



BOARD OF DIRECTORS AGENDA

November 12, 2009

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, November 19, 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)

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. Strategic planning update

John Abendshien

B. Update on H1N1 efforts

Stephen Martin, PhD, MPH

C. Introduction of Thomas Schroeder, Director of Internal Audit

V. Board Report

A. Minutes of the Board of Directors Meeting, November 5, 2009

8:05-8:10/Chairman Batts

VI. Recommendations, Discussion/Information Item

A. Final Report and Executive Summary – Performance Improvement Assessment

8:10-8:40/Ed Wenske
and Jeanene Johnson

VII. Action Items

A. Any items listed under Sections V, VI and VIII

VIII. Closed Session Discussion/Information Item

8:40-8:50

A. Report on performance pertinent to accreditation standards for John H. Stroger, Jr. Hospital of Cook County

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception 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.”

IX. Adjourn