



BOARD OF DIRECTORS AGENDA

March 19, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, March 26, 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 | 7:40-7:45/Chairman Batts |
| A. Board Education – Information Systems Update | 7:45-8:15/Dan Howard |
| IV. Report from Chief Executive Officer | 8:15-8:30/William Foley |
| A. CCHHS 2010 System Leadership Goals | |
| B. FY2010 System Operational Plan Update | |
| V. Update from ad hoc Strategic Planning Committee | |
| A. Strategic plan update | 8:30-8:40/John Abendshien |
| B. UCMC/CCHHS Joint Consulting Project regarding Provident Hospital of Cook County | 8:40-9:40/Alan Zuckerman-Health Strategies & Solutions, Inc. |
| VI. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, February 26, 2010 | 9:40-9:45/Chairman Batts |
| B. **Minutes of the Audit and Compliance Committee Meeting, March 2, 2010 | 9:45-9:50/Director Muñoz |
| C. **Minutes of the Quality and Patient Safety Committee Meeting, March 16, 2010 | 9:50-9:55/Director Ansell |
| D. **Minutes of the Human Resources Committee Meeting, March 19, 2010 | 9:55-10:00/Director Zopp |
| E. Minutes of the Finance Committee Meeting, March 19, 2010 | 10:00-10:05/Director Carvalho |
| VII. Action Items | |
| A. Request for authorization to terminate nursing affiliation agreements | 10:05-10:20/Roz Lennon |
| B. Contracts and Procurement Items (backup to follow) | 10:20-10:30/Leslie Duffy |
| Seeking authority to: | |
| i. Increase and extend contract with Star Detective and Security Agency, for security services at Provident Hospital of Cook County | |
| ii. Increase and extend contract with Sandy Sword, for professional services as Interim System Surgical Director | |
| C. Any items listed under Sections V, VI, VII and VIII | |

VIII. Closed Session Discussion/Information Items

10:30-11:15

- A. ****Minutes of the Audit and Compliance Committee Meeting, March 2, 2010**
- B. ****Minutes of the Quality and Patient Safety Committee Meeting, March 16, 2010**
- C. ****Minutes of the Human Resources Committee Meeting, March 19, 2010**

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)(8), regarding “security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of the employees, students, staff, the public, or public property,”

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