

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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


November 7, 2019

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, November 13, 2019, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago.

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

Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott
Avenue, Chicago

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.

Wednesday, November 13, 2019

12:30 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
- *Action Item*- Approval of Minutes of Meeting of September 18, 2019
- Opening Remarks by Vice Chancellor Barish

12:35 p.m. Review Recommended Board Items for November 14, 2019, Board Meeting

- Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Approve the University of Illinois Community Assessment of Needs Report & Implementation Plan, University of Illinois Hospital and Health Sciences System, Chicago
- Purchase and Renewal Recommendations

1:00 p.m. Reports

- Hospital and Clinics CEO Report, including quality data
- Graduate Medical Education Report

1:35 p.m. Old Business

New Business

- Next Meeting- January 15, 2020, 12:30 p.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

1:40 p.m. Executive Session

1:45 p.m. Meeting of the Committee Reconvenes

- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

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

Written Report

- Hospital Dashboard