



BOARD OF DIRECTORS AGENDA

April 23, 2010

The Board of Directors of the Cook County Health and Hospitals System will hold a special meeting on **Friday, April 30, 2010** at the hour of 9:30 A.M. until 3:00 P.M. at **1900 W. Polk Street, in the second floor student lounge**, Chicago, Illinois, to consider the following:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	Chairman Batts
II. Public Speakers	9:30-9:40
III. Discussion/Information Items	
A. Strategic Direction	William T. Foley John Abendshien and ICS Team
i. Opening/Session Objectives	9:40-9:50
ii. Review of Current State + Challenges	9:50-11:45
iii. Overall System Development: Discussion	9:50-11:45
iv. BREAK	11:45-12:30
B. Service Line Development Progress Reports	12:30-1:30
i. Outpatient Services	Dr. Martinez
ii. Emergency Medicine	Dr. Schaider
iii. Maternal/Child Health	Drs. Linn/Soglin
iv. Surgical Services	Dr. Keen
C. Discussion	1:30-2:30/William T. Foley
IV. Action Items	
A. Any items listed under Section III and IV	
B. Summary + Wrap-up	2:30-3:00/John Abendshien
i. Next Steps	
V. Adjourn	3:00