



**June 10, 2009**

**NOTICE**

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** 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, Chicago, Illinois, to consider the following:

**Item #1**      Public Comments

**Item #2**      Update from MedAssets on Revenue Cycle Project  
Presented by Robert Wright ó Executive Project Director, MedAssets

**Item #3**      Contracts and Procurement Approvals  
Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM

- 1.) University of Illinois Hospital and Medical Center      For the period of 07/01/09 through 06/30/10      Cost of Program Addendum: \$320,229.00

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

**Item #3 Contracts and Procurement Approvals (continued)**

**REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM**

- 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**

- 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**

- 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**

- 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**

- 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).

**Item #3 Contracts and Procurement Approvals (continued)**

**REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM**

- 7.) McGaw Medical Center For the period of Cost of Program Addendum:  
of Northwestern University 07/01/09 through 06/30/10 \$71,979.00
- For the provision of post-graduate residents for clinical services in Urology 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 SUBAGREEMENT**

- 8.) Rush Medical College and For the period of Cost of Subagreement:  
Rush University Medical Center 07/01/09 through 06/30/10 \$2,411,149.00
- For 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 (Master Affiliation Agreement #95-43-628).

**REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM**

- 9.) Rush University Medical For the period of Cost of Program Addendum:  
College and Medical Center 07/01/09 through 06/30/10 \$2,300,062.00
- For the provision of post-graduate residents for clinical services in General Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 04-41-730).

**REQUEST TO AMEND AND EXTEND CONTRACT**

- 10.) Rush University Extend from Increase by  
Medical Corporation 07/01/09 through 06/30/10 \$2,095,138.00
- 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.

**REQUEST TO ENTER INTO AND EXECUTE SUBAGREEMENT**

- 11.) Rush Medical Center For the period of Cost of Subagreement:  
For the period of 07/01/09 through 06/30/10 \$915,090.00
- This agreement sets forth the terms in which the Department of Pediatrics at John H. Stroger, Jr. Hospital of Cook County may affiliate with the Department of Pediatrics at Rush Medical Center. Services will be provided in respect to medical education, research and clinical programs. (Master Affiliation Agreement #04-41-730)

**REQUEST TO ENTER INTO AND EXECUTE SUBAGREEMENT**

- 12.) Rush Medical College and For the period of Cost of Subagreement:  
Rush University Medical Center 07/01/09 through 06/30/10 \$784,517.00
- Faculty physician services will be provided from Cardiology, Neurology, and General Medicine to the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County (Master Affiliation Agreement #95-43-628).



**Item #3 Contracts and Procurement Approvals (continued)**

**BILLS AND CLAIMS**

- 18.) Cerner Corporation Invoice #NLS-033683/For the month of April 2009 \$568,341.36  
Invoice #NLS-034288/For the month of May 2009  
For the provision of monthly fixed payment for licensed software support, sublicensed software support, and subscription (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
- 19.) Cerner Corporation Invoice #NLS-031272/For the month of February 2009 \$284,170.68  
For the provision of monthly fixed payment for licensed software support, sublicensed software support, and subscription (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
- 20.) Cerner Corporation Invoice #PHS-062499A / \$258,775.75  
For the period of 11/01/08 through 01/03/09  
For the provision of professional services, maintenance and support fees (professional service hours) (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
- 21.) Cerner Corporation Invoice #PHS-062947 and #PSH-063394 / \$227,893.50  
For the period of December 2008 through February 2009  
For the provision of professional services, maintenance and support fees (professional service hours) (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
- 22.) Aramark Healthcare For the period of 05/01/09 through 05/31/09 \$439,435.58  
For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.
- 23.) Northwestern Pharmaceutical Invoice #3779 \$305,640.00  
& Supply Corporation  
For the provision of pulse oximeter sensors for John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-15-143H). Original Contract Period: 04/09/09 through 01/31/12.
- 24.) Illinois Hospital Association \$214,233.71  
For 2009 institution membership dues.

**REQUEST TO INCREASE PURCHASE ORDER**

- 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).

**Item #3 Contracts and Procurement Approvals (continued)**

**REQUEST TO AMEND CONTRACT**

- 26.) ATI Ambulance Transportation, Inc. See below ó 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**

- 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**

- 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**

- 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.

**REQUEST TO INCREASE AND EXTEND CONTRACT**

- 30.) Northwestern Pharmaceutical Extend from Increase by  
& Supply Corporation 06/01/09 through 11/30/09 \$60,000.00

For A1C testing to aid in the diagnosis and therapeutic intervention of Diabetes mellitus (Contract No. 05-72-230).

**Item #3 Contracts and Procurement Approvals (continued)**

**REQUEST TO ENTER INTO CONTRACT**

- 31.) Cerner Corporation Contract Period: 07/01/09 through 06/30/10 Contract Amount: \$7,111,261.79  
For maintenance and enhancement services for Cerner Clinical Information Systems (Contract No. 07-45-363).

**REQUEST TO ENTER INTO CONTRACTS**

- 32.) Contract Period: 09/01/09 through 08/31/10 Total Amount: \$6,385,000.00  
For the provision of commercial registry nursing services for Stroger, Provident, and Oak Forest Hospitals, Ambulatory & Community Health Network, Cermak Health Services, and Juvenile Temporary Detention Center.

	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		
	\$2,060,000.00	\$1,575,000.00	\$750,000.00	\$1,000,000.00	\$800,000.00	\$200,000.00



**Item #3 Contracts and Procurement Approvals (continued)**

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

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

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

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

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

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

**Item #3 Contracts and Procurement Approvals (continued)**

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

- 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**

- 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

**REQUEST TO ADVERTISE FOR BIDS**

- 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.

**REQUEST TO ADVERTISE FOR BIDS**

- 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**

- 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.

**Item #3 Contracts and Procurement Approvals (continued)**

**REQUEST TO ADVERTISE FOR BIDS**

- 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**

- 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**

- 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**

- 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**

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

**REQUEST TO CANCEL AND REBID**

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

**REQUEST TO CANCEL AND REBID**

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

**BID TRANSACTION RECOMMENDED  
FOR CANCELLATION IN ITS ENTIRETY**

- 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 ACSØ pricing. Therefore, it is respectfully requested that the bid transaction be cancelled in its entirety.

- Item #4**      Update on Contracting Issues  
Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System
- Item #5**      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.
- Item #6**      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.
- Item #7**      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.
- Item #8**      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.
- Item #9**      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.
- Item #10**     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.
- Item #11**     Real Estate Matter ó 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 (öLandlordö) and the County of Cook (öTenantö) for space located at 64 W. 162<sup>nd</sup> Street, South Holland, Illinois, which is utilized by the Cook County Department of Public Health as a public health dental center. (Related item: #12)

**Item #12**      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. 162<sup>nd</sup> Street, South Holland, Illinois, to Aunt Martha's Youth Service Center, Inc. (Related item: #11)

**Item #13**      Discussion of nurse registry cost at Provident Hospital of Cook County

**Item #14**      Follow-up on outstanding requests for information

**Item #15**      Update on 2009 Budget ó Adoption and Implementation

**Item #16**      Review and discuss the Report of the Finance Committee for the meeting of May 29, 2009

**Item #17**      Discussion of Personnel Matter

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "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."

**Item #18**      Discussion of Litigation Matter

Closed Session

Motion to recess the regular meeting and convene into closed session, 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 public 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."

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Matthew B. DeLeon  
Secretary

Finance Committee

Chairman:      Carvalho

Members:      Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,  
                    O'Donnell and Ramirez