



AGENDA

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Thursday, June 4, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting

Roll Call.

Item #2: Public Comments

Item #3: Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Friday, May 22, 2009

Item #4: Report from System Board Chairman Warren L. Batts

Item #5: Report from the System Chief Executive Officer William Foley

Item #6: Report from the System Interim Chief Medical Officer John Raba, MD

Item #7: Committee Reports

Quality and Patient Safety Committee.....Meeting of 5-26-09*

* note: Medical Staff Appointments/Re-appointments/Changes were approved by the Quality and Patient Safety Committee at this meeting.

Human Resources Committee.....Meeting of 5-28-09*

* note: an executive/manager hiring policy was approved by the Human Resources Committee at this meeting.

Finance Committee.....Meeting of 5-29-09*

* note: the following were approved by the Finance Committee at this meeting: Contracts and Procurement Items, as amended; and two requests for authorization to enter into contracts relating to the group purchasing organization.

- Item #8:** Request to amend previously approved request to enter into and execute contract with Quick, Leonard, Kieffer, International, Inc. for executive search firm services
(Originally approved by the System Board on April 24, 2009)
- Item #9:** Request to amend previously approved request to enter into and execute contract with David Gomez & Associates for executive search firm services
(Originally approved by the System Board on April 24, 2009)
- Item #10:** Report from CCHHS Ad Hoc Working Group on Medical School Relationships
- Item #11:** Update from Ad Hoc Strategic Planning Committee
- Item #12:** Adjournment
Motion to adjourn.
