

Cook County Health and Hospitals System

2012 Meetings

Chairman of the Board

Warren L. Batts

Vice Chairman

Jorge Ramirez

Board of Directors

David A. Ansell, MD, MPH

Hon. Jerry Butler

David Carvalho

Quin R. Golden

Benn Greenspan, PhD, MPH,
FACHE

Sister Sheila Lyne, RSM

Luis Munoz, MD, MPH

Heather E. O'Donnell, JD, LLM

Ruth M. Rothstein

Chief Executive Officer

Ram Raju, MD, MBA, FACS,
FACHE

January	February	March
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29
October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Meeting Location**:

1900 West Polk Street
Second Floor Conference Room
Chicago, Illinois 60612
**or as otherwise indicated

Meetings of the Board of Directors

Meeting Time: 7:30 A.M.

Fri., Jan. 27, 2012

Fri., Feb. 24, 2012

Thurs., Mar. 29, 2012

Fri., Apr. 27, 2012

Thurs., May 31, 2012

Fri., June 29, 2012

Fri., July 27, 2012

Thurs., Aug. 30, 2012

Fri., Sept. 28, 2012

Fri., Oct. 26, 2012

Thurs., Nov. 29, 2012

Thurs., Dec. 20, 2012

Audit and Compliance Committee

Chair: Luis Munoz, MD, MPH
Meeting Time: 9:30 A.M.

Tues., Jan. 17, 2012

Tues., Mar. 6, 2012

Tues., May 1, 2012

Tues., July 10, 2012

Tues., Sept. 11, 2012

Tues., Nov. 13, 2012

Finance Committee

Chair: David Carvalho
Meeting Time: 9:30 A.M.

Fri., Jan. 20, 2012 @ 8:00 A.M.

Fri., Feb. 17, 2012

Fri., Mar. 23, 2012

Fri., Apr. 20, 2012

Thurs., May 24, 2012

Fri., June 22, 2012

Fri., July 20, 2012

Fri., Aug. 24, 2012

Fri., Sept. 21, 2012

Fri., Oct. 19, 2012

Fri., Nov. 16, 2012

Fri., Dec. 14, 2012

Human Resources Committee

Chair: Sister Sheila Lyne
Meeting Time: 7:30 A.M.

~~Fri., Jan. 20, 2012~~

Fri., Feb. 17, 2012

Fri., Mar. 23, 2012

Fri., Apr. 20, 2012

Thurs., May 24, 2012

Fri., June 22, 2012

Fri., July 20, 2012

Fri., Aug. 24, 2012

Fri., Sept. 21, 2012

Fri., Oct. 19, 2012

Fri., Nov. 16, 2012

Fri., Dec. 14, 2012

Quality and Patient Safety Committee

Chair: David A. Ansell, MD, MPH
Meeting Time: 12:00 P.M.

Tues., Jan. 17, 2012

Tues., Feb. 21, 2012

Tues., Mar. 20, 2012

Tues., Apr. 17, 2012

Tues., May 15, 2012

Tues., June 19, 2012

Tues., July 17, 2012

Tues., Aug. 21, 2012

Tues., Sept. 11, 2012

Tues., Oct. 16, 2012

Tues., Nov. 13, 2012

Tues., Dec. 18, 2012

Cook County Health and Hospitals System - 2012 Meetings
(includes regularly scheduled and Special Meetings)

Meeting Location**
1900 West Polk Street
Second Floor Conference
Room
Chicago, Illinois 60612
**or as otherwise indicated

Meetings of the Board of Directors

Meeting Time: 7:30 A.M.

Fri., Jan. 27, 2012	Thurs., Aug. 30, 2012
Fri., Feb. 24, 2012	Fri., Sept. 28, 2012
Thurs., Mar. 29, 2012	Fri., Oct. 26, 2012
Fri., Apr. 27, 2012	Thurs., Nov. 29, 2012
Thurs., May 31, 2012	Thurs., Dec. 20, 2012
Fri., June 29, 2012	
Fri., July 27, 2012	

Audit and Compliance Committee

Meeting Time: 9:30 A.M.

Tues., Jan. 17, 2012
Tues., Mar. 6, 2012
Tues., May 1, 2012
Tues., July 10, 2012
Tues., Sept. 11, 2012
Tues., Nov. 13, 2012

Finance Committee

Meeting Time: 9:30 A.M.

Fri., Jan. 20, 2012 @ 8:00 A.M.	Fri., Aug. 24, 2012
Fri., Feb. 17, 2012	Fri., Sept. 21, 2012
Fri., Mar. 23, 2012	Fri., Oct. 19, 2012
Fri., Apr. 20, 2012	Fri., Nov. 16, 2012
Thurs., May 24, 2012	Fri., Dec. 14, 2012
Fri., June 22, 2012	
Fri., July 20, 2012	

Human Resources Committee

Meeting Time: 7:30 A.M.

Fri., Jan. 20, 2012 (meeting canceled)	Fri., Aug. 24, 2012
Fri., Feb. 17, 2012	Fri., Sept. 21, 2012
Fri., Mar. 23, 2012	Fri., Oct. 19, 2012
Fri., Apr. 20, 2012	Fri., Nov. 16, 2012
Thurs., May 24, 2012	Fri., Dec. 14, 2012
Fri., June 22, 2012	
Fri., July 20, 2012	

Quality and Patient Safety Committee

Meeting Time: 12:00 – 2:00 P.M.

Tues., Jan. 17, 2012	Tues., July 17, 2012
Tues., Feb. 21, 2012	Tues., Aug. 21, 2012
Tues., Mar. 20, 2012	Tues., Sept. 11, 2012
Tues., Apr. 17, 2012	Tues., Oct. 16, 2012
Tues., May 15, 2012	Tues., Nov. 13, 2012
Tues., June 19, 2012	Tues., Dec. 18, 2012

For further information, please contact the Office of the Secretary to the Board
1900 W. Polk Street, Room 211, Chicago, Illinois 60612
Telephone: (312) 864-0907