



**Agenda**  
**North Suburban Regional Human Rights Authority**  
**Glenkirk**  
**February 3, 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: January 6, 2009
  
- III. A. New Complaints
  - 1. 09-100-9028
  - 2. 09-100-9029
  - 3. 09-100-9030
- B. Unfinished Business:
  - 1. 09-100-9010
  - 2. 09-100-9016
  - 3. 09-100-9020
  
- IV. Closed Session
  - A. New Case Assignment:
    - 1. 09-100-9028
    - 2. 09-100-9029
    - 3. 09-100-9030
  - B. Draft Report Discussion:
  - C. Provider Responses Discussion:
  - D. Site visit reports:
    - 1. 09-100-9019: EMHC
    - 2. 09-100-9013: EMHC
    - 3. 09-100-9015: DayOne
  - E. Open Case Status Report
  
- V. Open Session
  - A. Draft Reports for Acceptance:
  - B. Accept responses/close case/make available to the public:
  - C. Response not required/close case/make available to the public:
  
- VI. Announcements/Comments:
  - A. Comments from the public
  - B. Comments from the Chairperson:
    - 1) Next meeting: March 3 - Elmhurst Memorial Healthcare