



Agenda
North Suburban Regional Human Rights Authority
Pioneer Center
August 4, 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: June 2, 2009

- III.**
 - A. New Complaints:
 - 1. 09-100-9040
 - 2. 09-100-9041
 - 3. 09-100-9042
 - 4. 10-100-9001
 - B. Unfinished Business:
 - 1. 09-100-9038: (complainant wishes to withdraw complaint)
 - 2. 09-100-9010 (case open postponement)
 - 3. 09-100-9031 (complainant to send additional info)
 - 4. 08-100-9031 (waiting on results of lawsuit)
 - 5. 09-100-9005 (issue being addressed with DHS/IGAC management)
 - 6. 09-100-9014 (waiting on results of discharge appeal)

- IV.** Closed Session
 - A. New Case Assignment:
 - 1. 09-100-9040
 - 2. 09-100-9041
 - 3. 09-100-9042
 - 4. 10-100-9001
 - B. Draft Report Discussion:
 - 1. 09-100-9032: Glen Oaks Medical Center
 - 2. 09-100-9030: Provena Mercy Center
 - 3. 09-100-9033: Camelot
 - 4. 09-100-9034: EMHC
 - C. Provider Responses Discussion:
 - 1. 09-100-9028: EMHC
 - 2. 09-100-9025: ABBHCC
 - 3. 09-100-9017: EMHC
 - 4. 09-100-9022: Streamwood BHC
 - 5. 09-100-9024: Westlake Community Hospital
 - 6. 09-100-9005: EMHC/DHS
 - D. Site visit reports:
 - 1. 09-100-9036 - Westlake Community Hospital
 - 2. 09-100-9039: RGA

E. Open Case Status Report

V. Open Session

A. Draft Reports for Acceptance:

1. 09-100-9032: Glen Oaks Medical Center
2. 09-100-9030: Provena Mercy Center
3. 09-100-9033: Camelot
4. 09-100-9034: EMHC

B. Accept responses/close case/make available to the public:

1. 09-100-9028: EMHC
2. 09-100-9025: ABBHCC
3. 09-100-9017: EMHC
4. 09-100-9022: Streamwood BHC
5. 09-100-9024: Westlake Community Hospital
6. 09-100-9005: EMHC/DHS

C. Response not required/close case/make available to the public:

1. 09-100-9023: Good Samaritan
2. 09-100-9026: ABBHCC

VI. Announcements/Comments:

A. Comments from the public

B. Comments from the Chairperson:

- 1) Next meeting: September 2, Rush North Shore Medical Center
- 2) Election of Officers