

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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


January 9, 2020

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 Wednesday, January 15, 2020, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>


Dedra M. Williams
Secretary, Board of Trustees

- c. Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
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Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott
Avenue, Chicago

The University Healthcare System Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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

Wednesday, January 15, 2020

12:30 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present

12:35 p.m. Executive Session

12:50 p.m. Meeting of the Committee Reconvenes

- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of November 13, 2019
- Opening Remarks by Vice Chancellor Barish

1:00 p.m. Review Recommended Board Items for January 16, 2020, Board Meeting

- Approve Advancing Nursing Excellence Shared Governance Bylaws, University of Illinois Hospital and Clinics, Chicago

1:15 p.m. Reports

- Hospital and Clinics CEO Report, including quality data
- Chief Medical Officer Report

1:45 p.m. Old Business

New Business

- Next Meeting- March 11, 2020, 12:30 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

1:50 p.m. Meeting of the Committee Adjourns When Business is Complete

Written Reports

- Hospital Dashboard
- Quality and Patient Safety Annual Report
- Compliance Annual Report