UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

July 14, 2022

**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, July 20, 2022, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign.

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

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



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**

I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

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, July 20, 2022**

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 May 18, 2022
* Opening Remarks by Vice Chancellor Barish

1:00 p.m. **Review Recommended Board Items for July 21, 2022, Board Meeting**

* Amend the Bylaws of Wolcott, Wood and Taylor, Inc., Chicago
* Approve Minutes of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., Meeting

1:10 p.m. **Reports**

* + Hospital and Clinics CEO Report, including quality and nursing data
  + HIPAA Directive Update

1:45 p.m. **Old Business**

**New Business**

* + Next Meeting- September 21, 2022, 12:30 p.m., Electrical and Computer Engineering Building, The Kavita & Lalit Bahl Meeting Room, 306 N. Wright St., Urbana

1:50 p.m. **Meeting of the Committee Adjourns When Business is Completed**

**Written Report**

* + Hospital Dashboard
  + WWT Annual Report