

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

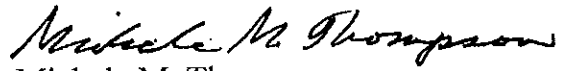
The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

September 16, 2010

**NOTICE**

On call of the Chair, a meeting of the Hospital Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, September 22, 2010, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The meeting will be in the Pine Lounge of the Illini Union, 1401 W. Green Street, Urbana, Illinois.

  
Michele M. Thompson  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Hogan
- Mr. McKeever
- University Officers
- Members of the Press

# Meeting of the Hospital Committee of the Board of Trustees of the University of Illinois

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION  
1401 WEST GREEN STREET, URBANA, ILLINOIS*

*PINE LOUNGE*

**Wednesday, September 22, 2010**

1:00 p.m.     **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of May 19, 2010

**University of Illinois Medical Center Financial Updates**

- Hospital, presented by Mr. John DeNardo
  - Preliminary Financial Results, Fiscal Year 2010
  - Medical Center Budget Plan, Fiscal Year 2011
- College of Medicine Physician Group Practice, Fiscal Year 2010 Update, presented by Dean Joseph Flaherty

**Facilities' Construction Plans Update**, presented by Mr. DeNardo

- IDPH Update
- Hospital Renovation Project

**Legislative Report**, presented by Dean Flaherty

**University of Illinois Medical Center Safety Report**, presented by Dr. William Chamberlin

**Recent Accreditation/Certification Visits**, presented by Dr. Chamberlin

**Old Business**

**New Business**

- Next Meeting: Wednesday, November 17, 2010, 1:00 p.m., Room 218/219 Student Residence Hall, attached to Student Center West, Chicago campus

3:00 p.m.     **Meeting of the Committee Adjourns**