



## BOARD OF DIRECTORS AGENDA

January 22, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 29, 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:

### 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**

**7:40-8:00** /Chairman Batts

A. Board Education – Performance Improvement Overview

Jeanene Johnson

#### **IV. Report from Chief Executive Officer**

**8:00-8:20** /William Foley

A. FY2010 System Operational Plan

B. System Leadership Goals

C. Strategic Plan Update

#### **V. Board and Committee Reports**

A. Minutes of the Board of Directors Meeting, December 18, 2009

**8:20-8:25**/Chairman Batts

B. \*\*Minutes of the Quality and Patient Safety Committee Special Meeting, December 30, 2009

**8:25-8:30**/Director Ansell

C. \*\*Minutes of the Human Resources Committee Meeting, January 19, 2010

**8:30-8:35**/Director Zopp

D. \*\*Minutes of the Quality and Patient Safety Committee Meeting, January 19, 2010

**8:35-8:40**/Director Ansell

E. Minutes of the Finance Committee Meeting, January 22, 2010

**8:40-8:45**/Director Carvalho

F. Minutes of the Audit and Compliance Committee Meeting, January 22, 2010

**8:45-8:50**/Director Muñoz

#### **VI. Recommendations, Discussion/Information Items**

A. Proposed Resolution – Honoring John M. Raba, MD

**8:50-9:00**/Chairman Batts

#### **VII. Action Items**

A. Contracts and Procurement Items (see attached)

B. Any items listed under Sections V, VI, VII and VIII

**VIII. Closed Session Discussion/Information Items**

**9:00-10:00**

- A. **\*\*Minutes of the Quality and Patient Safety Committee Special Meeting, December 30, 2009**
- B. **\*\*Minutes of the Human Resources Committee Meeting, January 19, 2010**
- C. **\*\*Minutes of the Quality and Patient Safety Committee Meeting, January 19, 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.”

**IX. Adjourn**