

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 13, 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 Thursday, July 19, 2018, beginning at 8:30 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, 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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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.

Thursday, July 19, 2018

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

- Roll Call
- Identification of Other Trustees and University Officers Present

8:35 a.m. Executive Session

8:50 a.m. Meeting of the Committee Reconvenes

- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of March 14, 2018
- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- Opening Remarks by Vice Chancellor Barish

8:55 a.m. Review Recommended Board Items for July 19, 2018, Board Meeting

- Approve Minutes of Wolcott, Wood and Taylor, Inc., Meeting
- Appoint President of Wolcott, Wood and Taylor, Inc., Chicago
- Report of the Composition of the Board of Directors of Wolcott, Wood and Taylor, Inc.
- Purchase Recommendations

9:05 a.m. Reports

- Hospital and Clinics CEO Report, including quality and nursing data
- Chief Medical Officer Report
- Compliance Report

9:45 a.m. Old Business

New Business

- Next Meeting- September 26, 2018, 12:30 p.m. in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

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

Written Report

- Hospital Dashboard