



BOARD OF DIRECTORS AGENDA

February 19, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 26, 2010** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

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| I. Attendance/Call to Order | Chairman Batts |
| II. Public Speakers | 7:30-7:40 |
| III. Report from Chairman of the Board | 7:40-7:45 /Chairman Batts |
| A. Board Education – IRIS System | 7:45-8:00 /Dr. Enrique Martinez |
| IV. Report from Chief Executive Officer | 8:00-8:10 /William Foley |
| A. Management Assessment/Organizational Restructuring | |
| B. FY2010 System Operational Plan Update | |
| C. Leadership Goals Update | |
| V. Update from ad hoc Strategic Planning Committee | |
| A. Strategic Planning Update | 8:10-8:40 /John Abendshien |
| B. UCMC/CCHHS Joint Consulting Project regarding Provident Hospital of Cook County | 8:40-8:55 /William Foley |
| VI. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, January 29, 2010 | 8:55-9:00 /Chairman Batts |
| B. **Minutes of the Quality and Patient Safety Committee Meeting, February 16, 2010 | 9:00-9:05 /Director Ansell |
| C. **Minutes of the Human Resources Committee Meeting, February 19, 2010 | 9:05-9:10 /Director Zopp |
| D. Minutes of the Finance Committee Meeting, February 19, 2010 | 9:10-9:15 /Director Carvalho |
| VII. Action Items | |
| A. Proposed Amendments to the Bylaws of the Medical Staff of John H. Stroger, Jr. Hospital of Cook County | 9:15-9:25 /Helen Haynes |
| B. Proposed reappointment of Thomas Lanctot to the CORE Foundation | 9:25-9:30 |
| C. Any items listed under Sections VI, VII and VIII | |

VIII. Closed Session Discussion/Information Items

9:30-10:15

- A. U.S. Department of Justice report regarding Cermak Health Services of Cook County
- B. **Minutes of the Quality and Patient Safety Committee Meeting, February 16, 2010
- C. **Minutes of the Human Resources Committee Meeting, February 19, 2010

Patrick T. Driscoll, Jr.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “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,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “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.”

IX. Adjourn