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

UIC Student Center West, Rooms 206 A and B
828 South Wolcott Avenue, Chicago, Illinois

Wednesday, May 19, 2010

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

- Roll Call

- Identification of Other Trustees and University Officers Present

- Opening Remarks by the Chair of the Committee

- Standard Agenda Items:
  - Review and approval of the March 9, 2010, minutes of the committee
  - Hospital and Group Practice Financial Updates
    - Through March 31, 2010
    - Preliminary Plan for Fiscal Year 2011
      presented by Dean Joseph Flaherty and Mr. John DeNardo
  - Report on Legislative Update
      presented by Dean Joseph Flaherty
  - Report on Construction Progress
      presented by Mr. John DeNardo

- Old Business
  - Committee will address items from the floor

- New Business
  - Report on Rural Medicine and Rockford Pharmacy Programs, Rockford
      presented by Dean Joseph Flaherty and Dean Martin Lipsky
Report on Telemedicine/IT and Healthcare Outreach
*presented by Dean Joseph Flaherty*

Annual Report on the Quality of Healthcare at the Medical Center
*presented by Dr. William Chamberlin*

Report on Illinois Department of Public Health Survey
*presented by Mr. John DeNardo*

Other Items from the Floor

Next Meeting Date, Time, and Venue
(September 22, 2010, beginning at 1 p.m., in Urbana)

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