

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 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
Committee
Meeting Optional Tour of Hospital