UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

January 14, 2021

**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, January 20, 2021, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-01 and 5 ILCS 120/7(e), this

committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.

 

 Gregory J. Knott

 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**

Virtual Meeting Room

The University Healthcare System Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, January 20, 2021**

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**

12:50 p.m. **Meeting of the Committee Reconvenes**

* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of November 11, 2020
* Opening Remarks by Vice Chancellor Barish

12:55 p.m. **Review Recommended Board Items for January 21, 2021, Board Meeting**

* + Amend the Medical Staff Bylaws of University of Illinois Hospital and Clinics
	+ Purchase Recommendations

1:05 p.m. **Presentation**

* + Mile Square Health Center

1:20 p.m. **Reports**

* + Hospital and Clinics CEO Report, including quality data
	+ Quality and Patient Safety Report
	+ Chief Medical Officer Report

1:50 p.m. **Old Business**

 **New Business**

* + Next Meeting- March 10, 2021, 12:30 p.m., Location TBD

1:55 p.m. **Meeting of the Committee Adjourns When Business is Completed**

 **Written Report**

* + Hospital Dashboard