

Agenda
North Suburban Regional Human Rights Authority
Alexian Brothers Medical Center
January 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: October 7, 2008; November 4, 2008

- III. A. New Complaints
 - 1. 09-100-9022
 - 2. 09-100-9023
 - 3. 09-100-9024
 - 4. 09-100-9025
 - 5. 09-100-9026
- B. Unfinished Business:
 - 1. 09-100-9010
- IV. Closed Session
 - i. New Case Assignment:
 - 2. 09-100-9022
 - 3. 09-100-9023
 - 4. 09-100-9024
 - 5. 09-100-9025
 - 6. 09-100-9026
 - i. Draft Report Discussion:
 - 7. 09-100-9027: AID
 - 8. 08-100-9035: ABBHC
 - 9. 09-100-9002: EMHC
 - 10. 09-100-9005: EMHC
 - i. Provider Responses Discussion:
 - 11. 09-100-9008: Elgin Mental Health Center
 - 12. 08-100-9021: North Shore University Health System
 - 13. 09-100-9004: EMHC
 - 14. 08-100-9034: Vista Health System
 - 15. 09-100-9014: AID
 - i. Site visit reports:
 - 16. 08-100-9036: Aspen Homes
 - 17. 08-100-9037: Centegra/Woodstock Hospital
 - 18. 09-100-9021: Maryville
 - i. Open Case Status Report
- V. Open Session
 - A. Draft Reports for Acceptance:
 - 1. 08-100-9027: AID
 - 2. 08-100-9035: ABBHC
 - 3. 09-100-9002: EMHC
 - 4. 09-100-9005: EMHC

- B. Accept responses/close case/make available to the public:
 - 1. 09-100-9008: EMHC
 - 2. 09-100-9004: EMHC
 - 3. 08-100-9034: Vista Health System
 - 4. 09-100-9014: AID
- C. Response not required/close case/make available to the public:
 - 1. 09-100-9009: Glen Lake Terrace

VI. Announcements/Comments:

- A. Comments from the public
- B. Comments from the Chairperson:
 - 1) Next meeting: February 3 - Glenkirk