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 15, 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, July 21, 2021, 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.

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

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**

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:

<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, July 21, 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 May 19, 2021
* Opening Remarks by Vice Chancellor Barish

12:55 p.m. **Review Recommended Board Items for July 22, 2021, Board Meeting**

* + Purchase Recommendations

1:10 p.m. **Report**

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

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

**New Business**

* + Next Meeting- September 22, 2021, 12:30 p.m., Location TBD

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

**Written Reports**

* + WWT Report
  + Hospital Dashboard