

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

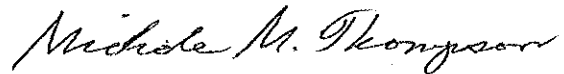
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

November 11, 2010

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 Wednesday, November 17, 2010, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The meeting will be in Rooms 218-219, Student Residence Hall, 828 South Wolcott Avenue, Chicago, Illinois.



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 218-219, STUDENT RESIDENCE HALL
828 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS

Wednesday, November 17, 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
- Review and Approval of Minutes of Meeting of September 22, 2010

Medical Center Financial Updates

- Hospital, presented by William Devoney, Chief Financial Officer, Hospital Administration
 - First Quarter Update, Fiscal Year 2011
 - Division of Specialized Care for Children – Intergovernmental Agreement
- College of Medicine Updates, presented by Joseph Flaherty, M.D., Dean, College of Medicine
 - Telehealth Contracts
 - Other Opportunities with the State of Illinois
 - Offsite Practice of the Physician's Group

Facilities' Construction Plans Update

- IDPH Update, presented by David Loffing, Interim Chief Operating Officer
- Hospital Renovation Project, presented by Mr. Loffing
- New Mile Square, presented by John DeNardo, Chief Executive Officer, UIC Healthcare System

Legislative Report, presented by Dean Flaherty

Graduate Medical Education Report, presented by William Chamberlin, M.D., Chief Medical Officer, Hospital Administration

Medical Compliance Report, presented by Dr. Chamberlin

Old Business

New Business

- Next Meeting: Wednesday, January 19, 1:00 p.m.,
Rooms 218-219 Student Residence Hall, Chicago Campus

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