

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

February 18, 2014

NOTICE

On call of the Chair, a meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Monday, February 24, 2014, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, Pharmacy Building, 833 S. Wood Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing
Applications, 1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield campus

Room S200A, 1601 Parkview Avenue, College of
Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

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

Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Monday, February 24, 2014

2:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of January 13, 2014
- Opening Remarks by the Chair of the Committee

2:05 p.m. Presentations

- Organization of the Academic Health Center
 - Board Item- Approve Plan for Reorganization of the Academic Health Center
- Hospital Strategy Group

2:45 p.m. Committee Reports

- Hospital Financial Performance
- Dashboard Report
- Quality and Patient Safety
- Safety and Risk Management Report
- Compliance Update
- Legislative Report

3:15 p.m. Review Recommended Board Items for March 6, 2014, Board Meeting

- Approve Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc.
- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2014-15
- Rename Women's and Children's Health Center, Rockford
- Purchase Recommendation

3:45 p.m. Old Business

4:00 p.m. **New Business**

- Next meeting: Monday, May 5, 2014, 3:00 p.m., Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

4:15 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes Presentation or Report
- Denotes a Board Item