

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

October 30, 2013

**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 Monday, November 4, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 W. Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center  
One University Plaza, Springfield campus

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford campus



Susan M. Kies  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Easter
- 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

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois  
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois  
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

## **Monday, November 4, 2013**

### **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of September 4, 2013
- Opening Remarks by the Chair of the Committee

### **Committee Reports**

- Hospital Financial Performance
- Dashboard Review
- Facilities Construction Plans
- Legislative Report

### **Review Recommended Board Items for November 13, 2013, Board Meeting**

- Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc., September 12, 2013
- Approve Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc., Chicago
- Approve Plan for Changes to the Organizational Structure of the Academic Health Center
- Approve University of Illinois Hospital and Health Sciences System Compliance Plan
- Approve Amendments to the Medical Staff Bylaws, University of Illinois Hospital
- Designate the University of Illinois Health Insurance Portability and Accountability Act Hybrid Entity and Adopt Health Insurance Portability and Accountability Act Privacy and Security Compliance Policy

### **Presentations**

- Medicaid Plans
- Compliance Plan

### **Old Business**

**New Business**

- Next meeting: Monday, January 13, 2014, 3:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

**Meeting of the Committee Adjourns When Business is Complete**