



BOARD OF DIRECTORS AGENDA

May 20, 2010

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, May 27, 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 | 7:40-7:50/Chairman Batts |
| IV. Report from Chief Executive Officer | 7:50-8:05 |
| A. CCHHS 2010 System Leadership Goals | William Foley |
| B. FY2010 System Operational Plan Update | Dr. Anthony Tedeschi |
| V. Update from ad hoc Strategic Planning Committee | 8:05-9:05 |
| A. Strategic plan update | John Abendshien |
| B. UCMC/CCHHS Joint Consulting Project regarding Provident Hospital of Cook County | William Foley |
| VI. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, April 30, 2010 | 9:05-9:10/Chairman Batts |
| B. Minutes of the Board of Directors Special Meeting, April 30, 2010 | 9:10-9:15/Chairman Batts |
| C. Minutes of the Finance Committee Meeting, May 14, 2010 | 9:15-9:20/Director Carvalho |
| D. **Minutes of the Human Resources Committee Special Meeting, May 18, 2010 | 9:20-9:25/Director Zopp |
| E. **Minutes of the Quality and Patient Safety Committee Meeting, May 18, 2010 | 9:25-9:30/Director Ansell |
| VII. Action Items | |
| A. Proposed Resolution urging the Cook County Board of Commissioners to amend the Ordinance establishing the Health System including an amendment to delete the sunset provision terminating the Health System and the Ordinance. | 9:30-9:45/Chairman Batts |
| B. Ratify CCHHS Grade 24 position salary adjustments for the period of December 2, 2009 through May 4, 2010; and approve new CCHHS Grade 24 position salary adjustments (backup to follow) | 9:45-9:55/William Foley |

VII. Action Items (continued)

- C. Proposed Academic Affiliation Agreements - see attached (Agreements with no fiscal impact) This item was reviewed by the Quality and Patient Safety Committee on May 18, 2010. **9:55-10:00/Dr. John O'Brien**
- D. Contracts and Procurement Items (backup to follow) **10:00-10:15/Michael Ayres**
Seeking authority to:
- i. Enter into and execute contract with PricewaterhouseCoopers, for performance improvement implementation services, including revenue cycle
 - ii. Terminate contract with MedAssets Net Revenue Systems LLC, for revenue cycle services (Contract No. 08-41-245)
- E. Any items listed under Sections V, VI, VII and VIII

VIII. Closed Session Discussion/Information Items

10:15-10:45

- A. **Minutes of the Human Resources Committee Special Meeting, May 18, 2010
- B. **Minutes of the Quality and Patient Safety Committee Meeting, May 18, 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)(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,” 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.” (Re: United States of America v. Cook County, et al. Case No. 10-C-2946)

IX. Adjourn