

# Cook County Health and Hospitals System

## 2010 Meetings

### Chairman of the Board

Warren L. Batts

### Vice Chairman

Jorge Ramirez

### Board of Directors

David A. Ansell, MD, MPH

Hon. Jerry Butler

David Carvalho

Quin R. Golden

Benn Greenspan, PhD, MPH,  
FACHE

Sister Sheila Lyne, RSM

Luis Munoz, MD, MPH

Heather E. O'Donnell, JD, LLM

Andrea L. Zopp

### Chief Executive Officer

William T. Foley

### Meeting Location\*\*:

John H. Stroger, Jr. Hospital of  
Cook County

1901 W. Harrison Street

5th Floor Conference Room

Chicago, IL 60612

\*\*or as otherwise indicated

### Meetings of the Board of Directors

#### Meeting Time: 7:30 A.M.

Friday, Jan. 29, 2010

Friday, Feb. 26, 2010

Friday, Mar. 26, 2010

Friday, Apr. 30, 2010\*\*

Thursday, May 27, 2010

Friday, June 25, 2010

Thursday, July 29, 2010

Thursday, Aug. 26, 2010

Thursday, Sept. 30, 2010

Thursday, Oct. 28, 2010

Friday, Nov. 19, 2010

Friday, Dec. 17, 2010

January	February	March
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

### Audit and Compliance Committee

**Chair: Luis Munoz, MD, MPH**  
**Meeting Time: 9:30 A.M.\***

Friday, Jan. 22, 2010

Tuesday, Mar. 2, 2010

Friday, Apr. 16, 2010

Tuesday, June 8, 2010

Friday, July 16, 2010

Tuesday, Sept. 7, 2010

Tuesday, Oct. 19, 2010

Friday, Dec. 10, 2010 @ 11:00  
A.M.

\*or as otherwise indicated

### Finance Committee

**Chair: David Carvalho**  
**Meeting Time: 9:30 A.M.\***

Friday, Jan. 15, 2010 @ 7:30 8:00  
A.M.

Friday, Feb. 19, 2010

Friday, Mar. 19, 2010

Friday, Apr. 16, 2010 @ 7:30 A.M.

Friday, May 14, 2010 @ 8:00 A.M.

Friday, June 11, 2010 @ 8:00 A.M.

Friday, July 16, 2010 @ 7:30 A.M.

Friday, Aug. 13, 2010

Friday, Sept. 17, 2010

Thursday, Oct. 14, 2010

Friday, Nov. 5, 2010

Friday, Dec. 10, 2010

\*or as otherwise indicated

### Human Resources Committee

**Chair: Andrea Zopp**  
**Meeting Time: 7:30 A.M.**

Thursday Tuesday, Jan. 14, 19, 2010

Friday, Feb. 19, 2010

Friday, Mar. 19, 2010

Thursday, Apr. 15, 2010

Friday, May 14, 2010

Friday, June 11, 2010

Thursday, July 15, 2010

Friday, Aug. 13, 2010

Friday, Sept. 17, 2010

Thursday, Oct. 14, 2010

Friday, Nov. 5, 2010

Friday, Dec. 10, 2010

### Quality and Patient Safety Committee

**Chair: David A. Ansell, MD, MPH**  
**Meeting Time: 12:00 – 2:00 P.M.**

Tuesday, Jan. 19, 2010

Tuesday, Feb. 16, 2010

Tuesday, Mar. 16, 2010

Tuesday, Apr. 20, 2010

Tuesday, May 18, 2010

Tuesday, June 15, 2010

Tuesday, July 20, 2010

Tuesday, Aug. 17, 2010

Tuesday, Sept. 21, 2010

Tuesday, Oct. 19, 2010

Tuesday, Nov. 16, 2010

Tuesday, Dec. 21, 2010

**Cook County Health and Hospitals System - 2010 Meetings**  
(includes Special Meetings and meeting location changes)

Meeting Location  
John H. Stroger, Jr. Hospital of  
Cook County  
1901 W. Harrison Street  
5th Floor Conference Room  
Chicago, IL 60612  
\*\*or as otherwise indicated

**Meetings of the Board of Directors - Meeting Time: 7:30 A.M.**

Friday, Jan. 29, 2010  
Friday, Feb. 26, 2010  
Friday, Mar. 26, 2010  
\*\*Friday, Apr. 30, 2010 1900 W. Polk, 2nd Floor Student Lounge, Chicago, IL  
\*\*Friday, April 30, 2010 (Special Meeting) @ 9:30 A.M. 1900 W. Polk, 2nd Floor Student Lounge, Chicago, IL  
Thursday, May 27, 2010  
Friday, June 25, 2010  
Thursday, July 29, 2010  
Thursday, Aug. 26, 2010  
Thursday, Sept. 30, 2010  
Thursday, Oct. 28, 2010  
Friday, Nov. 19, 2010  
Friday, Dec. 17, 2010

**Audit and Compliance Committee - Meeting Time: 9:30 A.M.** (or as otherwise indicated)

Friday, Jan. 22, 2010  
Tuesday, Mar. 2, 2010  
Friday, Apr. 16, 2010  
Tuesday, June 8, 2010  
Friday, July 16, 2010  
Tuesday, Sept. 7, 2010  
Tuesday, Oct. 19, 2010  
Friday, Dec. 10, 2010 @ 11:00 A.M.

**Finance Committee - Meeting Time: 9:30 A.M.** (or as otherwise indicated)

Friday, Jan. 15, 2010 @ 7:30 8:00 A.M.  
Friday, Feb. 19, 2010  
Friday, Mar. 19, 2010  
Friday, Apr. 16, 2010 @ 7:30 A.M.  
Friday, May 14, 2010 @ 8:00 A.M.  
Friday, June 11, 2010 @ 8:00 A.M.  
Friday, July 16, 2010 @ 7:30 A.M.  
Friday, Aug. 13, 2010  
Friday, Sept. 17, 2010  
Thursday, Oct. 14, 2010  
Friday, Nov. 5, 2010  
Friday, Dec. 10, 2010

**Human Resources Committee - Meeting Time: 7:30 A.M.**

Thursday ~~Tuesday~~, Jan. 14 ~~19~~, 2010  
Friday, Feb. 19, 2010  
Friday, Mar. 19, 2010  
Thursday, Apr. 15, 2010  
Friday, May 14, 2010 (canceled)  
Tuesday, May 18, 2010 (special meeting)  
Friday, June 11, 2010  
Thursday, July 15, 2010  
Friday, Aug. 13, 2010  
Friday, Sept. 17, 2010  
Thursday, Oct. 14, 2010  
Friday, Nov. 5, 2010  
Friday, Dec. 10, 2010

**Quality and Patient Safety Committee - Meeting Time: 12:00 – 2:00 P.M.**

Tuesday, Jan. 19, 2010  
Tuesday, Feb. 16, 2010  
Tuesday, Mar. 16, 2010  
Tuesday, Apr. 20, 2010  
Tuesday, May 18, 2010  
Tuesday, June 15 ~~29~~, 2010  
Tuesday, July 20, 2010  
Tuesday, Aug. 17, 2010  
Tuesday, Sept. 21, 2010  
Tuesday, Oct. 19, 2010  
Tuesday, Nov. 16, 2010  
Tuesday, Dec. 21, 2010