

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

March 8, 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 Wednesday, March 14, 2018, beginning at 12:30 p.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.

Wednesday, March 14, 2018

12:30 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of January 17, 2018
- Opening Remarks by Vice Chancellor Barish

12:40 p.m. Review Recommended Board Items for March 15, 2018, Board Meeting

- Appoint Interim Dean, College of Medicine, Chicago
- Approve Revisions to Mission Statement of Graduate Medical Education, University of Illinois College of Medicine at Chicago and University of Illinois Hospital and Health Sciences System
- Purchase Recommendations

12:50 p.m. Reports

- Hospital and Clinics CEO Report, including quality and nursing data

1:20 p.m. Presentation

- Strategic Plan for the Hospital

1:45 p.m. Old Business

- Benchmarks for Patient Safety and Related Data

New Business

- Next Meeting- May 16, 2018, 12:30 p.m. in Room 224, Student Union, 2251 Richard Wright Drive, Springfield

1:50 p.m. Meeting of the Committee Adjourns When Business is Complete

Written Report

- Hospital Dashboard