

Minutes of the public hearings of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System, for the purpose of taking public testimony on the FY2011 Preliminary Budget for the Cook County Health and Hospitals System. These public hearings were held on Wednesday, November 3, 2010; Thursday, November 4, 2010; Friday, November 5, 2010; Wednesday, November 10, 2010; and Monday, November 15, 2010.

Note: CCHHS FY2011 Preliminary Budget is included as Attachment #1
Presentation provided by William T. Foley included as Attachment #2
All written testimony is included as Attachment #3
Transcripts of these hearings are included in Attachment #4

Wednesday, November 3, 2010 at 6:30 P.M.

Sixth District Courthouse
16501 South Kedzie Parkway
Courtroom 098
Markham, Illinois

Attendance/Call to Order

Chairman Carvalho called the meeting to order and welcomed the attendees.

Present: Finance Committee Members
Chairman David Carvalho and Director Quin R. Golden
Director Hon. Jerry Butler

Additional attendees were:

William T. Foley
Anthony Lisanti (Court Reporter)
Deborah Santana

Presentation

William T. Foley, Chief Executive Officer of the Cook County Health and Hospitals System, provided an informational presentation on the CCHHS FY2011 Preliminary Budget (Attachment #2).

Public Speakers

The following registered public speakers provided testimony:

1. George Blakemore Concerned Citizen
2. Ronald Bean Adjunct Professor, Governors State University (re: Access to Care – written testimony also provided)
3. Anthony Robinson Patient
4. Joyce Edmond Concerned Citizen and Patient
5. Carol O’Neil Dietitian III, Ambulatory and Community Health Network of Cook County
6. Betty Boles Vice President, SEIU Local #73
7. Lee Mayberry Patient
8. Glen Wise Patient (written testimony also provided)
9. Hyun Jun Registered Nurse (testified on behalf of Peter Cross, Patient)
10. Judy Marion Social Worker, Respond Now

Recess

As there were no additional registered speakers present, Chairman Carvalho declared that the meeting was recessed.

Thursday, November 4, 2010 at 6:30 P.M.

Second District Courthouse
5600 Old Orchard Road
Conference Room
Skokie, Illinois

Attendance/Call to Order

Acting Chairman O'Donnell called the meeting to order and welcomed the attendees.

Present: Finance Committee Member
Acting Chairman Heather E. O'Donnell, JD, LLM

Additional attendees were:

William T. Foley
Anthony Lisanti (Court Reporter)
Deborah Santana
County Commissioner Larry Suffredin

Presentation

Mr. Foley provided an informational presentation on the CCHHS FY2011 Preliminary Budget (Attachment #2).

Public Speakers

The following registered public speakers provided testimony:

1. George Blakemore Concerned Citizen
2. David Goldberg, MD President, Stroger Hospital Medical Executive Staff (written testimony also provided)
3. Joseph Flanagan President, J.P. Flanagan Enterprises (re: Access to Care – written testimony also provided)

Recess

As there were no additional registered speakers present, Acting Chairman O'Donnell declared that the meeting was recessed.

Friday, November 5, 2010 at 1:00 P.M.

Cook County Building
118 North Clark Street
Board Room, Room 569
Chicago, Illinois

Attendance/Call to Order

Chairman Carvalho called the meeting to order and welcomed the attendees.

Present: Finance Committee Members
Chairman David Carvalho and Directors Quin R. Golden and Luis Muñoz, MD, MPH

Board Chairman Warren L. Batts (Ex-Officio) and Director Hon. Jerry Butler

Additional attendees were:

William T. Foley
Anthony Lisanti (Court Reporter)
Deborah Santana

Presentation

Mr. Foley provided an informational presentation on the CCHHS FY2011 Preliminary Budget (Attachment #2).

Public Speakers

The following registered public speakers provided testimony:

1. George Blakemore Concerned Citizen
2. Betty Boles Vice President, SEIU Local #73
3. Mary Collins Representative, Local #1111
4. Bonnie Blue Owner, Bonita Blue LLC (written testimony also provided)
5. Jeffrey Schmidt Market Practice Leader, Humana, Inc. (re: Access to Care – written testimony also provided)
6. Feliz Rodriguez Director of Operations & Social Services, Friend Family Health Center (written testimony also provided)
7. Jacqueline Davis Concerned Citizen and Patient
8. Reverend James Foley Volunteer Chaplain, Oak Forest Hospital of Cook County
9. Adrienne Alexander Representative, AFSCME Local #31
10. Margie Schaps Executive Director, Health and Medicine Policy Research
11. William McNary Co-Director, Citizen Action (written testimony also provided)
12. Lee Mayberry Patient

Recess

As there were no additional registered speakers present, Chairman Carvalho declared that the meeting was recessed.

Wednesday, November 10, 2010 at 6:30 P.M.

Fourth District Courthouse
1500 South Maybrook Drive
Courtroom 106
Maywood, Illinois

Attendance/Call to Order

Chairman Carvalho called the meeting to order and welcomed the attendees.

Present: Finance Committee Members
Chairman David Carvalho and Director Luis Muñoz, MD, MPH

Additional attendees were:

William T. Foley
Anthony Lisanti (Court Reporter)
Deborah Santana

Presentation

Mr. Foley provided an informational presentation on the CCHHS FY2011 Preliminary Budget (Attachment #2).

Public Speakers

The following registered public speakers provided testimony:

1. George Blakemore Concerned Citizen
2. Leonard Simpson Director, SEIU Local #73
3. Carol O'Neil Dietitian III, Ambulatory and Community Health Network of Cook County

Recess

As there were no additional registered speakers present, Chairman Carvalho declared that the meeting was recessed.

Monday, November 15, 2010 at 6:00 P.M.

Chicago Urban League
4510 South Michigan Avenue
Chicago, Illinois

Attendance/Call to Order

Acting Chairman Golden called the meeting to order and welcomed the attendees.

Present: Finance Committee Members
Acting Chairman Quin R. Golden and Director Heather E. O'Donnell, JD, LLM

Directors Hon. Jerry Butler and Andrea Zopp

Additional attendees were:

William T. Foley
Anthony Lisanti (Court Reporter)
Deborah Santana

Presentation

Mr. Foley provided an informational presentation on the CCHHS FY2011 Preliminary Budget (Attachment #2).

Public Speakers

The following registered public speakers provided testimony:

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| 1. George Blakemore | Concerned Citizen |
| 2. Bonnie Blue | Owner, Bonita Blue LLC |
| 3. Salim Al Nurridin | Chief Executive Officer, Healthcare Consortium of Illinois |
| 4. Charles Williams, DDS | Dentist |
| 5. Margie Johnson | Executive Director, Beloved Community Family Wellness Center |
| 6. Reverend Byron Brazier | Representative, Apostolic Church of God |
| 7. Joseph Pulvirenti, MD | Physician, Provident Hospital of Cook County |

Adjournment

As there were no additional registered speakers present, Acting Director Golden declared that the meeting was adjourned.

