



**Agenda**  
**North Suburban Regional Human Rights Authority**  
**Pioneer Center**  
**August 4, 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: June 2, 2009
  
- III.**
  - A. New Complaints:
    - 1. 09-100-9040
    - 2. 09-100-9041
    - 3. 09-100-9042
    - 4. 10-100-9001
  - B. Unfinished Business:
    - 1. 09-100-9038: (complainant wishes to withdraw complaint)
    - 2. 09-100-9010 (case open postponement)
    - 3. 09-100-9031 (complainant to send additional info)
    - 4. 08-100-9031 (waiting on results of lawsuit)
    - 5. 09-100-9005 (issue being addressed with DHS/IGAC management)
    - 6. 09-100-9014 (waiting on results of discharge appeal)
  
- IV.** Closed Session
  - A. New Case Assignment:
    - 1. 09-100-9040
    - 2. 09-100-9041
    - 3. 09-100-9042
    - 4. 10-100-9001
  - B. Draft Report Discussion:
    - 1. 09-100-9032: Glen Oaks Medical Center
    - 2. 09-100-9030: Provena Mercy Center
    - 3. 09-100-9033: Camelot
    - 4. 09-100-9034: EMHC
  - C. Provider Responses Discussion:
    - 1. 09-100-9028: EMHC
    - 2. 09-100-9025: ABBHCC
    - 3. 09-100-9017: EMHC
    - 4. 09-100-9022: Streamwood BHC
    - 5. 09-100-9024: Westlake Community Hospital
    - 6. 09-100-9005: EMHC/DHS
  - D. Site visit reports:
    - 1. 09-100-9036 - Westlake Community Hospital
    - 2. 09-100-9039: RGA

E. Open Case Status Report

V. Open Session

A. Draft Reports for Acceptance:

1. 09-100-9032: Glen Oaks Medical Center
2. 09-100-9030: Provena Mercy Center
3. 09-100-9033: Camelot
4. 09-100-9034: EMHC

B. Accept responses/close case/make available to the public:

1. 09-100-9028: EMHC
2. 09-100-9025: ABBHCC
3. 09-100-9017: EMHC
4. 09-100-9022: Streamwood BHC
5. 09-100-9024: Westlake Community Hospital
6. 09-100-9005: EMHC/DHS

C. Response not required/close case/make available to the public:

1. 09-100-9023: Good Samaritan
2. 09-100-9026: ABBHCC

VI. Announcements/Comments:

A. Comments from the public

B. Comments from the Chairperson:

- 1) Next meeting: September 2, Rush North Shore Medical Center
- 2) Election of Officers