

Meeting of the Hospital Committee of the Board of Trustees of the University of Illinois

TUESDAY, MARCH 9, 2010

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION
1401 WEST GREEN STREET, URBANA, ILLINOIS*

PINE LOUNGE

TELECONFERENCE: 866-209-6438

PARTICIPANT CODE: 870515

REVISED, March 5, 2010

Tuesday, March 9, 2010

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee

- Agenda Items for Presentation and Discussion:
 - Review and approval of the January 20, 2010, minutes of the committee

 - Legislative Update and Ramifications for the Hospital and Health Sciences Colleges
*presented by Dean Joseph Flaherty, College of Medicine;
Mr. John DeNardo, CEO, Healthcare System; and
Dr. William Chamberlin*

 - Construction Update
presented by Mr. John DeNardo

 - Financial Performance
presented by Mr. John DeNardo

 - Group Practice
presented by Dean Joseph Flaherty

- Safety Report
presented by Dr. William Chamberlin

- Old Business
 - Presentation and Discussion of Board item for March 10, 2010: “Delegate Authority to Two Voting Members of the Hospital Committee of the Board of Trustees to Approve Membership and the Granting of Clinical Privileges to Members of the Medical Staff of the University of Illinois Hospital”
presented by Dr. William Chamberlin

 - Fund raising

 - Intergovernmental Agreement – Progress Report
presented by Mr. John DeNardo, CEO, Healthcare System

- New Business
 - Next Meeting Date, Time, and Venue

 - Other Items from the Floor

 - Recommended Changes to Bylaws of Wolcott, Wood, and Taylor
presented by Dean Joseph Flaherty

3:00 p.m. **Meeting of the Committee adjourns**