

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

Wednesday, January 20, 2010

*ROOM 1130 A AND B, UNIVERSITY OF ILLINOIS HOSPITAL
1740 ~~EAST~~ **WEST** TAYLOR STREET
CHICAGO, ILLINOIS*

TELECONFERENCE: 866-209-6438

PARTICIPANT CODE: 870515

Wednesday, January 20, 2010

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

Roll Call

Identification of University Officers and Other Trustees Present or
Participating via Telephone

Introductions and Opening Remarks by the Chair of the Committee

1:15 p.m. Academic Mission

presented by Dean Joseph Flaherty, College of Medicine

1:30 p.m. Hospital Overview

presented by Mr. John DeNardo, CEO, Healthcare System

1:45 p.m. Hospital Finances

*presented by Mr. William Devoney, Chief Financial Officer,
University of Illinois Hospital*

2:00 p.m. The Joint Commission- Board Orientation

presented by Dr. William Chamberlin

2:15 p.m. Strategic Plan

presented by Mr. DeNardo

2:30 p.m. Hospital Facility Planning

presented by Mr. DeNardo

2:45 p.m. Liability Exposure

presented by Dean Flaherty and Dr. Chamberlin

3:00 p.m. Discussion of Organizational Design of Committee

presented by Interim President Stanley O. Ikenberry

3:15 p.m. New Business

3:30 p.m. Date, Venue and Goals for next meeting

3:45 p.m. Meeting of the Committee adjourns

Following Optional Tour of Hospital
Committee
Meeting