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 19, 2023

**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 25, 2023, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois.

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

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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**

University of Illinois Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

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

https://www.uis.edu/uislive

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 25, 2023**

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

* Roll Call

12:35 p.m. **Executive Session**

12:45 p.m. **Meeting of the Committee Reconvenes**

* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of November 16, 2022
* Opening Remarks by Dr. Robert Barish, Vice Chancellor for Health Affairs, Chicago

12:50 p.m. **Review Recommended Board Item for January 26, 2023, Board Meeting**

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

12:55 p.m. **Reports**

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

1:05 p.m. **Presentations**

* COVID-19 in Chicago: The Impact of Multiple Traumas

1:15 p.m. **Old Business**

**New Business**

* + Next Meeting- March 29, 2023, 12:30 p.m., Student Union Ballroom, Room 224, 2251 Richard Wright Drive, Springfield

1:20 p.m. **Meeting of the Committee Adjourns When Business is Completed**

**Written Reports**

* + Hospital Dashboard
  + Annual Quality and Patient Safety Report