



August 6, 2013
Pioneer Center
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: June 4, 2013

- III. New Complaints:
 - 1. 14-100-9001
 - 2. 14-100-9002
 - 3. 14-100-9003
 - 4. 14-100-9004

- IV. Unfinished Business:
 - 1. 13-100-9019
 - 2. 08-100-9031: (waiting on results of lawsuit)

- IV. Closed Session
 - A. New Case Assignment:
 - 1. 14-100-9001
 - 2. 14-100-9002
 - 3. 14-100-9003
 - 4. 14-100-9004
 - B. Draft Report Discussion:
 - C. Provider Responses Discussion:
 - 1. 13-100-9004: Linden Oaks at Edward
 - 2. 13-100-9010: Lutheran General Hospital
 - 3. 13-100-9015: Elgin Mental Health Center
 - D. Site visit reports:
 - 1. 13-100-9016
 - E. Open Case Status Report

- V. Open Session
 - A. Draft Reports for Acceptance:

 - B. Accept responses/close case/make available to the public:
 - 1. 13-100-9004
 - 2. 13-100-9010
 - 3. 13-100-9015
 - 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 - September 3 - Northwest Community Hospital; Arlington Heights