



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