

**Agenda**  
**North Suburban Regional Human Rights Authority**  
**Hinsdale Hospital**  
**October 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: September 1, 2009
  
- III. A. New Complaints:
  - 1. 10-100-9007
  - 2. 10-100-9008B. Unfinished Business:
  - 1. 09-100-9031 (additional information not received)
  - 2. 10-100-9003 (consents sent/ not received)
  - 3. 10-100-9004 (consents sent/not received)
  - 4. 09-100-9010 (case open postponement)
  - 5. 08-100-9031 (waiting on results of lawsuit)
  - 6. 09-100-9005 (issue being addressed with DHS/IGAC management)
  - 7. 09-100-9014 (waiting on results of discharge appeal)
  
- IV. Closed Session
  - A. New Case Assignment:
    - 1. 10-100-9007
    - 2. 10-100-9008
  - B. Draft Report Discussion:
    - 1. 09-100-9035: Elmhurst Memorial Healthcare
    - 2. 10-100-9005: EMHC
  - C. Provider Responses Discussion:
    - 1. 09-100-9030: Provena Mercy Center
  - D. Site visit reports:
    - 1. 10-100-9001: Centegra Memorial Hospital
    - 2. 10-100-9002: EMHC
  - E. Open Case Status Report
  
- V. Open Session
  - A. Draft Reports for Acceptance:
    - 1. 09-100-9035: Elmhurst Memorial Healthcare
    - 2. 10-100-9005: EMHC
  - B. Accept responses/close case/make available to the public:
    - 1. 09-100-9030: Provena Mercy Center
  - C. Response not required/close case/make available to the public:
    - 1. 09-100-9032: GlenOaks Medical Center
    - 2. 09-100-9033: Camelot
  
- VI. Announcements/Comments:
  - A. Comments from the public
  - B. Comments from the Chairperson:
    - 1) Next meeting: November 3, 2009, Linden Oaks at Edward