



**Agenda**  
**North Suburban Regional Human Rights Authority**  
**Alexian Brothers BHCC**  
**June 2, 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: May 5, 2009
  
- III.   A. New Complaints:
  
- B. Unfinished Business:
  - 1. 09-100-9010
  - 2. 09-100-9031
  - 3. 09-100-9035
  
- IV.    Closed Session
  - A. New Case Assignment:
  
  - B. Draft Report Discussion:
    - 1. 09-100-9017: EMHC
    - 2. 09-100-9028: EMHC
  - C. Provider Responses Discussion:
  
  - D. Site visit reports:
    - 1. 09-100-9029: Copley Medical Center
    - 2. 09-100-9032: Glen Oaks Medical Center
  - E. Open Case Status Report
  
- V.     Open Session
  - A. Draft Reports for Acceptance:
    - 1. 09-100-9017: EMHC
    - 2. 09-100-9028: EMHC
  
  - B. Accept responses/close case/make available to the public:
  
  - 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: August 4, 209 - Pioneer Center, McHenry