

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 10, 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 Wednesday, November 15, 2017, 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, 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

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 15, 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 September 6, 2017
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

12:40 p.m. Review Recommended Board Items for November 16, 2017, Board Meeting

- Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Amend the Medical Staff Bylaws of the University of Illinois Hospital and Health Sciences System
- Award Construction Contract for Lower Level Simulation Laboratory, College of Nursing, Chicago

12:50 p.m. Reports

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

1:35 p.m. Old Business

New Business

- Next meeting: January 17, 2018, 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 Reports

- Hospital Dashboard