

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 11, 2018

**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 17, 2018, 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, Illinois.

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
  - Members of the Press

# 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 17, 2018

### 12:30 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
- *Action Item*- Approval of Minutes of Meeting of November 15, 2017
- Opening Remarks by Vice Chancellor Barish

### 12:40 p.m. Review Recommended Board Items for January 18, 2018, Board Meeting

- Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago
- Delegate Authority to Approve Policies of the University of Illinois Hospital and Clinics
- Purchase Recommendations

### 12:50 p.m. Reports

- Hospital and Clinics CEO Report, including quality and nursing data
- Chief Medical Officer Report
- Quality and Patient Safety Annual Report
- Compliance Report

### 1:45 p.m. Old Business

#### New Business

- Next meeting: March 14, 2018, 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