HUMAN RESOURCES COMMITTEE AGENDA
June 4, 2010

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on Friday, June 11, 2010 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:

<table>
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<th>Time/Presenter</th>
<th>(times are approximate)</th>
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**I. Attendance/Call to Order**
7:30/Chairman Zopp

**II. Public Speakers**
7:30-7:40

**III. Report from System Director of Human Resources**
7:40-8:10/Deborah Tate

**IV. Recommendations, Discussion/Information Items**
A. Update and discussion of pending information requests
8:10-8:15/Chairman Zopp

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

**VI. Closed Session Discussion/Information Items**
8:15-9:30
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