



September 1, 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, September 4, 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**      Receive report on contingency plan for grants

Presented by Stephen Martin, PhD, MPH, Chief Operating Officer of the Cook County Department of Public Health; and Robert Weinstein, MD, Chief Operating Officer of The Ruth M. Rothstein CORE Center of Cook County

**Item #3**      Receive update from MedAssets on Revenue Cycle Project

Presented by Robert Wright – Executive Project Director, MedAssets

**Item #4**      Approve six (6) proposed Resolutions to update the following bank accounts at J.P. Morgan Chase Bank for John H. Stroger, Jr. Hospital of Cook County:

1. General Fund
2. Miscellaneous Refund
3. Petty Cash
4. Medicaid Reimbursement
5. Patient Refund
6. Patient Trust Fund

**Item #5**      Contracts and Procurement Approvals

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

Index of Requests:

Capital Program Item	1
Renew Grant	2
Increase Contract	3
Extend Contracts	4-9
Increase and Extend Contracts	10-17
Increase and Amend Contract	18
Renew Contract	19
Award Bids, and Enter Into and Execute Contracts	20-26















**Item #6**      Receive update on Bills and Claims  
Presented by Elizabeth Reidy, General Counsel, Cook County Health and Hospitals System

**Item #7**      Receive update on Contracting Issues  
Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

**Item #8**      Receive update on FY2009 and FY2010 Preliminary Budget – Adoption and Implementation

**Item #9**      Approval of Addendum #1 to the contract for service between the County of Cook/Cook County Health and Hospitals System and The Sibery Group  
  
Requesting approval of Addendum #1 for service between the County of Cook/Cook County Health and Hospitals System and The Sibery Group. The System Board approved the request to enter into and execute a contract with The Sibery Group for the provision of a full-time Chief Operating Officer for the Cook County Health and Hospitals System on June 26, 2009. The contract amount approved was not to exceed \$432,000.00, for a twelve (12) month period.

This Addendum #1 provides for professional services, in addition to the provision of a full-time Chief Operating Officer, in the amount of \$340,000.00. Requesting that Addendum #1 to the contract be discussed in closed session, as it involves personnel matters.

Closed Session – Personnel Matters

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.”

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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