



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

October 8, 2009

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will hold a special meeting on **Tuesday, October 13, 2009** at the hour of **10:15 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 | 10:15/Chairman Ansell |
| II. Public Speakers | 10:15-10:20 |
| III. Recommendations, Discussion/Information Items | |
| A. Proposed Policy on Health System Personnel Influenza Vaccination Requirements | 10:20-10:30/Dr. Stephen Martin |
| IV. Action Items | |
| A. Any item listed under Section III | |
| V. Adjourn | |

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz