

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 15, 2011

NOTICE

On call of the Chair, a meeting of the Hospital Committee of the Board of Trustees of the University of Illinois will be held on Tuesday, March 22, 2011, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms C & D, Public Affairs Center, One University Plaza, Springfield, Illinois.

Michele M. Thompson

Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - Mr. McKeever
 - University Officers
 - Members of the Press

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

Rooms C & D, Public Affairs Center
One University Plaza, Springfield, Illinois

Tuesday, March 22, 2011

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

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of November 17, 2010
- Opening Remarks by the Chair of the Committee

Hospital Financial Performance as of 1/31/11

Facilities' Construction Plans Update

- Illinois Department of Public Health Requirements
- Hospital Infrastructure Project
- New Mile Square Health Center Timetable

Medical Center Safety Report

Old Business

New Business

- Covered Entity under Health Insurance Portability and Accountability Act (HIPAA) Report
- Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) (in Board meeting agenda, 3/23/11)
- Joint Commission Survey Preliminary Results
- Search for Dean, College of Medicine
- Medical Malpractice Offsite Insurance Changes
- Next Meeting: Wednesday, June 8, 1:00 p.m., Rooms 218/219 Student Residence Hall, Chicago Campus

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**