

Board Meeting
September 11, 2008

REPORT OF MASTER AND SUBORDINATE AFFILIATION AGREEMENTS
BETWEEN OUTSIDE HEALTH CARE INSTITUTIONS AND THE BOARD
OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHICAGO

On July 20, 2000, the Board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the Chancellor at Chicago. At that time, the Board stipulated that the campus provide an annual report on all master and subordinate affiliation agreements approved by the Chancellor at Chicago.

In compliance with the board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the Chancellor at Chicago between July 1, 2007 and June 30, 2008:

<u>AFFILIATE</u>	<u>TYPE OF AGREEMENT</u>	<u>SERVICES PROVIDED</u>	<u>EFFECTIVE DATES</u>
St. Francis Hospital	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	April 17, 2008- January 1, 2013
Advocate Lutheran General Hospital	Subordinate (Renewal)	Resident Rotation and Clinical Training Programs	January 1, 2008 – December 31, 2010
Jesse Brown VA Westside Medical Center	Subordinate (New)	Resident Rotation and Clinical Training Programs	September 1, 2007 – August 31, 2008