



**Agenda**  
**North Suburban Regional Human Rights Authority**  
**North Shore University Health Systems**  
**September 1, 2009**  
**4:00 p.m.**

- I. A. Roll Call
- B. Welcome New Members
- C. Introductions by the Chairperson
- D. Confidentiality Statement 310.90
- E. Changes in the Agenda
  
- II. Minutes: August 4, 2009
  
- III. A. New Complaints:
  - 1.
- B. Unfinished Business:
  - 1. 09-100-9010 (case open postponement)
  - 2. 09-100-9031 (complainant to send additional info)
  - 3. 08-100-9031 (waiting on results of lawsuit)
  - 4. 09-100-9005 (issue being addressed with DHS/IGAC management)
  - 5. 09-100-9014 (waiting on results of discharge appeal)
  
- IV. Closed Session
  - A. New Case Assignment:
  
  - B. Draft Report Discussion:
    - 1. 09-100-9035: Elmhurst Memorial Healthcare
    - 2. 09-100-9036: Resurrection Westlake Community Hospital
  - C. Provider Responses Discussion:
    - 1. 09-100-9034: EMHC
  - D. Site visit reports:
    - 1. 10-100-9005: EMHC
    - 2. 10-100-9001: Centegra Woodstock Hospital
  
  - E. Open Case Status Report
  
- V. Open Session
  - A. Draft Reports for Acceptance:
    - 1. 09-100-9035: Elmhurst Memorial Healthcare
    - 2. 09-100-9036: Resurrection Westlake Community Hospital
  
  - B. Accept responses/close case/make available to the public:
    - 1. 09-100-9034: EMHC
  - 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: October 6, 2009, Hinsdale Hospital