

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 6, 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, July 12, 2017, beginning at 8:30 a.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
 - 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, 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, July 12, 2017

8:30 a.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- *Action Item*- Approval of Minutes of Meeting of March 14, 2017
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

8:35 a.m. Review Recommended Board Items for July 13, 2017, Board Meeting

- Revise the Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Compliance Policy
- Name the POZEN Plaza, College of Pharmacy, Chicago
- Approve Project for Lower Level Simulation Laboratory, College of Nursing, Chicago
- Purchase Recommendations

8:50 a.m. Collaboration Highlight

- Collaborations and Innovations at Jump: University of Illinois College of Medicine, Chicago; OSF Healthcare; and University of Illinois College of Engineering, Urbana

9:05 a.m. Reports

- Chief Medical Officer Report
- Illinois Surgical Quality Improvement Collaborative- Year 3 Update
- Compliance Report
- Hospital and Clinics CEO Report, including quality data

9:40 a.m. Old Business

9:45 a.m. New Business

- Next meeting: September 6, 2017, 12:30 p.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

9:46 a.m. Executive Session

9:48 a.m. **Meeting of the Committee Reconvenes**

- *Action Item* – Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

9:50 a.m. **Meeting of the Committee Adjourns When Business is Complete**

Written Reports

- Hospital Dashboard
- Report of the Composition of the Board of Directors of Wolcott, Wood and Taylor, Inc.