

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

*UIC Student Center West, Rooms 206 A and B
828 South Wolcott Avenue, Chicago, Illinois*

Wednesday, May 19, 2010

1:00 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
- Standard Agenda Items:
 - Review and approval of the March 9, 2010, minutes of the committee
 - Hospital and Group Practice Financial Updates
 - Through March 31, 2010
 - Preliminary Plan for Fiscal Year 2011
presented by Dean Joseph Flaherty and Mr. John DeNardo
 - Report on Legislative Update
presented by Dean Joseph Flaherty
 - Report on Construction Progress
presented by Mr. John DeNardo
- Old Business
 - Committee will address items from the floor
- New Business
 - Report on Rural Medicine and Rockford Pharmacy Programs, Rockford
presented by Dean Joseph Flaherty and Dean Martin Lipsky

- Report on Telemedicine/IT and Healthcare Outreach
presented by Dean Joseph Flaherty
- Annual Report on the Quality of Healthcare at the Medical Center
presented by Dr. William Chamberlin
- Report on Illinois Department of Public Health Survey
presented by Mr. John DeNardo
- Other Items from the Floor
- Next Meeting Date, Time, and Venue
(September 22, 2010, beginning at 1 p.m., in Urbana)

3:00 p.m. **Meeting of the Committee adjourns**