



BOARD OF DIRECTORS AGENDA

December 11, 2009

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 18, 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 | 7:45-8:25 /William Foley |
| A. Strategic Plan update | William Foley and Salim Al-Nurridin |
| B. Introduction of new Chief Medical Officer, Dr. Terry Mason | |
| C. Progress Report on Facilities Planning Board Settlement Agreement for Project #94-072 | Randall Mark |
| V. Final Report from Interim Chief Medical Officer | 8:25-8:35 /Dr. John Raba |
| VI. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, November 19, 2009 | 8:35-8:40 /Chairman Batts |
| B. **Minutes of the Human Resources Committee Meeting, November 23, 2009 | 8:40-8:45 /Director Zopp |
| C. Minutes of the Finance Committee Meeting, November 23, 2009 | 8:45-8:50 /Director Carvalho |
| D. **Minutes of the Quality and Patient Safety Committee Meeting, November 24, 2009 | 8:50-8:55 /Director Ansell |
| E. Minutes of the Finance Committee Meeting, December 11, 2009 | 8:55-9:25 /Director Carvalho |
| i. Proposed redevelopment of the historic Cook County Hospital Main Building for System administrative offices | Bruce Washington |
| F. Minutes of the Audit and Compliance Committee Meeting, December 11, 2009 | 9:25-9:30 /Director Muñoz |
| VII. Recommendations, Discussion/Information Items | |
| A. Update on Contract Compliance activities | 9:30-9:45 /Betty Hancock Perry |
| B. Proposed 2010 Meeting Dates for the Human Resources Committee | 9:45-9:50 /Director Zopp |
| C. Proposed Resolutions | |
| i. Resolution honoring Valerie L. Webb, President of the Illinois Public Health Association | 9:50-9:55 /Chairman Batts |
| ii. Resolution honoring Dr. Linda Rae Murray, President-elect of the American Public Health Association | 9:55-10:00 /Chairman Batts |

VIII. Action Items

- A. Any items listed under Sections VI, VII and IX

IX. Closed Session Discussion/Information Items

10:00-10:25

- A. **Minutes of the Human Resources Committee Meeting,
November 23, 2009
- B. **Minutes of the Quality and Patient Safety Committee Meeting,
November 24, 2009

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,”

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,” and

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.”

X. Adjourn