The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, March 25, 2011** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

<table>
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<th>Time/Presenter (times are approximate)</th>
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<tr>
<td><strong>I. Attendance/Call to Order</strong> 7:30/Chairman Zopp</td>
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<td><strong>II. Public Speakers 7:30-7:40</strong></td>
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<td>**III. **Report from System Chief Human Resources Officer 7:40-9:00/Deborah Tate</td>
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| **IV. Action Items**  
| A. Any items listed under Sections IV and V |
| **V. Closed Session Discussion/Information Items 9:00-9:30**  
| A. Proposed Grade 24 hires  
| B. Discussion of personnel matters  
| C. Update on labor negotiations  
| D. **Report from System Chief Human Resources Officer**  
| E. Review of Closed Session Committee Meeting Minutes |

Closed Session  
Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:  

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”  

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” and  

5 ILCS 120/2(c)(21), regarding “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”  

Open Session  
i. Approval of Closed Session Committee Meeting Minutes  

VI. **Adjourn**

Committee Members:  
Chairman: Zopp  
Members: Board Chairman Batts (Ex-Officio) and Directors Carvalho, Golden, Lyne and Ramirez