

**Agenda**  
**North Suburban Regional Human Rights Authority**  
**Alexian Brothers Medical Center**  
**January 6, 2009**  
**4:00 p.m.**

- I. A. Roll Call
- B. Introductions by the Chairperson
- C. Confidentiality Statement 310.90
- D. Changes in the Agenda
  
- II. Minutes: October 7, 2008; November 4, 2008
  
- III. A. New Complaints
  - 1. 09-100-9022
  - 2. 09-100-9023
  - 3. 09-100-9024
  - 4. 09-100-9025
  - 5. 09-100-9026
- B. Unfinished Business:
  - 1. 09-100-9010
- IV. Closed Session
  - i. New Case Assignment:
    - 2. 09-100-9022
    - 3. 09-100-9023
    - 4. 09-100-9024
    - 5. 09-100-9025
    - 6. 09-100-9026
  - i. Draft Report Discussion:
    - 7. 09-100-9027: AID
    - 8. 08-100-9035: ABBHC
    - 9. 09-100-9002: EMHC
    - 10. 09-100-9005: EMHC
  - i. Provider Responses Discussion:
    - 11. 09-100-9008: Elgin Mental Health Center
    - 12. 08-100-9021: North Shore University Health System
    - 13. 09-100-9004: EMHC
    - 14. 08-100-9034: Vista Health System
    - 15. 09-100-9014: AID
  - i. Site visit reports:
    - 16. 08-100-9036: Aspen Homes
    - 17. 08-100-9037: Centegra/Woodstock Hospital
    - 18. 09-100-9021: Maryville
  - i. Open Case Status Report
- V. Open Session
  - A. Draft Reports for Acceptance:
    - 1. 08-100-9027: AID
    - 2. 08-100-9035: ABBHC
    - 3. 09-100-9002: EMHC
    - 4. 09-100-9005: EMHC

- B. Accept responses/close case/make available to the public:
  - 1. 09-100-9008: EMHC
  - 2. 09-100-9004: EMHC
  - 3. 08-100-9034: Vista Health System
  - 4. 09-100-9014: AID
- C. Response not required/close case/make available to the public:
  - 1. 09-100-9009: Glen Lake Terrace

**VI.** Announcements/Comments:

- A. Comments from the public
- B. Comments from the Chairperson:
  - 1) Next meeting: February 3 - Glenkirk