

Agenda
North Suburban Regional Human Rights Authority
Hinsdale Hospital
October 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: September 1, 2009

- III. A. New Complaints:
 - 1. 10-100-9007
 - 2. 10-100-9008B. Unfinished Business:
 - 1. 09-100-9031 (additional information not received)
 - 2. 10-100-9003 (consents sent/ not received)
 - 3. 10-100-9004 (consents sent/not received)
 - 4. 09-100-9010 (case open postponement)
 - 5. 08-100-9031 (waiting on results of lawsuit)
 - 6. 09-100-9005 (issue being addressed with DHS/IGAC management)
 - 7. 09-100-9014 (waiting on results of discharge appeal)

- IV. Closed Session
 - A. New Case Assignment:
 - 1. 10-100-9007
 - 2. 10-100-9008
 - B. Draft Report Discussion:
 - 1. 09-100-9035: Elmhurst Memorial Healthcare
 - 2. 10-100-9005: EMHC
 - C. Provider Responses Discussion:
 - 1. 09-100-9030: Provena Mercy Center
 - D. Site visit reports:
 - 1. 10-100-9001: Centegra Memorial Hospital
 - 2. 10-100-9002: EMHC
 - E. Open Case Status Report

- V. Open Session
 - A. Draft Reports for Acceptance:
 - 1. 09-100-9035: Elmhurst Memorial Healthcare
 - 2. 10-100-9005: EMHC
 - B. Accept responses/close case/make available to the public:
 - 1. 09-100-9030: Provena Mercy Center
 - C. Response not required/close case/make available to the public:
 - 1. 09-100-9032: GlenOaks Medical Center
 - 2. 09-100-9033: Camelot

- VI. Announcements/Comments:
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1) Next meeting: November 3, 2009, Linden Oaks at Edward