



August 4, 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, August 7, 2009** at the hour of **7:30 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 Presentation on Eligibility Vendor Transition Plan

Item #3 Presentation of Year-to-Date Financials through May 2009

Item #4 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO RENEW AND EXECUTE SUBAGREEMENT

- 1.) Between Provident Hospital of Cook For the period of Fiscal Impact: None
County and Catholic Health Partners 07/01/07 through 06/30/10
d/b/a St. Anthony Hospital

Requesting authorization to enter into a Program Addendum between Provident Hospital of Cook County and Catholic Health Partners d/b/a St. Anthony Hospital. The objective of this addendum is to allow continued participation by the CCHHS Family Medicine Training Program residents and faculty in the provision of care for their obstetrical patients who are laboring and ready to deliver. The addendum allows for the continuity of care and number of deliveries required to meet the RRC requirements for the training program (Cooperative Educational Master Agreement, Contract No. 06-41-313).

REQUEST TO ENTER INTO AND EXECUTE AGREEMENT

- 2.) Between the County of Cook, For the period of Fiscal Impact: None
Loyola University and the 08/01/09 through 06/30/11
Bronzeville Park Nursing Center

Requesting approval to enter into and execute a clinical training and professional service agreement between the County of Cook, Loyola University and the Bronzeville Park Nursing Center for the provision of continued medical care to patients discharged from the hospital(s) who elect to be placed in a long-term care setting and wish to receive care from the Family Medicine Residents under the supervision of Program Faculty Attending Physicians.

REQUEST TO ACCEPT GRANT RENEWAL AND SUPPLEMENTAL AGREEMENT

- 3.) Grant Renewal Period: Grant Renewal and
07/01/09 through 06/30/10 Supplemental Amount:
\$5,159,409.00

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal and supplemental agreement from the Illinois Department of Human Services and Illinois Department of Public Aid to continue services in 2009 for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include All Our Kids Early Childhood Networks, High Risk Family Case Management, Healthy Child Illinois, Illinois Subsequent Pregnancy Prevention, and Supplemental Nutrition for Women, Infants and Children.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on November 5, 2008 in the amount of \$8,822,169.00 by the Cook County Board of Commissioners.

Total Grant Renewal Amount:	\$4,459,409.00
Total Supplemental Agreement:	<u>700,000.00</u>
Total Budget:	\$5,159,409.00

Estimated Fiscal Impact: None

Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO ACCEPT GRANT AWARD

4.)

Grant Period:
07/01/09 through 06/30/10

Grant Award Amount:
\$301,262.00

Requesting authorization to accept a grant award for the Black Lung Clinic from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

REQUEST TO ACCEPT GRANT INCREASE

5.)

For the Grant Funding Period of
07/01/08 through 06/30/09.

Grant Increase Amount:
\$30,000.00

Requesting authorization for the Cook County Department of Public Health to accept a grant increase from the Illinois Department of Public Health, to continue services in 2009 for 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.

This grant does not require an application process; the funding is automatically renewed. The authorization to accept the current grant was given on November 5, 2008, in the amount of \$534,535.00 by the Cook County Board of Commissioners.

Original grant award:	\$534,535.00
This grant increase:	<u>30,000.00</u>
Total amended grant amount:	\$564,535.00

Estimated Fiscal Impact: None

BILLS AND CLAIMS

6.)

Nebo Systems, Inc.

Invoice #127488, #133510 and #136057

\$375,240.73

For the provision of retroactive claims and reprocessing services for the Department of Finance Administration at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-578).

7.)

ACS Corporation

Invoice #419692 / For the month of June, 2009

\$329,166.67

For the provision of professional fixed fees, information technology management services, and Cerner functions - clinical applications (Contract No. 07-41-46). Original Contract Period: 01/01/07 through 12/31/09.

Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO INCREASE CONTRACT

- 16.) M3 Medical Management Increase by \$45,000.00
Services, Ltd.

For the provision of transcription services (Contract No. 08-84-159 Rebid).
Original Contract Period: Three (3) years.

This increase is necessary in order to bring FY2009 overflow backlog
records current at Oak Forest Hospital.

Original contract amount:	\$1,063,000.00
This increase requested:	<u>45,000.00</u>
Adjusted contract amount:	\$1,108,000.00

REQUEST TO EXTEND CONTRACT

- 17.) Hospira Worldwide, Inc. Extend from 12/01/08 through Fiscal Impact: None
11/30/09

For a pain control management system for the Department of
Anesthesiology at John H. Stroger, Jr. Hospital of Cook County (Contract
No. 06-45-615). Original Contract Amount: \$426,553.00. Original
Contract Period: 12/01/06 through 11/30/08.

REQUEST TO EXTEND CONTRACT

- 18.) Johnson Controls, Inc. Extend from 09/01/09 through Fiscal Impact: None
11/30/09

For the provision of testing, maintenance and repair of the building
automation, security and fire alarm systems at John H. Stroger, Jr. Hospital
of Cook County (Contract No. 05-53-535 Rebid).

REQUEST TO EXTEND CONTRACT

- 19.) A.A.F. International Extend from 08/19/09 through Fiscal Impact: None
10/18/09

For the purchase of air filters for the Department of Buildings and Grounds
at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-82-354).

REQUEST TO EXTEND CONTRACT

- 20.) Northwestern Pharmaceutical & Extend from 10/01/09 through Fiscal Impact: None
Supply Corporation 04/30/10

For Human Immunodeficiency Virus (HIV) and Hepatitis serology tests for
John H. Stroger, Jr. Hospital of Cook County and Provident Hospital of
Cook County (Contract No. 05-72-222). Original Contract Amount:
\$2,333,967.60. Original Contract Period: 10/01/06 through 09/30/09.

Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO EXECUTE CONTRACT

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

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

The request to enter into the contract was approved by the System Board on June 4, 2009.

REQUEST TO EXECUTE CONTRACT

31.) Rush Medical Laboratories Contract Period: Two (2) years Contract Amount: \$567,042.30

For cytogenetic testing for hematological disorders for adults for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County.

The request to enter into the contract was approved by the System Board on November 13, 2008.

REQUEST TO EXECUTE CONTRACT

32.) Beckton Dickinson Contract Period: Three (3) years Contract Amount: \$130,671.92

For MGIT reagents and instruments needed for identification and susceptibility taests for mycobacterial organisms for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County.

The request to enter into the contract was approved by the System Board on May 22, 2009.

REQUEST TO EXECUTE CONTRACT

33.) Ingalls Memorial Hospital Contract Period: One (1) year Contract Amount: \$85,350.00 (grant funded)

To provide mammography services as required by the Illinois Breast and Cervical Cancer Program (IBCCP) for the Cook County Department of Public Health (Contract No. 09-41-113).

The request to enter into the contract was approved by the System Board on February 26, 2009.

Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 34.) Northwestern Pharmaceutical & Contract Period: 10/01/09 through Contract Amount:
Supply Corporation 09/30/12 \$1,710,800.00

For the Beckton Dickinson Systems. This contract is a "Cost Per Patient Reportable Test" and will include the use of an existing instrument which performs nucleic amplification tests for Chlamydia trachomatis and Neisseria gonorrhoeae.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 35.) Custom Ultrasonic, Inc. Contract Period: One-time purchase Contract Amount:
\$142,143.00

For the purchase of four (4) System 83 Plus TM2, pre-processing sink S-6 (with fixed plumbing and fresh water rinse) (1 unit) and two (2) endoscope storage cabinets for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 36.) Institute for Transfusion Contract Period: One (1) year Contract Amount:
Medicine (ITxM)(Life Source) of Chicago \$125,000.00

To provide Stroger Blood Bank with medical directorship services from a physician.

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

- 37.) Classic X-Ray, Ltd. Contract Period: Two (2) years Contract Amount:
\$1,562,672.88

For the provision of x-ray film, supplies, and preventative maintenance (Contract No. 09-15-618H).

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

- 38.) St. Jude Medical S.C., Inc. Contract Period: Two (2) years Contract Amount:
\$912,590.00

For the provision of implantable cardiac pacemakers for John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-72-93).

Item #4 Contracts and Procurement Approvals (continued)

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

39.)

Contract Period: Ten (10) months, ending 05/31/10

For the provision of disposable wearing apparel for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-508H).

Ekla Corporation	\$156,918.33
Globe Medical-Surgical Supply Company	45,466.00
Howard Medical Company	9,303.00
MMS - A Medical Supply Company	96,540.95
Progressive Industries, Inc.	45,918.59
Trako Dental & Medical Supply Inc.	<u>55,663.00</u>
Total	\$409,809.87

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

40.)

Contract Period: Ten (10) months, ending 04/30/10

For the provision of receptacle containers and liners for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-048H).

Aztec Supply Corporation	\$67,808.02
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	1,175.00
Globe Medical-Surgical Supply Company	40,186.90
Inlander Brothers, Inc.	268,226.05
Inter-City Supply Company, Inc.	2,770.13
Progressive Industries, Inc.	<u>3,687.60</u>
Total	\$383,853.70

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

41.)

Northwestern Pharmaceutical & Supply Corporation	Contract Period: One (1) year	Contract Amount: \$299,937.69
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For the provision of consumable gastroenterology supplies, compatible with existing Olympus equipment for John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-73-124).

Item #4 Contracts and Procurement Approvals (continued)

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

42.)

Contract Period: Four (4) months, ending 11/30/09

For the provision of laboratory supplies and vacutainers for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-602H1).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$76,750.15
MMS - A Medical Supply Company	64,193.74
Progressive Industries, Inc.	44,230.94
Unlimited Graphix	<u>88,031.40</u>
Total	\$273,206.23

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

43.)

McCracken Label Co.	Contract Period: Two (2) years	Contract Amount: \$267,615.00
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For the provision of printing, labels, outpatient prescription (Contract No. 09-84-90).

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

44.)

Contract Period: 10/01/09 through 09/30/10

For the provision of milk products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-108).

McMahon Food Corporation (Section I)	\$139,229.05
McMahon Food Corporation (Section II)	<u>77,795.74</u>
Total	\$217,024.79

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

45.)

Progressive Industries, Inc.	Contract Period: Two (2) years	Contract Amount: \$190,008.00
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For the provision of custom-made cardiovascular packs for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-73-95).

Item #4 Contracts and Procurement Approvals (continued)

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

- 46.) Bioelectronic Engineering & Contract Period: One (1) year Contract Amount:
Medical Supplies (B.E.A.M.S.) \$144,705.81

For the purchase of blood bank reagents for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-194 Rebid).

REQUEST TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BIDS

- 47.) For the provision of dental supplies for the Department of Oral and Maxillofacial Surgery at John H. Stroger, Jr. Hospital of Cook County.

The request to amend is to include Cermak Health Services and the Cook County Department of Public Health in this advertise for bids transaction.
Contract Period: Three (3) years.

REQUEST TO ADVERTISE FOR BIDS

- 48.) For temporary radiology and laboratory staffing services for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County. Contract Period: 12/05/09 through 12/04/10.

REQUEST TO ADVERTISE FOR BIDS

- 49.) For parking management services at Provident Hospital of Cook County.
Contract Period: 09/01/09 through 08/31/12.

REQUEST TO ADVERTISE FOR BIDS

- 50.) For the maintenance and repair of the infant security-intercom and nurse call page system at Provident Hospital of Cook County Contract Period: 10/01/09 through 09/30/11.

REQUEST TO ADVERTISE FOR BIDS

- 51.) For the provision of dental laboratory services for the Department of Oral & Maxillofacial Surgery at John H. Stroger, Jr. Hospital of Cook County.
Contract Period: Three (3) years.

Item #4 Contracts and Procurement Approvals (continued)

REQUEST TO ADVERTISE FOR BIDS

52.)

For the provision of seafood products for John H. Stroger, Jr. Hospital of Cook County (Section I) and Oak Forest Hospital of Cook County (Section II). Contract Period: One (1) year.

REQUEST TO CANCEL AND REBID

53.)

For the purchase of laboratory reagents and consumables for Provident Hospital of Cook County (Contract No. 08-72-227). Contract Period: Two (2) years.

REQUEST TO CANCEL AND REBID

54.)

For the removal of existing carpet flooring and the installation of floor tiles in various clinics throughout the campus of John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-53-72).

REQUEST TO CANCEL AND REBID

55.)

For the provision of disposable wearing apparel (partial rebid - Contract No. 09-15-508H).

REQUEST TO CANCEL AND REBID

56.)

For the provision of laboratory supplies and vacutainers (partial rebid - Contract No. 08-15-602H1).

Item #5 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #6 Presentation on Dollar Diversity in Supply Chain

Item #7 Follow-up on outstanding requests for information

Item #8 Update on 2009 and 2010 Budget – Adoption and Implementation

Item #9 Review and discuss the Report of the Finance Committee for the meeting of July 24, 2009.

Item #10 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.”

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Deborah Santana
Secretary to the Board

Finance Committee

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