

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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


May 9, 2019

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, May 15, 2019, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 224, Student Union, 2251 Richard Wright Drive, Springfield.

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

Room 224, Student Union, 2251 Richard Wright Drive, Springfield

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, May 15, 2019

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

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

12:35 p.m. Executive Session

12:50 p.m. Meeting of the Committee Reconvenes

- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of March 13, 2019
- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- Opening Remarks by Vice Chancellor Barish

12:55 p.m. Review Recommended Board Items for May 16, 2019, Board Meeting

- Approve Revisions to the Medical Staff Bylaws, University of Illinois Hospital and Health Sciences System, Chicago
- Approve Revisions to the Medical Service Plan Bylaws, College of Medicine, Chicago
- Purchase Recommendations

1:15 p.m. Reports

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

1:45 p.m. Old Business

New Business

- Next Meeting- July 24, 2019, 8:30 a.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

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

Written Report

- Hospital Dashboard