



## BOARD OF DIRECTORS AGENDA

July 22, 2010

The Board of Directors of the Cook County Health and Hospitals System will hold their **Annual Meeting** on **Thursday, July 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**

**7:30-7:45**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

**III. Annual Elections and Committee Appointments**

**7:45-8:05**

- A. Election of Chairman of the Board of Directors of the Cook County Health and Hospitals System
- B. Election of Vice-Chairman of the Board of Directors of the Cook County Health and Hospitals System
- C. Appointment of Directors to Standing Committees by the Chairman of the Board of Directors of the Cook County Health and Hospitals System

Standing Committees – Current Membership

	<b>Audit and Compliance</b>	<b>Finance</b>	<b>Human Resources</b>	<b>Quality and Patient Safety</b>
<b>Chairman:</b>	Muñoz	Carvalho	Zopp	Ansell
<b>Members:</b>	Greenspan	Golden	Carvalho	Butler
	O'Donnell	Muñoz	Golden	Muñoz
		O'Donnell	Lyne	
		Ramirez	Ramirez	
<b>Ex-Officio Member (non-voting)</b>	Board Chairman	Board Chairman	Board Chairman	Board Chairman
<b>Non-Director Members (non-voting)</b>	Gerald Bauman, CPA			<i>Internal</i> - All CMOs; all CNOs; all Presidents of the Medical Staffs <i>External</i> - Mary Driscoll, Lois Elia and Patricia Merryweather

**IV. Board and Committee Reports**

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|---|-------------------------------------|
| A. Minutes of the Board of Directors Meeting, June 25, 2010                     | <b>8:05-8:10</b> /Chairman Batts    |
| B. **Minutes of the Quality and Patient Safety Committee Meeting, June 29, 2010 | <b>8:10-8:15</b> /Director Ansell   |
| C. Minutes of the Finance Committee Meeting, July 16, 2010                      | <b>8:15-8:20</b> /Director Carvalho |
| D. **Minutes of the Audit and Compliance Committee Meeting, July 16, 2010       | <b>8:20-8:25</b> /Director Muñoz    |
| E. **Minutes of the Quality and Patient Safety Committee Meeting, July 20, 2010 | <b>8:25-8:30</b> /Director Ansell   |

**V. Action Items**

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|---|--|
| A. Contracts and Procurement Items (see attached)               | <b>8:30-8:35</b> /Ann Marie Huddleston |
| B. Proposed 2011 Meeting Dates for the CCHHS Board of Directors | <b>8:35-8:40</b> /Chairman Batts       |
| C. Any items listed under Sections III, IV, V and VIII          |  |

**VI. Report from Chairman of the Board**

**8:40-8:45**/Chairman Batts

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| A. Board Education – Cook County Code of Ethics (Part I of II) | <b>8:45-9:15</b> /MaryNic Foster and April Williams |
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**VII. Report from Chief Executive Officer**

**9:15-9:45**/William T. Foley

- A. CCHHS 2010 System Leadership Goals
- B. FY2010 System Operational Plan Update
  - i. Update on ACHN accomplishments

Dr. Enrique Martinez

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

**9:45-10:45**

- A. \*\*Minutes of the Quality and Patient Safety Committee Meeting, June 29, 2010
- B. \*\*Minutes of the Audit and Compliance Committee Meeting, July 16, 2010
- C. \*\*Minutes of the Quality and Patient Safety Committee Meeting, July 20, 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)(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**