HUMAN RESOURCES COMMITTEE AGENDA

January 14, 2011

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on Friday, January 21, 2011 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:

I. Attendance/Call to Order
   Time/Presenter
   7:30/Chairman Zopp

II. Public Speakers
    7:30-7:40

III. **Report from System Director of Human Resources
    7:40-7:55/Deborah Tate

IV. Action Items
   A. Any items listed under Sections IV and V

V. Closed Session Discussion/Information Items
   7:55-8:35
   A. Discussion of personnel matters
   B. Update on labor negotiations
   C. **Report from System Director of Human Resources
   D. Review of Closed Session Committee Meeting Minutes

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,”

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)(21), regarding “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Open Session
i. Approval of Closed Session Committee Meeting Minutes

VI. Adjourn

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