



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

March 23, 2010

The following items will be considered by the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, March 26, 2010 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois.

Time/Presenter

(times are approximate)

VII. Action Items

- A. *(previously noticed on the March 26th Board Agenda)*
- B. Contracts and Procurement Items (backup attached) **10:30-10:40/**Leslie Duffy
Seeking authority to:
 - i. *(previously noticed on the March 26th Board Agenda)*
 - ii. *(previously noticed on the March 26th Board Agenda)*
 - iii. Amend, increase and extend contract with NeuroCare, Inc. for sleep diagnostic services for CCHHS
- C. *(previously noticed on the March 26th Board Agenda)*
- D. Proposed Amendments to the CCHHS Severance Policy **10:40-10:50/**Deborah Tate
- E. Proposed Resolution authorizing the Chief Operating Officer of the Cook County Department of Public Health to enter into an interim Letter of Agreement with PHIMC **10:50-10:55/**Dr. Stephen Martin