



Agenda
North Suburban Regional Human Rights Authority
Glenkirk
February 2, 2010
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: December 1, 2009

- III. A. New Complaints:
 - 1. 10-100-9009
 - 2. 10-100-9010
 - 3. 09-100-9011
- B. Unfinished Business:
 - 1. 08-100-9031 (waiting on results of lawsuit)
 - 2. 09-100-9005: (matter being addressed with IGAC/DHS management)
 - 3. 09-100-9010 (case open postponement)

- IV. Closed Session
 - A. New Case Assignment:
 - 1. 10-100-9009
 - 2. 10-100-9010
 - 3. 10-100-9011
 - B. Draft Report Discussion:
 - 1. 09-100-9037: Provena Mercy Center
 - 2. 09-100-9042: Alexian Brothers Medical Center
 - C. Provider Responses Discussion:
 - 1. 09-100-9039: Ray Graham Association
 - 2. 10-100-9002: EMHC
 - D. Site visit reports:
 - E. Open Case Status Report

- V. Open Session
 - A. Draft Reports for Acceptance:
 - 1. 09-100-9037: Provena Mercy Center
 - 2. 09-100-9042: Alexian Brothers Medical Center
 - B. Accept responses/close case/make available to the public:
 - 1. 09-100-9039: Ray Graham Association
 - 2. 10-100-9002: EMHC
 - C. Response not required/close case/make available to the public:
 - 1. 10-100-9006: North Shore University HealthSystem

- VI. Announcements/Comments:
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1) Next meeting: March 2, 2010 - Elmhurst Memorial Healthcare; Elmhurst