



AGENDA

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Wednesday, August 12, 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 Thursday, July 16, 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

Human Resources Committee.....Meeting of 7-24-09

Finance Committee.....Meeting of 7-24-09*

* note: Contracts and Procurement Items, as amended, were approved by the Finance Committee at this meeting:

Audit and Compliance Committee.....Meeting of 7-28-09

Quality and Patient Safety Committee.....Meeting of 7-28-09*

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

Finance Committee.....Meeting of 8-07-09*

* note: Contracts and Procurement Items, as amended, were approved by the Finance Committee at this meeting:

Item #8: Approval of a Resolution authorizing the Chief Executive Officer to enter into and execute non—procurement contracts

Item #9: Approval of Patient Accounting Policies

Item #10: Report from CCHHS Ad Hoc Working Group on Medical School Relationships

Item #11: Update from Ad Hoc Strategic Planning Committee

Item #12: Discussion of Litigation Matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

Item #13: Discussion of Labor and Employment Matter

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

Item #14: Adjournment

Motion to adjourn.
