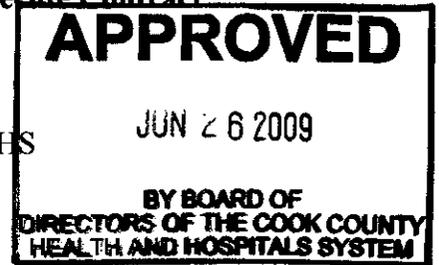
CCHHS CFO


Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO


David R. Small, F.A.C.H.E., Interim CEO, CCHHS

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Gauze Sponges and Stockinette. Contract number 09-15-161H.

Justification for this contract:*

The following vendors are the lowest qualified bidders meeting specifications, and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- DMS Pharmaceutical Group, Inc.: Items 2, 6, 8 and 9.
- Ekla Corporation: Items 3 Alt., 4 Alt.-1, 10 Alt. and 11 Alt.-1.
- MMS-A Medical Supply Company: Items 1 Alt., 5 Alt., 7, 12, 13 Alt., 14, 17, 19 Base, 20 Base, 21 Base, 26, 28, 29, 30 and 31.
- Progressive Industries, Inc.: Items 15 Base, 16 Base, 22 Base, 23 Alt.-1, 24 Alt.-1, 25 Base and 27 Alt.

Cost of the contract and terms:

This is a 10 month contract to commence upon Board Award and end on March 31, 2010. The total anticipated cost of this contract is \$ 323,936.11.

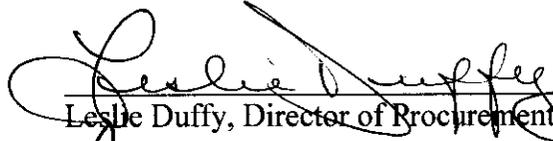
DMS Pharmaceutical Group, Inc.	\$ 57,259.80
Ekla Corporation	\$ 118,211.60
MMS-A Medical Supply Company	\$ 71,192.18
Progressive Industries, Inc.	<u>\$ 77,272.53</u>
Total	\$ 323,936.11

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/891/897/898-362.

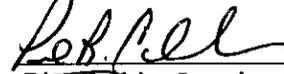
* Contained in the backup materials are justifications to award bids, and request to enter into and execute contracts.

Signatures:

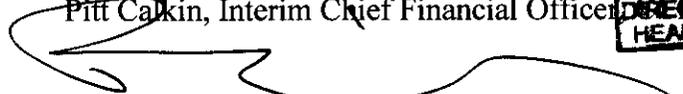
Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO


Pitt Calkin, Interim Chief Financial Officer

CCHHS CEO

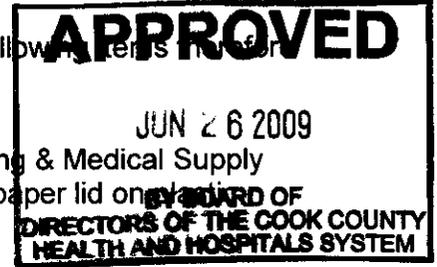

David R. Small, F.A.C.H.E., Interim CEO, CCHHS
CS

APPROVED
JUN 26 2009
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

The following bidders did not meet specifications. Justification provided per item:

The apparent lowest bidders did not meet specifications for the following items therefore request award to DMS Pharmaceutical Group, Inc.

- Item 8: The Sponge Gauze bid by Bioelectronic Engineering & Medical Supply and MMS – A Medical Supply Company are not in 50lbs. paper lid on package as specified.



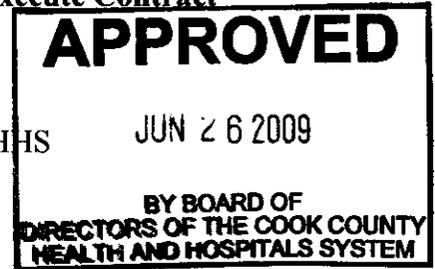
The apparent lowest bidders did not meet specifications for the following items therefore request award to Ekla Corporation.

- Item 4: In that the bid offered by Ekla Corporation does not exceed by more than 2% the lowest responsible bid as offered by MMS – A Medical Supply Company (Alternate), the bid offered by Ekla Corporation shall be considered the low bid, as per Cook County Local Business Preference Ordinance.
- Item 10: Progressive Industries, Inc. (Alternate) failed to provide samples as specified.

The apparent lowest bidder did not meet specifications for the following item therefore request award to MMS-A Medical Supply Company.

- Item 7: VWR International, LLC while meeting specifications, was found to be non-responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator.

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Surgical Disinfectant and Cleanser. Contract number 09-15-131H.

Justification for this contract:

The following vendors are the lowest qualified bidders meeting specifications, and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Bioelectronic Engineering & Medical Supplies: Items 5 and 11.
- Ekla Corporation: Items 1, 2, 3, 4, 14 Alt and 16.
- Globe Medical-Surgical Supply Company: Item 8.
- Howard Medical Company: Items 9 and 10.
- Progressive Industries, Inc.: Items 6, 7, 12 Alt., 13 and 15.

Cost of the contract and terms:

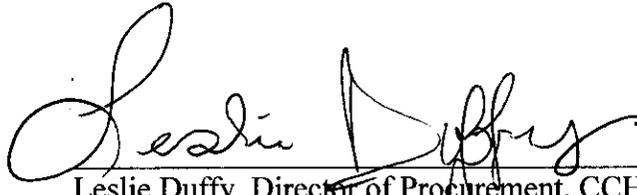
This is a 10 month contract to commence upon Board Award and end on March 31, 2010. The total anticipated cost of this contract is \$ 223,245.20.

Bioelectronic Engineering & Medical Supplies	\$ 3,419.80
Ekla Corporation	\$ 26,872.80
Globe Medical-Surgical Supply Company	\$ 220.00
Howard Medical Company	\$ 182,625.00
Progressive Industries, Inc.	<u>\$ 10,107.60</u>
Total	\$ 223,245.20

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Household & Cleaning Supplies 240/891/897/898-330.

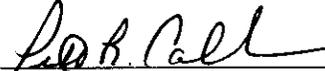
Signatures:

Sponsor



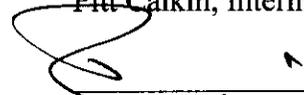
Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

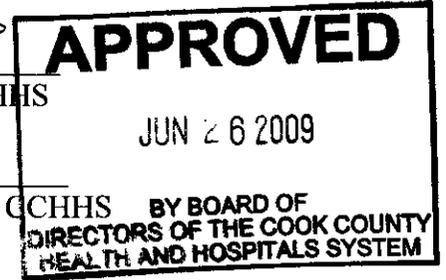


Pitt Calkin, Interim Chief Financial Officer, CCHHS

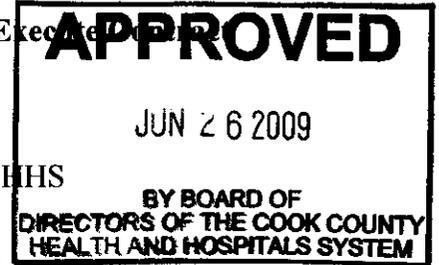
CCHHS COO



David R. Small, F.A.C.H.E., COO, CCHHS



**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Critical Care Supplies, Electrodes & Monitor Kits. Contract number 08-15-167H1.

Justification for this contract:*

The following vendors are the lowest qualified bidders meeting specifications, and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Bio-Tek Medical Supplies, Inc.: Item 3.
- Ekla Corporation: Item 2 Alt.
- Progressive Industries, Inc.: Item 1.

Cost of the contract and terms:

This is a 6 month contract to commence upon Board Award and end on November 30, 2009. The total anticipated cost of this contract is \$ 193,820.00

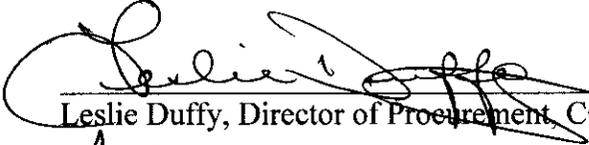
Bio-Tek Medical Supplies, Inc.	\$ 159,600.00
Ekla Corporation	\$ 11,450.00
Progressive Industries, Inc.	<u>\$ 22,770.00</u>
Total	\$ 193,820.00

Budget information: The cost for this contract has been committed for the current operating budget of 2009 for Medical and Surgical Supplies 240/891-362.

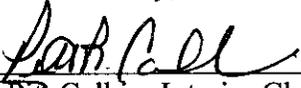
* Contained in the backup materials are justifications to award bids, and request to enter into and execute contracts.

Signatures:

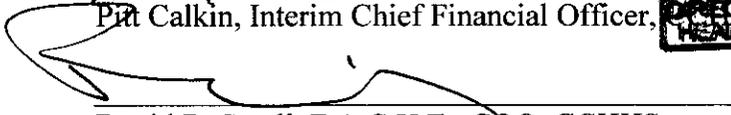
Sponsor

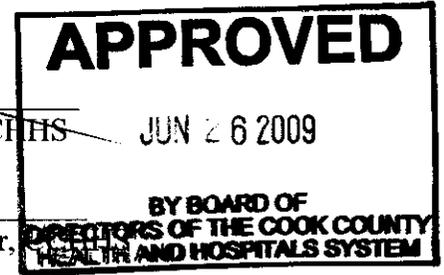

Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO


Pat Calkin, Interim Chief Financial Officer,

CCHHS COO

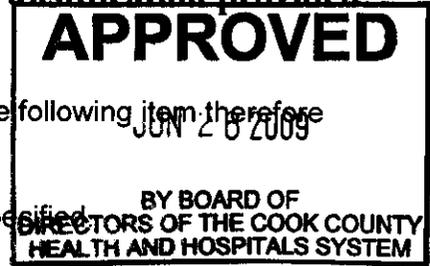

David R. Small, F.A.C.H.E., COO, CCHHS



The following bidders did not meet specifications. Justification provided per item:

The apparent lowest bidder did not meet specifications for the following item therefore request award to Progressive Industries, Inc.

- Item 1: LSL Industries failed to provide samples as specified.



**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Drapes, Pad, Burn and Underpad. Contract number 09-15-082H.

Justification for this contract:*

The following vendors are the lowest qualified bidders meeting specifications, and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Atlas & Associates: Item 1
- Howard Medical Company: Item 2 (alternate).

Cost of the contract and terms:

This is a 10 month contract to commence upon Board Award and end on March 31, 2010. The total anticipated cost of this contract is \$ 157,627.50

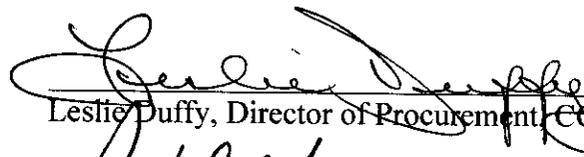
Atlas and Associates	\$ 77,586.00
Howard Medical Company	<u>\$ 80,041.50</u>
Total	\$ 157,627.50

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/891/897/898-362.

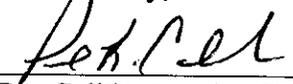
* Contained in the backup materials are justifications to award bids, and request to enter into and execute contracts.

Signatures:

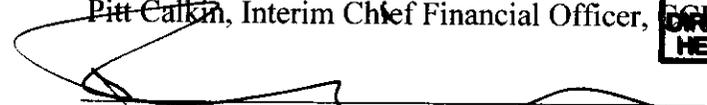
Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO


Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO

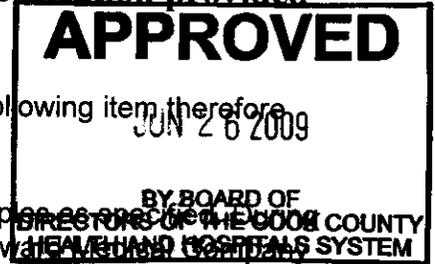

David R. Small, F.A.C.H.E., Interim CEO, CCHHS



The following bidder did not meet specifications. Justification provided per item:

The apparent lowest bidder did not meet specifications for the following item, therefore request award to Atlas & Associates.

- Item 1: Progressive Industries, Inc. failed to provide samples for evaluation it was determined that the burn pad bid by Howard is not absorbent, has a rough texture, and is flimsy.



Cook County Health and Hospitals System

APPROVED

Request to Award Bid, Enter into and Execute Contract

JUN 26 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date: May 26, 2009

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

Operating Unit: Cook County Health and Hospital Systems

Description of Service: Requesting approval to award and execute OMP 09-45-2283 Rebid to Badger Murphy Food Service, Chicago, IL. for Seafood Products for John H. Stroger, Jr. Hospital (Section I) and Oak Forest Hospital (Section II) of Cook County.

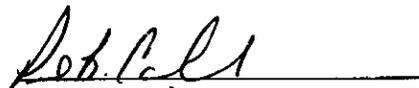
Justification for this contract: A request for bid proposals was initiated and evaluated by the user department. Badger Murphy Food Service was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms: This is a one year contract to commence upon execution and implementation of the contract.

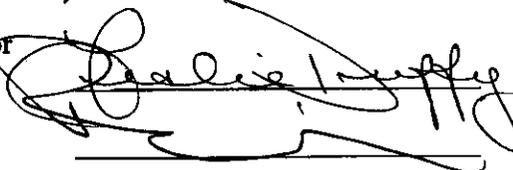
Budget information: Fiscal impact: 897 / 310 – Section I, \$151,229.50 (Alternate Bid)
898 / 310 – Section II, \$ 15,594.00 (Base Bid)

Signatures:

CCHHS CFO

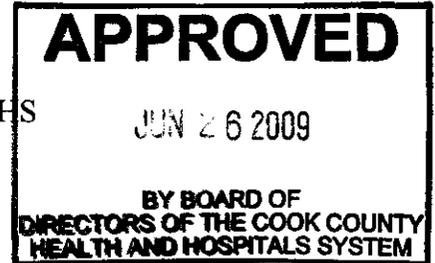


CCHHS Director of Purchasing



CCHHS CEO

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Supplies, Diagnostic Reagents for Laboratory Analysis. Contract number 09-15-065H.

Justification for this contract:*

The following vendors are the lowest qualified bidders meeting specifications and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Bioelectronic Engineering & Medical Supplies: Items 4, 5, 6 and 13.
- Bio-Tek Medical Supplies, Inc.: Item 11.
- Globe Medical-Surgical Supply Company: Items 3, 9 and 10.
- Sami Distributors, Inc.: Item 12.

Cost of the contract and terms:

This is a 10 month contract to commence upon Board Award and end on March 31, 2010. The total anticipated cost of this contract is \$ 86,101.50.

Bioelectronic Engineering & Medical Supplies	\$ 73,538.50
Bio-Tek Medical Supplies, Inc.	\$ 2,638.80
Globe Medical-Surgical Supply Company	\$ 9,860.60
Sami Distributors, Inc.	\$ 63.60
Total	\$ 86,101.50

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Laboratory Supplies 240/891/897/898-365.

* Contained in the backup materials are justifications to award bids, and request to enter into and execute contracts.

Signatures:

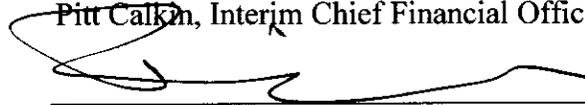
Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

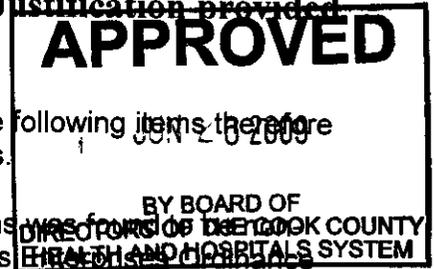

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO


David R. Small, F.A.C.H.E., Interim CEO, CCHHS

APPROVED
JUN 26 2009
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

The following bidders did not meet specifications. Justification provided per item:



The apparent lowest bidders did not meet specifications for the following items therefore request award to Bioelectronic Engineering & Medical Supplies.

- Item 6: Utech Products, Inc. while meeting specifications responsive to the Minority and Women Owned Business as determined by the Contract Compliance Administrator.
- Item 13: The Test Strips bid by VWR International, LLC are not compatible with the hospital equipment as specified.

The apparent lowest bidder did not meet specifications for the following item therefore request award to Bio-Tek Medical Supplies, Inc.

- Item 11: Sami Distributors, Inc's. bid included hazardous materials fees not a firm price as specified.

The apparent lowest bidders did not meet specifications for the following items therefore request award to Globe Medical-Surgical Supply Company.

- Item 3: In that the bid offered by Globe Medical-Surgical Supply Company does not exceed by more than 2% the lowest responsible bid as offered by VWR International, LLC, the bid offered by Globe Medical-Surgical Supply Company shall be considered the low bid, as per Cook County Local Business Preference Ordinance.
- Items 9, 10: VWR International, LLC failed to provide samples as specified. Sami Distributors, Inc's. bid included hazardous materials fees not a firm price as specified.

COOK COUNTY HEALTH AND HOSPITAL SYSTEMS

AMENDMENT TO PREVIOUSLY APPROVED

ADVERTISE TO BID ITEM AND APPROVAL OF PAYMENT

Date:

Tuesday, May 26, 2009

Sponsor:

Steven Zeelau,
Chief Information Officer

AS AMENDED

Operating Unit:

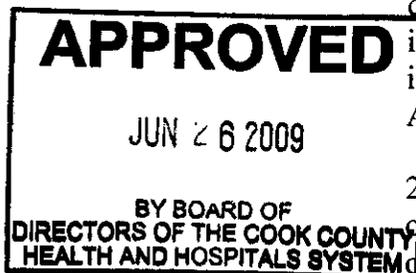
Cook County Health and Hospital Systems
Health Information Systems

Description of Services:

ACS Healthcare Solutions (5225 Auto Club Drive, Dearborn, MI 48126) for the management and administration of the hospital information technology services.

This request is to amend a CCHHSB item from the 02-26-09 meeting that approved funds for critical staffing shortages and the purchase of Capital Equipment (i.e. Computer of Wheels, Wyse devices, and other IT equipment).

Justification for this Contract



1. Approved Capital over the last two years has not been utilized to: replace obsolete personal computers, printers, Wyse devices for physician documentation, and computer/carts on wheels for bedside charting. These items have been requested again in the FY 2009 budget and are required immediately to support the Go-Live and implementation at Provident.
Account 890/717: \$1,873,434.00

2. The Information Systems Department has suffered staffing shortages for over 2 years. CCHHS has been unable to fulfill the staffing requirements of the ITO contract (47 FTEs). In addition, while 28 new positions were approved in FY08, few positions have been filled with qualified candidates. During the life of the contract, CCHHS has spent project money identified in the ITO contract to fulfill the critical staffing shortages. As a consequence, more money is required on the contract to keep these resources while we aggressively try to fill our open positions.

The increase include the continued use of ACS Cerner and Siemens application analyst that have been on-site for 2 years and employing our WBE partner to aggressively recruit "hard to find" application analysts.
Account 890/260: \$1,434,683.00

Funding was approved under budget account 890/717, which is for capital equipment only on 2/26/08 by CCHHS. We are requesting that the approved amount of \$3,308,117.00 be separated in two accounts.

Cost of the Increase and Terms:

Total Amount: 3,308,117.00

Budget Information:

Account 890/717: \$1,873,434.00
Account 890/260: \$1,434,683.00

Signatures:

Sponsor

Steven Zed

Operating Unit CFO

Pitt Galbraith / JTB 6/8/09

**CCHHS Director
of Purchasing**

Kevin Duffy

CCHHS COO

[Signature]

***Note:**

On June 26, 2009, the Cook County Health and Hospitals System Board amended this request, to include the approval of the payment in the amount of \$1,873,434.00, for the capital equipment portion of the contract increase.

The request was approved as amended.

APPROVED
JUN 26 2009
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System

Permission to Advertise for Bid for Board Approval

Date: May 27, 2009

Sponsor: Johnny C. Brown, C.O.O.
Stroger Hospital of Cook County.

Operating Unit: Department of Buildings and Grounds

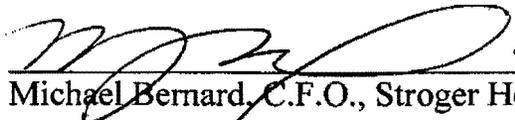
Description of Service: This contract is for the provision of testing, maintenance and repair for the building automation, security and fire alarm systems.

Cost of the contract and Terms: This is a three year contract is estimated to commence on September 1, 2009 through August 31, 2012. The total anticipated cost of the contract is \$ [REDACTED]

Budget Information: Account Number: 897-450.

Signatures:

Sponsor:  5/27/09
Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

Operating Unit C.F.O.  5.27.09
Michael Bernard, C.F.O., Stroger Hospital of Cook County

CCHHS Director
Of Purchasing 
Leslie Duffy, Director of Procurement
Cook County Health and Hospitals Systems



COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Advertise a Bid

Date: May 19, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Joanne Dulski
5/19/09

WITHDRAWN

Operating Unit: Department of Pathology, CCHHS

Description of Services Request to Advertise for the Instruments, Reagents, and Consumables needed for Nucleic Amplification testing for Chlamydia trachomatis and Neisseria gonorrhoeae in the Microbiology/Virology Laboratory at Stroger Hospital. These services are for "Cost per Reportable Patient Test Only"

Justification for This Contract: Contract will allow the Microbiology/Virology Laboratory at Stroger to perform nucleic amplification testing for C. trachomatis and N. gonorrhoeae from 10/1/09 through 9/30/2012.

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

Budget Info: Budget Acct. No. 897-365

Signatures:

Operating Unit CFO *Bob Bell*

CCHHS Director of Purchasing *Joanne Dulski*

CCHHS CEO *[Signature]*

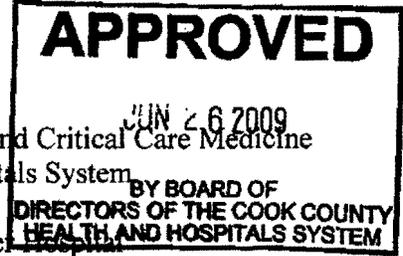
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for Bid

Date: May 19, 2009

Sponsor: Robert Cohen, M.D.
System Chairman, Pulmonary and Critical Care Medicine
Cook County Health and Hospitals System

Operating Unit: Department of Medicine, Stroger Hospital



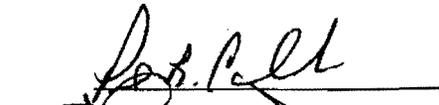
Description of Services: Provision of Durable Medical Equipment for patients diagnosed with sleep disordered breathing.

Justification for this contract: There are more than 200 people awaiting provision of durable medical equipment for obstructive sleep apnea and other sleep disorders. The sleep laboratory diagnostic contract has been executed to begin the evaluation of hundreds more patients who have been awaiting sleep studies. More than 80% of these patients will require treatment with DME – CPAP and BiPAP. This contract covers the provision of DME which was originally bundled together with Requisition No. 98970106-83356, and approved by the Board on 1/30/09.

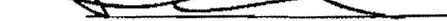
Cost of contract and terms: Estimated Cost: [REDACTED]
Terms: July 1, 2009 through 12/31/12

Budget Info: Estimated Fiscal Impact: [REDACTED]
Requisition No. 98970106-83356
Budget Acct. No. 897/272

Signatures:

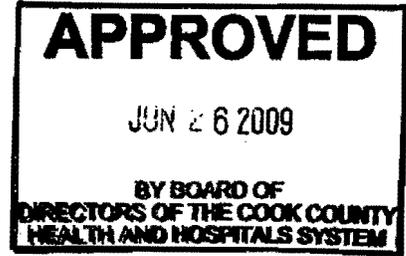
Operating Unit CFO: 

CCHHS Director Purchasing: 

CCHHS CEO: 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request To Advertise for Bid



Date: May 20, 2009

Sponsor: Gretchen Ryan Director -Revenue Cycle
Michael Bernard CFO- Stroger

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

Description of Request to Advertise for the provision of **Services, Microfilming, Shredding of Inpatient/Outpatient Billing documents and Daily Admissions Forms**

Services:

Justification for The Hospital does not have adequate storage space to store these records. Offsite storage would require delivery of the documents and then a time consuming process to retrieve documents required by our staff, 3rd party payers, legal action, or patient request of the documents
The electronic scanning and indexing of the documents will allow for faster and more efficient record retrieval.
The contract will also include the shredding of the documents which cannot be discarded under normal trash removal because of patient confidentiality issues.

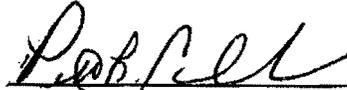
This Contract:

Cost of Contract Fiscal Impact: \$ [REDACTED]
And Terms: Contract Period: 9/01/2009 thru August 31, 2010

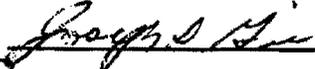
Budget Info: Budget Acct. No. 897-246
Requisition # 98970349

Signatures:

CCHHS CFO



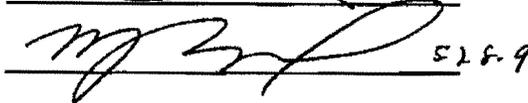
CCHHS Director of Purchasing



CCHHS COO



CFO- Stroger


_____ 528-9

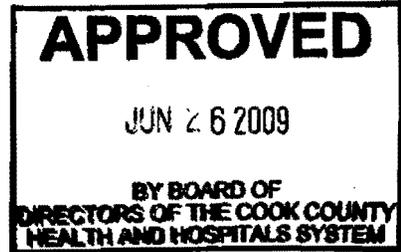
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise a Bid

Date: May 11, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS



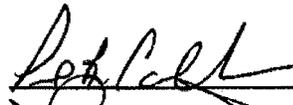
Description of Services **Request to Advertise** for the purchase of **Reagents and Consumables** needed in the different stages of test procedures in the culture, identification, and confirmatory susceptibility of microbacterial and viral studies in the Microbiology/Virology Laboratory at Stroger Hospital.

Justification for This Contract: Current contract, Contract# 06-72-155, consisting of these Reagents and Consumables is ending on 10/16/09. This new Contract will allow us to have these reagents and consumables needed for the microbacterial and viral culture, identification and confirmatory susceptibility studies.

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

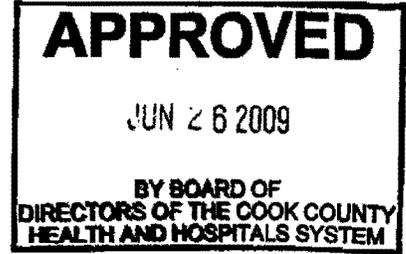
Budget Info: Budget Acct. No. 897-365

Signatures:

Operating Unit CFO 
CCHHS Director of Purchasing 
CCHHS CEO 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for Bid



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

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

Description of Services: The Department of Anesthesiology and Pain Management is requesting to advertise for the provision of **Braun Spinal Tray, Nerve Block Tray and Spinal Epidural.**

Justification for This Contract: To meet the departmental need for regional anesthesia kits (spinal, epidural, combined spinal/epidural, & nerve block trays) for surgical patients for a 3-year period of time. Seven types of trays for various procedures are required & standardizing them improves safety issues and also may reduce cost by enabling bundle-related errors. The 36-month contract is being requested for a cost savings as well as departmental utilization reasons are considered. The B Braun tray will better fulfill the needs of our surgical patients, minimize procedural failures and reduces adverse reactions associated with spinal & regional anesthesia.

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. 897-362
Requisition No. 98970363-85120

Signatures:

Chief Operating Officer Johnny C. Brown 5/10/09

CCHHS CFO [Signature]

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

CCHHS CEO [Signature]

Cook County Health and Hospitals System

Permission to Advertise for Bid for Board Approval

Date: May 22, 2009

Sponsor: Johnny C. Brown, C.O.O.
Stroger Hospital of Cook County

Operating Unit: Buildings and Grounds



Description of Service: This contract is for the provision of semi-porous pillows.

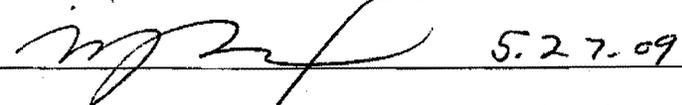
Justification for this contract: These pillows are used in the patient care areas of the Hospital.

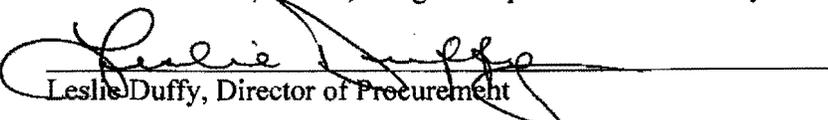
Cost of the contract and Terms: This is a one year contract estimated to commence on October 1, 2009 through September 30, 2010. The total anticipated cost of the contract is \$ [REDACTED]

Budget Information: Requisition Number 98970454-85753 (Account Number 530270)

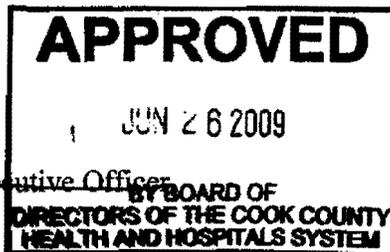
Signatures:

Sponsor:  5/27/09
Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

Operating Unit C.F.O.  5.27.09
Michael Bernard, C.F.O., Stroger Hospital of Cook County

CCHHS Director Of Purchasing 
Leslie Duffy, Director of Procurement

Cook County Health and Hospital Systems
Finance Committee
Contract Item for Board Approval,
Request to Cancel and Rebid



Sponsor: David R. Small, F.A.C.H.E. ^{COO} ~~Interim Chief Executive Officer~~

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

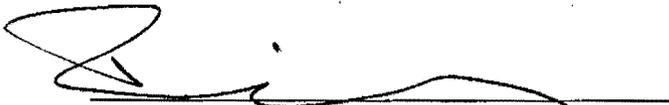
Authorization is requested to cancel and rebid contract number 08-15-080H Rebid 1 for the purchase of Disposable Pressure Transducers.

Justification for this contract:

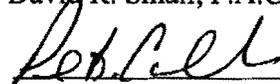
After review of the bid tabulations it was determined that all bidders exceeded the estimated cost of [REDACTED] for this contract, I respectfully request that this contract be canceled and rebid.

Signatures:

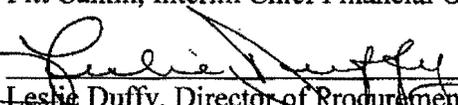
Sponsor


David R. Small, F.A.C.H.E., ~~Interim~~ COO, CCHHS

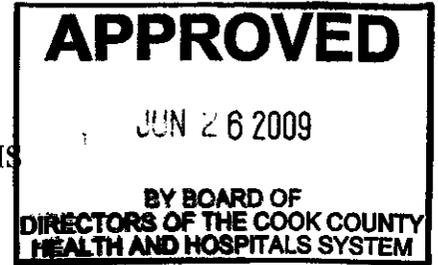
Operating Unit CFO


Pitt Calkin, Interim Chief Financial Officer, CCHHS

Director, Purchasing


Leslie Duffy, Director of Procurement, CCHHS

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Cancel and Rebid**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

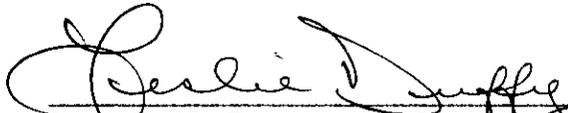
Authorization is requested to cancel and rebid item 18 from contract number 09-15-161H for Gauze, Sponges and Stockinette.

Justification for this contract:*

Contained in the backup materials are justifications to cancel and rebid.

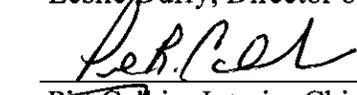
Signatures:

Sponsor



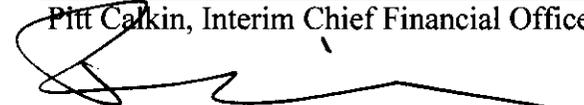
Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO



Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS COO



David R. Small, F.A.C.H.E., Interim COO, CCHHS

Justifications for cancel and rebid of the following item:

APPROVED
JUN 18 2009
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Item 18: Since there were no bidders for this item, I respectfully request that this item be canceled and rebid.

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Cancel and Rebid**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

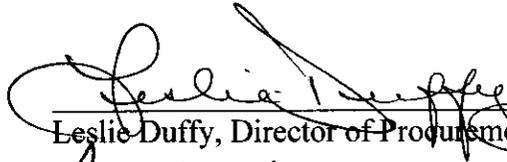
Authorization is requested to cancel and rebid items 1, 2, 7 and 8 from contract number 09-15-065H for Supplies, Diagnostic Reagents for Laboratory Analysis.

Justification for this contract:*

Contained in the backup materials are justifications to cancel and rebid.

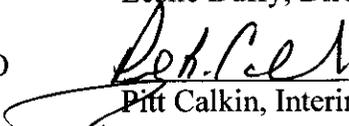
Signatures:

Sponsor



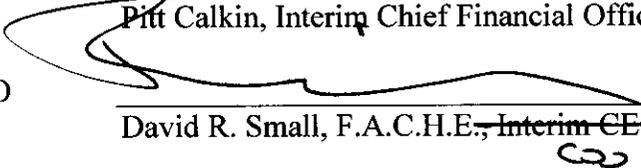
Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO



Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO



David R. Small, F.A.C.H.E., ~~Interim CEO~~, CCHHS

Justifications for cancel and rebid of the following items:

Items 1, 2: VWR International, LLC while meeting specifications was found to be non-responsive to the Minority and Women Owned Business Enterprises (MWBE) as determined by the Contract Compliance Administrator. Since all other bidders exceeded the competitive cost level for these items, I respectfully request that these items be canceled and rebid.

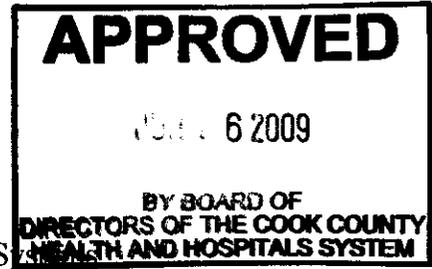


Items 7, 8: SWA International Company while meeting specifications was found to be non-responsive to the Minority and Women Owned Business Enterprises (MWBE) as determined by the Contract Compliance Administrator. Since all other bidders exceeded the competitive cost level for these items, I respectfully request that these items be canceled and rebid.

COOK COUNTY HEALTH AND HOSPITAL SYSTEMS

Recommendation for Cancellation

In Its Entirety



Date: May 19, 2009

Sponsor: Steven Zeelau,
Chief Information Officer

Operating Unit: Cook County Health and Hospital S
Health Information Systems

Description of Services: This request is to cancel a CCHHSB item from the 02-27-09 meeting that approved advertised for bid for Rubbermaid Carts. Requesting requisition for Rubbermaid Computer Carts with installed computer hardware be cancelled.

Justification for this Contract: CCHHS approved purchased of Rubbermaid Carts through ACS.

Cost of the Increase and Terms: This is a one time purchase for an estimated cost of \$1,060,500.00.

Budget Information: Capital Equipment Budget 891-579
Requisition No. 88910155/801437

Signatures:

Sponsor Steven Zeelau

Operating Unit CFO Pitt Galbraith / JB 6/8/09

CCHHS Director of Purchasing Justin Toffey

CCHHS COO

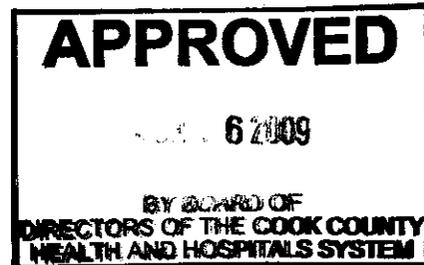
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter Into and Execute Contract
(Pending the Review of Contract Compliance)

Date: June 9, 2009

Sponsor: William Foley
Chief Executive Officer

Operating Unit: Cook County Health & Hospitals System

Description of Services: OLAND HEALTHCARE GROUP LLC (1778 South Golf Ridge Drive, Bloomfield Hills, MI 48302) for the provision of the establishment of an Office of Performance Improvement with an interim full-time executive.



Justification for This Contract:

Oland Healthcare Group, LLC ("OHG") will assist the Cook County Health & Hospitals System ("CCHHS") with the establishment of an Office of Performance Improvement with an interim full-time executive for a nine-month period. OHG understands that CCHHS would like OHG's assistance with the coordination and management of all existing and planned consulting as well as OHG's help in reviewing CCHHS for opportunities in system consolidation and standardization. Finally, CCHHS has requested assistance with the development of a performance evaluation system for management, so that management can be held accountable for the performance improvement targets set by leadership.

Cost of Contract And Terms:

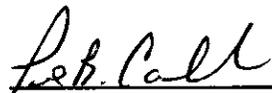
As compensation for providing the services hereunder, CCHHS will pay OHG a fixed professional fee of \$32,000 per month and expenses will not exceed 18% of OHG's professional fees (\$5,760.00).

Budget Info:

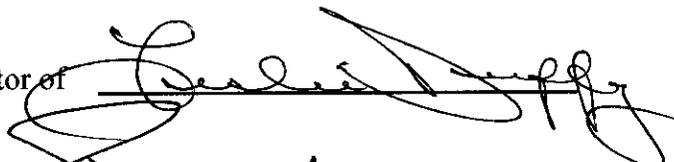
Estimated Fiscal Impact: **\$339,840.00**
Budget Acct. No. 890/260

Signatures:

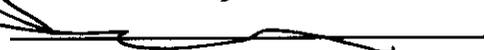
Operating Unit CFO



CCHHS Director of Purchasing



CCHHS COO



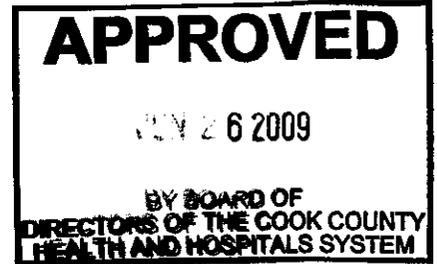
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Extend & Increase Contract

Date: June 12, 2009

Sponsor: Sidney A. Thomas
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County

Description of Services: Neonatology Services for Provident Hospital



Justification for This Contract: In order to comply with the State Perinatal Code and provide reliable services to premature or acutely ill neonates, we are requesting an extension of three (3) months while reviewing RFPs for the provision of neonatal services at Provident Hospital of Cook County.

Cost of Contract And Terms: Contract No. 06-45-579
Extended Dates: 06/01/09 thru 09/30/09
Increase Amount: \$186,291.92
(Original Contract Period: 06/01/06 – 05/31/09)

Budget Info: Budget Acct # 891/521050

Signatures:
Sponsor Sidney A. Thomas

Operating Unit CFO

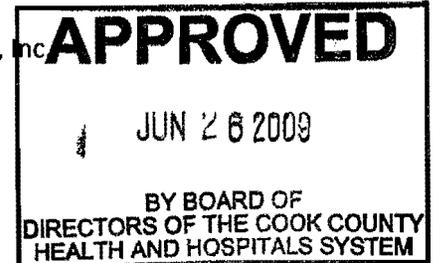
CCHHS Director of Purchasing

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to extend contract & increase existing purchase order

Date: June 11, 2009

Sponsor: Gretchen Ryan, Revenue Cycle Director, MedAssets, Inc.



Operating Unit: Department of Financial Services

Description of Services: Healthcare Revenue Management Consultants, Inc.
118 North Clinton
Chicago, IL 60661

Provide Medicaid enrollment services for self-pay patients receiving medical care at Cook County Health and Hospitals System. Services include claims submission to the Illinois Department of Healthcare and Family Services as well.

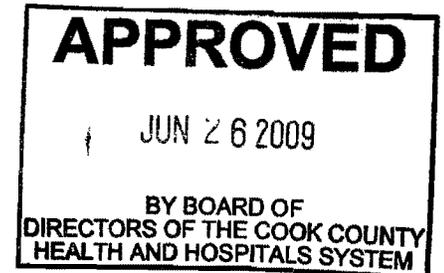
Justification: The eligibility vendor's original contract # 06-41-592, with effective dates from 7/1/2006-6/30/2009, is set to expire prior to implementation of the re-designed Financial Counseling services model approved by the CCHHS governing board. The original purchase order has a maximum payable of one million six hundred eighty thousand (\$1,680,000) dollars and will not be sufficient through 9/30/2009. The re-designed process is expected to be in place by 9/30/2009, and therefore requires a contract extension as well as an increase in the original PO of an additional one hundred sixty thousand (\$160,000) dollars.

Contract Number:	Contract No. 06-41-592
Contract Period:	07/01/06 thru 06/30/09
Cost of Contract:	Fiscal Impact: \$160,000
Budget Info:	Budget Acct. No. 897/260
Requisition #:	68970629-66741

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to extend contract & increase existing purchase order

Continued Page 2

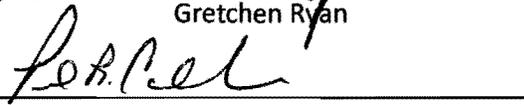


Signatures:

Sponsor:


Gretchen Ryan

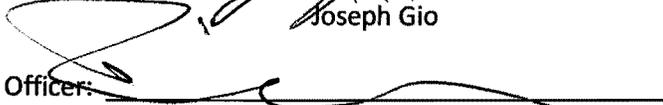
JHS, Chief Financial Officer:


Michael Bernard

Director of Purchasing:


Joseph Gio

CCHHS Chief Operating Officer:


David R. Small

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

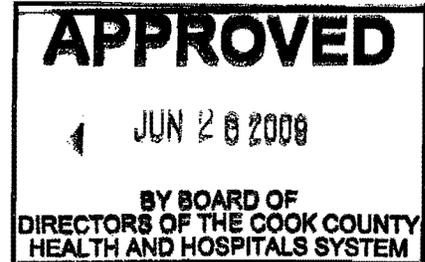
Request to extend contract & increase existing purchase order

Date: June 11, 2009

Sponsor: Gretchen Ryan, Revenue Cycle Director, MedAssets, Inc.

Operating Unit: Department of Financial Services

Description of Services: Great Lakes Medicaid, Inc.
322 South Green Street
Suite 506
Chicago, IL 60607



Provide Medicaid enrollment services for self-pay patients receiving medical care at Cook County Health and Hospitals System. Services include claims submission to the Illinois Department of Healthcare and Family Services as well.

Justification: The eligibility vendor's original contract # 06-41-591, with effective dates from 7/1/2006-6/30/2009, is set to expire prior to implementation of the re-designed Financial Counseling services model approved by the CCHHS governing board. The original purchase order has a maximum payable of one million eight hundred sixty thousand (\$1,860,000) dollars and will not be sufficient through 9/30/2009. The re-designed process is expected to be in place by 9/30/2009, and therefore requires a contract extension as well as an increase in the original PO of an additional one hundred eighty thousand (\$180,000) dollars.

Contract Number:	Contract No. 06-41-591
Contract Period:	07/01/06 thru 06/30/09
Cost of Contract:	Fiscal Impact: \$180,000
Budget Info:	Budget Acct. No. 897/260
Requisition #:	68970627-66637

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

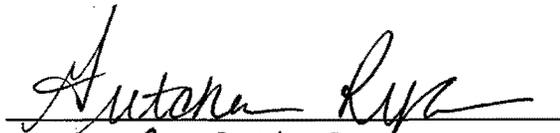
Request to extend contract & increase existing purchase order

Continued Page 2



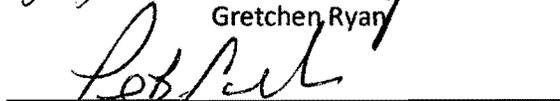
Signatures:

Sponsor:



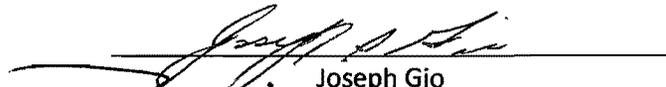
Gretchen Ryan

JHS, Chief Financial Officer:



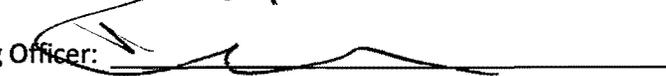
Michael Bernard

Director of Purchasing:



Joseph Gio

CCHHS Chief Operating Officer:



David R. Small

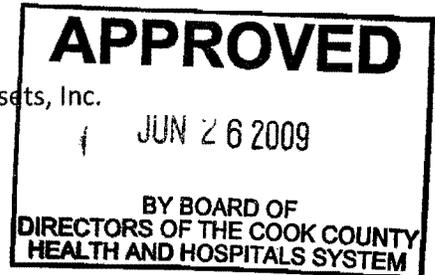
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to increase existing purchase order # 98970335-84762

Date: June 8, 2009

Sponsor: Gretchen Ryan, Revenue Cycle Director, MedAssets, Inc.

Operating Unit: Department of Financial Services



Description of Services: Great Lakes Medicaid, Inc., 322 South Green Street, Suite 506, Chicago, IL 60607.

Provide Medicaid enrollment services for self-pay patients receiving medical care at Cook County Health and Hospitals System. Services include claims submission to the Illinois Department of Healthcare and Family Services as well.

Justification: The eligibility vendor's original # 06-41-591 with effective dates from 7/1/2006-6/30/2009 has a purchase order maximum payable of \$1.8m. Business needs required executive management to direct the referral of several special projects to the vendor as a result of a severe MANG unit backlog which would have resulted in multi-million dollar losses to CCHHS if left unresolved. GLM was assigned all pending Medicaid accounts aged 61 days and older with a value of approximately \$42m. Consequently, the vendor's eligibility enrollment work resulted in additional revenue as well as unbudgeted vendor fees. Based on the increased referral volume GLM depleted available PO funds prior to the end of their contract date of 6/30/2009.

The total amount generated for Stroger Hospital in 2008 was \$7,165,382.00

The total amount generated for the Stroger Special Project accounts in 2008 was an additional \$6,563,768.00. Special Project referral occurred in July 2007.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

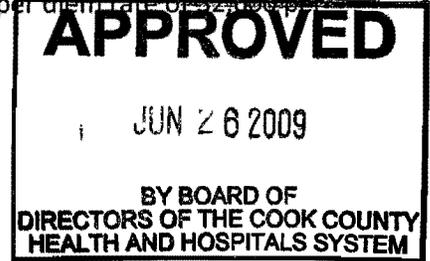
Request to increase existing purchase order # 98970335-84762

Continued Page 2

The total amount generated for Oak Forest Hospital in 2008 was \$1,465,924.00

The total amount generated for Provident in 2008 was \$2,461,794.00

All figures are based off of Great Lakes Medicaid per diem rate of \$2,600 per day.



Cost of Contract
And Terms:

Fiscal Impact: \$469,747.70
Contract No. 06-41-591
Contract Period: 07/01/06 thru 06/30/09

Budget Info:

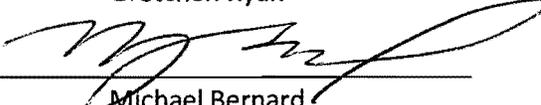
Budget Acct. No. 897/260
Requisition # 98970335-84762

Signatures:

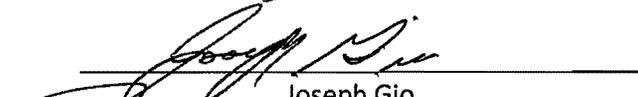
Sponsor:


Gretchen Ryan

Chief Financial Officer:


Michael Bernard

Director of Purchasing:


Joseph Gio

CCHHS Chief Operating Officer:


David Small

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

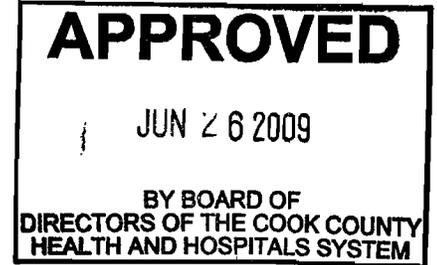
Request to extend contract & increase existing purchase order

Date: June 11, 2009

Sponsor: Gretchen Ryan, Revenue Cycle Director, MedAssets, Inc.

Operating Unit: Department of Financial Services

Description of Services: Chamberlin Edmonds & Associates, Inc.
14 Piedmont Center
N.E. Suite 500
Atlanta, GA 30305



Provide Medicaid enrollment services for self-pay patients receiving medical care at Cook County Health and Hospitals System. Services include claims submission to the Illinois Department of Healthcare and Family Services as well.

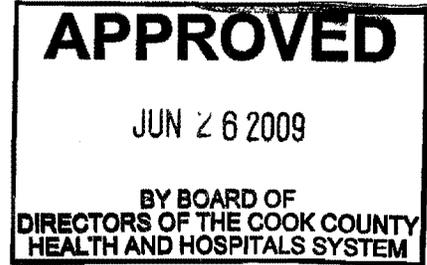
Justification: The eligibility vendor's original contract # 06-41-588, with effective dates from 7/1/2006-6/30/2009, is set to expire prior to implementation of the re-designed Financial Counseling services model approved by the CCHHS governing board. The original purchase order has a maximum payable of one million four hundred twenty-five thousand (\$1,425,000) dollars and will not be sufficient through 9/30/2009. The re-designed process is expected to be in place by 9/30/2009, and therefore requires a contract extension as well as an increase in the original PO of an additional one million one hundred thousand (\$1,100,000) dollars.

Contract Number:	Contract No. 06-41-588
Contract Period:	07/01/06 thru 06/30/09
Cost of Contract:	Fiscal Impact: \$1,100,000
Budget Info:	Budget Acct. No. 897/260
Requisition #:	68970631-66882

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

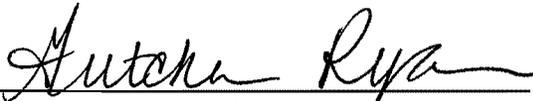
Request to extend contract & increase existing purchase order

Continued Page 2



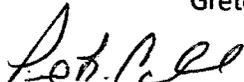
Signatures:

Sponsor:



Gretchen Ryan

JHS, Chief Financial Officer:



Michael Bernard

Director of Purchasing:



Joseph Gio

CCHHS Chief Operating Officer:



David R. Small

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

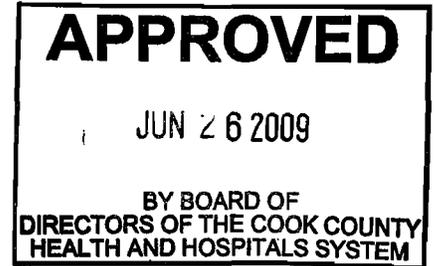
Request to extend contract & increase existing purchase order

Date: June 11, 2009

Sponsor: Gretchen Ryan, Revenue Cycle Director, MedAssets, Inc.

Operating Unit: Department of Financial Services

Description of Services: Eligibility Services, Inc.
4144 North Central Expressway
Suite 210
Dallas, TX 75204



Provide Medicaid enrollment services for self-pay patients receiving medical care at Cook County Health and Hospitals System. Services include claims submission to the Illinois Department of Healthcare and Family Services as well.

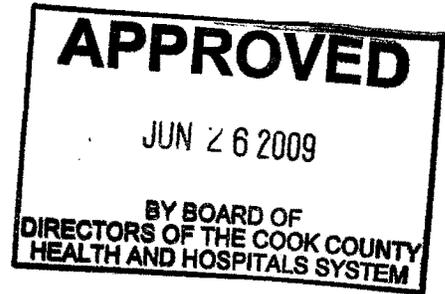
Justification: The eligibility vendor's original contract # 06-41-590, with effective dates from 7/1/2006-6/30/2009, is set to expire prior to implementation of the re-designed Financial Counseling services model approved by the CCHHS governing board. The original purchase order has a maximum payable of one million eight hundred thousand (\$1,800,000) dollars and will not be sufficient through 9/30/2009. The re-designed process is expected to be in place by 9/30/2009, and therefore requires a contract extension as well as an increase in the original PO of an additional one hundred fifty thousand (\$150,000) dollars.

Contract Number:	Contract No. 06-41-590
Contract Period:	07/01/06 thru 06/30/09
Cost of Contract:	Fiscal Impact: \$150,000
Budget Info:	Budget Acct. No. 897/260
Requisition #:	68970626-66638

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

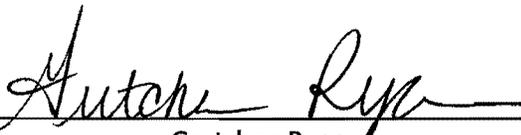
Request to extend contract & increase existing purchase order

Continued Page 2



Signatures:

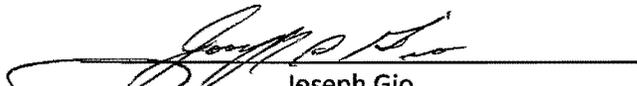
Sponsor:


Gretchen Ryan

JHS, Chief Financial Officer:


Michael Bernard

Director of Purchasing:


Joseph Gio

CCHHS Chief Operating Officer:


David R. Small

Cook County Department of Public Health

Cook County Health & Hospitals System

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

William T. Foley • 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

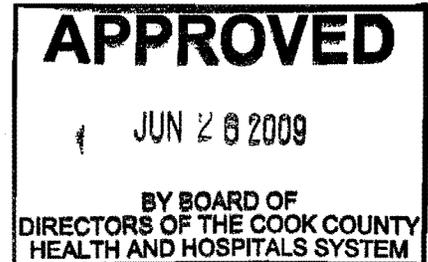
1010 Lake Street, Suite 300
Oak Park, Illinois 60301

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

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

June 8, 2009

David Carvalho
Finance Committee Chairman
Cook County Health & Hospital System Board
1900 W Polk, STE 220
Chicago, IL 60612



Dear Chairman Carvalho:

The Cook County Department of Public Health (CCDPH) respectfully requests authority to terminate the Lease Agreement entered into by and between Chicago Title Land Trust Company as successor trustee and Ralph Edgar ("Landlord") and the County of Cook ("Tenant") for space located at 64 W. 162nd Street, South Holland, Illinois which is utilized by the Cook County Department of Public Health as a public health dental center (CCDPH Item #1).

Thank you for the opportunity to provide the committee with this important information.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen A. Martin, Jr.".

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

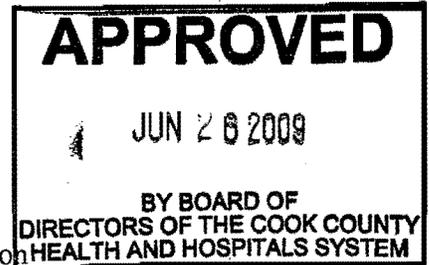
CC: William T. Foley, *CEO*, Health & Hospitals System
Raymond Muldoon, *Director*, Real Estate Management Division

SAM/af

Enclosure



(CCDPH Item #1)



Transmitting a Communication, dated June 8, 2009, from

RAYMOND MULDOON, Director, Real Estate Management Division

Respectfully requesting authority to terminate the Lease Agreement entered into by and between Chicago Title Land Trust Company as successor trustee and Ralph Edgar ("Landlord") and the County of Cook ("Tenant") for space located at 64 W. 162nd Street, South Holland, Illinois which is utilized by the Cook County Department of Public Health as a public health dental center.

The Cook County Board of Commissioners ("Board") approved a First Amendment to Lease which provided for the operation of the dental center February 15, 2005. On March 20, 2009, the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System approved a Second Amendment to the Lease further extending the term of this Lease through January 31, 2014.

CCDPH has communicated to this Office that it will be relocating CCDPH staff currently assigned to this location and that a non-governmental provider will operate a federally qualified health center (FQHC), which will include dental services, at this location in the future. This arrangement requires that the CCDPH transfer certain furnishings and equipment some of which is affixed to the premises (see related agenda item CCDPH Item #2). Under these circumstances, the landlord is willing to waive the 180 day written notice requirement for termination of this Lease and allow the County to terminate the Lease as of June 30, 2009.

Termination of said Lease will save the County approximately \$360,000.00 in future rent payments. The Real Estate Management Division will send the required written notice for termination within ten (10) days of Board approval.

Approval is recommended.

Cook County Department of Public Health

Cook County Health & Hospitals System

Todd H. Stroger • President
Cook County Board of Commissioners

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

Jorge Ramirez • Vice Chairman
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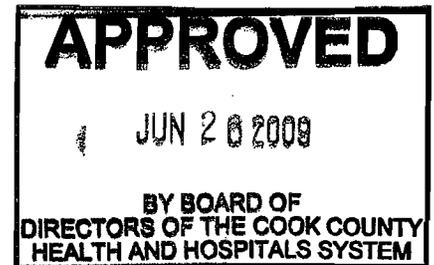
1010 Lake Street, Suite 300
Oak Park, Illinois 60301

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

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

June 8, 2009

David Carvalho
Finance Committee Chairman
Cook County Health & Hospital System Board
1900 W Polk, STE 220
Chicago, IL 60612



Dear Chairman Carvalho:

The Cook County Department of Public Health (CCDPH) respectfully requests authority to enter and execute into an agreement with Aunt Martha's Youth Service Center, Inc. to transfer certain furnishings and equipment located in space utilized until recently by the Cook County Department of Public Health at 52 and 64 W. 162nd Street, South Holland, Illinois to Aunt Martha's Youth Service Center, Inc. (CCDPH Item #2).

Thank you for the opportunity to provide the committee with this important information.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen A. Martin, Jr." with a stylized flourish at the end.

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

CC: William T. Foley, *CEO*, Health & Hospitals System
Raymond Muldoon, *Director*, Real Estate Management Division

SAM/af

Enclosure



(CCDPH Item #2)



Transmitting a Communication, dated June 8, 2009, from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
of Public Health

Respectfully requesting authority to enter and execute into an agreement with Aunt Martha's Youth Service Center, Inc. to transfer certain furnishings and equipment located in space utilized until recently by the Cook County Department of Public Health at 52 and 64 W. 162nd Street, South Holland, Illinois to Aunt Martha's Youth Service Center, Inc. Cook County Department of Public Health intends to terminate its lease at this location and transfer the equipment and furnishings to Aunt Martha's Youth Service Center, Inc to augment the access of health and dental services to the indigent patients in the south suburbs.

Aunt Martha's intends to operate a federally qualified health center to provide health care services including dental services to indigent patients in south suburban Cook County within the space. Because Aunt Martha's is willing to lease the space, the landlord is willing to waive the 180 day written notice requirement for termination of this Lease and allow the County to terminate the Lease as of June 30, 2009. In addition, because Aunt Martha's will be operating a health center targeting indigent patients in the south suburbs, access to primary health and dental services for these patients is expanded.

In addition to the transfer of furnishings and equipment, the agreement with Aunt Martha's will provide that the County may utilize space within the South Holland location to house several CCDPH employees who will perform services for CCDPH clients under the Women, Infants and Children program.