



BOARD OF DIRECTORS AGENDA

April 23, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, April 30, 2010** at the hour of **7:30 A.M.**, at **1900 W. Polk Street, in the second floor student lounge**, 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 | 7:45-8:00/William Foley |
| A. CCHHS 2010 System Leadership Goals | |
| B. FY2010 System Operational Plan Update | Dr. Anthony Tedeschi |
| V. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, March 26, 2010 | 8:00-8:05/Chairman Batts |
| B. **Minutes of the Human Resources Committee Meeting,
April 15, 2010 | 8:05-8:10/Director Zopp |
| C. Minutes of the Finance Committee Meeting, April 16, 2010 | 8:10-8:15/Director Carvalho |
| D. Minutes of the Audit and Compliance Committee Meeting,
April 16, 2010 | 8:15-8:20/Director Muñoz |
| VI. Action Items | |
| A. Proposed Resolution honoring the Auxiliary Board of John
H. Stroger, Jr. Hospital of Cook County | 8:20-8:25/Chairman Batts |
| B. Contracts and Procurement Items (see attached) | 8:25-8:35/Leslie Duffy |
| C. Any items listed under Sections V, VI and VII | |
| VII. Closed Session Discussion/Information Items | 8:35-9:05 |
| A. Medical Staff Appointments/Reappointments/Changes | Charlene Luchsinger |
| B. Stroger Hospital Medical Staff Credentialing Matter | Dr. David Goldberg |
| C. **Minutes of the Human Resources Committee Meeting,
April 15, 2010 | |

VII. Closed Session Discussion/Information Items (continued)

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,” and

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.”

VIII. Adjourn