

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 13, 2017

**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 18, 2017, 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, UIC 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  
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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, UIC 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 18, 2017

### 12:30 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 November 9, 2016
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

### 12:35 p.m. Review Recommended Board Items for January 19, 2017, Board Meeting

- Purchase Recommendations
- Approve Lease for Mile Square South Shore Clinic, Chicago

### 12:50 p.m. Update

- Vice Chancellor for Health Affairs Innovation Update, including the Artificial Retina Program

### 1:10 p.m. Reports

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

### 1:55 p.m. Old Business

### 2:00 p.m. New Business

- Next meeting: March 14, 2017, 1:00 p.m. in Illini Rooms B and C, Illini Union, Urbana.

### 2:05 p.m. Meeting of the Committee Adjourns When Business is Complete

### Written Report

- Hospital Dashboard