

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801


March 9, 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 Tuesday, March 14, 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.

Tuesday, March 14, 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 January 18, 2017
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

12:35 p.m. Review Recommended Board Items for March 15, 2017, Board Meeting

- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2017-2018
- Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Purchase Recommendations

12:45 p.m. Presentation

- Medical Staff Services- Initial & Reappointments: Applicant Information & Primary Source Verification

Collaboration Highlight

- Interprofessional Education in Team Based Care

Report

- Hospital and Clinics CEO Report, including quality data

1:40 p.m. Old Business

1:45 p.m. New Business

- Next meeting: July 12, 2017, 8:30 a.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 Report

- Hospital Dashboard