



BOARD OF DIRECTORS AGENDA

October 29, 2009

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, November 5, 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:

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 |
| IV. Report from Chief Executive Officer | 7:45-8:05 /William T. Foley |
| A. Performance improvement update | |
| B. Strategic planning update | |
| V. Board and Committee Reports | |
| A. Minutes of the Board of Directors Public Hearings on the CCHHS
FY2010 Preliminary Budget | 8:05-8:10 /Chairman Batts |
| B. Minutes of the Board of Directors Meeting, October 7, 2009 | 8:10-8:15 /Chairman Batts |
| C. Minutes of the Board of Directors Special Meeting, October 7, 2009 | 8:15-8:20 /Chairman Batts |
| D. Minutes of the Quality and Patient Safety Committee Special Meeting,
October 13, 2009 | 8:20-8:25 /Director Ansell |
| E. Minutes of the Audit Committee Meeting, October 13, 2009,
recessed and reconvened October 15, 2009 | 8:25-8:30 /Director Muñoz |
| F. Minutes of the Finance Committee Meeting, October 15, 2009 | 8:30-8:35 /Director Carvalho |
| G. *Minutes of the Quality and Patient Safety Committee Meeting,
October 21, 2009 | 8:35-8:40 /Director Ansell |
| H. **Minutes of the Human Resources Committee Meeting,
October 29, 2009 | 8:40-8:45 /Director Zopp |
| I. Minutes of the Finance Committee Meeting, October 29, 2009 | 8:45-8:50 /Director Golden |
| VI. Recommendations, Discussion/Information Items | |
| A. Proposed 2010 Meeting Dates for the CCHHS Board of Directors | 8:50-8:55 /Chairman Batts |
| VII. Action Items | |
| A. Resolution – accept gift of donated art | 8:55-9:00 /Elizabeth Reidy |
| B. Any items listed under Sections V, VI, VII and VIII | |

VIII. Closed Session Discussion/Information Items

9:00-9:45

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| A. *Minutes of the Quality and Patient Safety Committee Meeting,
October 21, 2009 | Director Ansell |
| B. **Minutes of the Human Resources Committee Meeting,
October 29, 2009 | Director Zopp |

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)(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,”

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,”

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,” and

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.”

IX. Adjourn