



GlenOaks Medical Center
December 1, 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: November 3, 2009

- III.** A. New Complaints:
 - B. Unfinished Business:
 - 1. 10-100-9008: (accept pending consent)
 - 2. 09-100-9010 (case open postponement)
 - 3. 08-100-9031 (waiting on results of lawsuit)

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

 - B. Draft Report Discussion:
 - 1. 10-100-9002: Elgin Mental Health Center
 - 2. 10-100-9006: North Shore University HealthSystem
 - C. Provider Responses Discussion:

 - D. Site visit reports:
 - 1. 09-100-9042: Alexian Brothers Medical Center
 - 2. 09-100-9037: Provena Mercy Center

 - E. Open Case Status Report

- V.** Open Session
 - A. Draft Reports for Acceptance:
 - 1. 10-100-9002: Elgin Mental Health Center
 - 2. 10-100-9006: North Shore University HealthSystem
 - B. Accept responses/close case/make available to the public:
 - 1.
 - C. Response not required/close case/make available to the public:
 - 1. 10-100-9001: Centegra Woodstock Hospital

- VI.** Announcements/Comments:
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1) Next meeting: To Be Announced