

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

September 12, 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, September 18, 2019, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana.

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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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, September 18, 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**
- 1:00 p.m. **Meeting of the Committee Reconvenes**
- Opening Remarks by the Chair of the Committee
 - *Action Item*- Approval of Minutes of Meeting of July 24, 2019
- 1:05 p.m. **Review Recommended Board Items for September 19, 2019, Board Meeting**
- Approve Credentialing and Privileges, University of Illinois Hospital & Health Sciences System
 - Purchase and Renewal Recommendations
- 1:10 p.m. **Report**
- Hospital and Clinics CEO Report, including quality data
- 1:30 p.m. **Presentation**
- Point of Pride: Robotic Surgery
- 1:45 p.m. **Old Business**
- New Business**
- Next Meeting- November 13, 2019, 12:30 p.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