



## HUMAN RESOURCES COMMITTEE AGENDA

September 22, 2009

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, September 29, 2009** 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:

- |  | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|--|---|
| <b>I. Attendance/Call to Order</b>                                 | <b>7:30/Chairman Zopp</b>                               |
| <b>II. Public Speakers</b>   | <b>7:30-7:40</b>  |
| <b>III. Report from System Director of Human Resources</b>         | <b>7:40-7:45/Deborah Tate</b>                           |
| <b>IV. Recommendations, Discussion/Information Items</b>           |   |
| A. Update and discussion of pending information requests           | <b>7:45-7:50/Chairman Zopp</b>                          |
| B. Presentation on Recruitment Transformation/Taleo Implementation | <b>7:50-8:20/Joseph Sovo</b>                            |
| <b>V. Action Items</b>   |   |
| A. Any items listed under Sections IV and VI                       |   |
| <b>VI. Closed Session Discussion/Information Items</b>             | <b>8:20-10:00</b>                                       |
| A. Discussion of personnel matters                                 |   |
| B. Update on labor negotiations                                    |   |

### 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,” and

**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.”

### **VII. Adjourn**

#### Committee Members:

Chairman: Zopp

Members: Board Chairman Batts (Ex-Officio) and  
Directors Carvalho, Golden, Lyne and Ramirez