

Northwest Human Rights Authority  
Tuesday, August 9<sup>th</sup>, 2011, 4:00 P.M.  
Meeting at: KSB Hospital  
403 E. First St., Dixon, Illinois.  
(815) 288-5531

### **AGENDA**

1. Call to order, Introductions, Confidentiality Statement

2. Approve Minutes: June 28<sup>th</sup>, 2011.

3. Open Session

A. New Complaints-

B. Are there any comments from the public?

4. Closed Session

A. New Case Assignments-

B. Progress Reports-

10-080-9018 (SwedishAmerican) Gail, Florence, Colleen

10-080-9019 (Rockford Memorial) Colleen, Dave C

11-080-9005 (Hammett House) Florence, Dave C

11-080-9008 (Singer) Jean, Dave, Florence

11-080-9010 (Goldie B. Floberg Center) ?

11-080-9011 (Casa Willis) Gail, Colleen, Dave C

C. Draft Report Discussion

10-080-9016/9017 (Hammett House) Erin

11-080-9001/9002 (Bethesda) Florence, Dave C

11-080-9005 (Hammett House) Florence, Dave C

D. Response Discussion

10-080-9005 (Singer) required, expected at September meeting.

5. Open Session

C. Draft Reports for Acceptance

10-080-9016/9017 (Hammett House)

11-080-9001/9002 (Bethesda)

11-080-9005 (Hammett House)

D. Closure/Accept Responses/Make Available to the Public-

10-080-9005 (Singer) response expected at September meeting.

E. Are there any comments from the public?

Other Business and Adjournment-

Elect officers: Chair, Vice-Chair and Secretary

Vote to maintain confidentiality of previous Executive Minutes

Next Meeting: Tuesday, September 20<sup>th</sup>, 4:00 P.M.

IGAC

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Rockford, Il.

(815) 987-7657