



Agenda
North Suburban Regional Human Rights Authority
North Shore University Health Systems
September 1, 2009
4:00 p.m.

- I. A. Roll Call
- B. Welcome New Members
- C. Introductions by the Chairperson
- D. Confidentiality Statement 310.90
- E. Changes in the Agenda

- II. Minutes: August 4, 2009

- III. A. New Complaints:
 - 1.
- B. Unfinished Business:
 - 1. 09-100-9010 (case open postponement)
 - 2. 09-100-9031 (complainant to send additional info)
 - 3. 08-100-9031 (waiting on results of lawsuit)
 - 4. 09-100-9005 (issue being addressed with DHS/IGAC management)
 - 5. 09-100-9014 (waiting on results of discharge appeal)

- IV. Closed Session
 - A. New Case Assignment:

 - B. Draft Report Discussion:
 - 1. 09-100-9035: Elmhurst Memorial Healthcare
 - 2. 09-100-9036: Resurrection Westlake Community Hospital
 - C. Provider Responses Discussion:
 - 1. 09-100-9034: EMHC
 - D. Site visit reports:
 - 1. 10-100-9005: EMHC
 - 2. 10-100-9001: Centegra Woodstock Hospital

 - E. Open Case Status Report

- V. Open Session
 - A. Draft Reports for Acceptance:
 - 1. 09-100-9035: Elmhurst Memorial Healthcare
 - 2. 09-100-9036: Resurrection Westlake Community Hospital

 - B. Accept responses/close case/make available to the public:
 - 1. 09-100-9034: EMHC
 - 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: October 6, 2009, Hinsdale Hospital