

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 1, 2017

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 6, 2017, 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, Illinois.

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 6, 2017

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

- Roll Call
- Identification of Other Trustees and University Officers Present
- *Action Item*- Approval of Minutes of Meeting of July 12, 2017
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

12:35 p.m. Review Recommended Board Items for September 7, 2017, Board Meeting

- Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Employ Professional Services Consultant for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana
- Purchase Recommendations
 - Integrated Information Infrastructure (3i) Project Analysis

12:45 p.m. Committee Item

- *Action Item* – Lift and Expunge Summary Suspension of Physician

12:50 p.m. Presentation

- McKinley Health Center

1:20 p.m. Reports

- Hospital and Clinics CEO Report, including quality data

1:40 p.m. Old Business

1:45 p.m. New Business

- Next meeting: November 15, 2017, 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 Reports

- Hospital Dashboard