



## BOARD OF DIRECTORS AGENDA

August 29, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, September 5, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Carvalho

#### **II. Public Speakers**

**7:30-7:45**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Board and Committee Reports**

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|---|-------------------------------------|
| A. Minutes of the Board of Directors Meeting, August 9, 2012                    | <b>7:45-7:50/Chairman Carvalho</b>  |
| B. Minutes of the Quality and Patient Safety Committee Meeting, August 21, 2012 | <b>7:50-7:55/Director Michael</b>   |
| C. **Minutes of the Human Resources Committee Meeting, August 24, 2012          | <b>7:55-8:00/Director Golden</b>    |
| D. Minutes of the Finance Committee Meeting, August 24, 2012                    | <b>8:00-8:05/Director O'Donnell</b> |

#### **IV. Action Items**

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| A. Contracts and Procurement Items (backup to follow)  | <b>8:05-8:15/Gina Besenhofer</b>                 |
| B. Approval of Transfer of Funds requests  | <b>8:15-8:25/Kim Velasquez</b>                   |
| C. Proposed Amendments to the Rules of Organization and Procedure of the Board of Directors of the Cook County Health and Hospitals System | <b>8:25-8:30/Elizabeth Reidy</b>                 |
| D. Approval of CCHHS FY2013 Preliminary Budget   | <b>8:30-9:15/Dr. Ram Raju and John Cookinham</b> |
| E. Any items listed under Sections III, IV and VII   |  |

#### **V. Report from Chairman of the Board**

**9:15-9:20/Chairman Carvalho**

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|--|------------------------------------|
| A. Board Education   |                                    |
| i. Overview of the Office of the Cook County Independent Inspector General and Unlawful Political Discrimination enforcement | <b>9:20-9:45/Patrick Blanchard</b> |
| ii. Standard of Conduct/Code of Ethics   | <b>9:45-10:05/Cathy Bodnar</b>     |

#### **VI. Report from Chief Executive Officer**

**10:05-10:20/Dr. Ram Raju**

**VII. Closed Session Items**

**10:20-10:35**

- A. Claims and Litigation
- B. \*\*Minutes of the Human Resources Committee Meeting,  
August 24, 2012

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “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,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular 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,” and

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.”

**VIII. Adjourn**