



**Chairman of the Board**

M. Hill Hammock

**Vice Chairman of the Board**

Hon. Jerry Butler

**Board of Directors**

Virginia Bishop, MD, MPH

Mary Driscoll, RN, MPH

Ric Estrada

Ada Mary Gugenheim

Emilie N. Junge

Robert G. Reiter, Jr.

Mary B. Richardson-Lowry

Layla P. Suleiman Gonzalez, PhD, JD

Sidney A. Thomas, MSW

**Chief Executive Officer**

John Jay Shannon, MD

**Meeting Location\*\*:**

1900 West Polk Street

Second Floor Conference Room

Chicago, Illinois 60612

\*\*or as otherwise indicated

**Board of Directors**

**9:00 A.M.**

Fri. 1/27/17

Fri. 2/24/17

Fri. 3/31/17

Fri. 4/28/17

Fri. 5/26/17

Fri. 6/30/17

Fri. 7/28/17

Fri. ~~8/25~~9/01/17

Fri. 9/29/17

Fri. 10/27/17

Fri. 12/15/17

**January**

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**

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**

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**

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				

**February**

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				

**May**

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			

**August**

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		

**November**

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		

**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	

**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

**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

**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						

**Human Resources**

**Committee**

**Chair: Mary B. Richardson-Lowry**

**8:30 A.M.**

Thurs. 2/16/17

Thurs. 4/20/17

Thurs. 6/22/17

Thurs. 8/17/17

Thurs. 10/19/17

Thurs. 12/7/17

**Managed Care**

**Committee**

**Chair: Emilie N. Junge**

**10:30 A.M.**

Thurs. 2/16/17

Thurs. 4/20/13/17 at 9:00 A.M.

Thurs. 6/22/17

Thurs. 8/17/17

Thurs. 10/19/17

Thurs. 12/7/17

**Finance**

**Committee**

**Chair: Ric Estrada**

**8:30 A.M.**

Fri. 1/20/17

Fri. 2/17/17

Fri. 3/24/17

Fri. 4/21/17

Fri. 5/19/17

Fri. 6/23/17

Fri. 7/21/17

Fri. 8/18/17

Fri. 9/15/17

Fri. 10/20/17

Fri. 12/8/17

**Quality and Patient Safety**

**Committee**

**Chair: Ada Mary Gugenheim**

**10:00 A.M.**

Fri. 1/20/17

Fri. 2/17/17

Fri. 3/24/17

Fri. 4/21/17

Fri. 5/19/17

Fri. 6/23/17

Fri. 7/21/17

Fri. 8/18/17

Fri. 9/15/17

Fri. 10/20/17

Fri. 12/8/17

**Audit and Compliance**

**Committee**

**Chair: Hon. Jerry Butler**

**11:00 A.M.**

Fri. 2/17/17

Fri. 6/23/17

~~Fri. 8/18/17~~

Fri. 10/20/17

Fri. 12/8/17



**2017**  
**Meetings of the Board of Directors**  
**and its Standing Committees**  
**(includes regularly scheduled and Special Meetings)**

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

**January**

20	Fri.	8:30 A.M.	Finance
20	Fri.	10:00 A.M.	Quality and Patient Safety
27	Fri.	9:00 A.M.	Board of Directors

**February**

16	Thurs.	8:30 A.M.	Human Resources
16	Thurs.	10:30 A.M.	Managed Care
17	Fri.	8:30 A.M.	Finance
17	Fri.	10:00 A.M.	Quality and Patient Safety
17	Fri.	11:00 A.M.	Audit and Compliance
24	Fri.	9:00 A.M.	Board of Directors

**March**

24	Fri.	8:30 A.M.	Finance
24	Fri.	10:00 A.M.	Quality and Patient Safety
31	Fri.	9:00 A.M.	Board of Directors

**April**

<del>20</del> 13	Thurs.	<del>10:30-9:00 A.M.</del>	Managed Care
20	Thurs.	8:30 A.M.	Human Resources
21	Fri.	8:30 A.M.	Finance
21	Fri.	10:00 A.M.	Quality and Patient Safety
28	Fri.	9:00 A.M.	Board of Directors

**May**

19	Fri.	8:30 A.M.	Finance
19	Fri.	10:00 A.M.	Quality and Patient Safety
26	Fri.	9:00 A.M.	Board of Directors

**June**

22	Thurs.	8:30 A.M.	Human Resources
22	Thurs.	10:30 A.M.	Managed Care
23	Fri.	8:30 A.M.	Finance
23	Fri.	10:00 A.M.	Quality and Patient Safety
23	Fri.	11:00 A.M.	Audit and Compliance
30	Fri.	9:00 A.M.	Board of Directors

**July**

21	Fri.	8:30 A.M.	Finance
21	Fri.	10:00 A.M.	Quality and Patient Safety
28	Fri.	9:00 A.M.	Board of Directors

**August**

17	Thurs.	8:30 A.M.	Human Resources
17	Thurs.	10:30 A.M.	Managed Care
<del>18</del> 25	Fri.	8:30 A.M.	Finance
18	Fri.	10:00 A.M.	Quality and Patient Safety
<del>18</del>	Fri.	<del>11:00 A.M.</del>	<del>Audit and Compliance</del>
<del>25</del>	Fri.	9:00 A.M.	Board of Directors

**September**

1	Fri.	9:00 A.M.	Board of Directors
15	Fri.	8:30 A.M.	Finance
15	Fri.	10:00 A.M.	Quality and Patient Safety
29	Fri.	9:00 A.M.	Board of Directors

**October**

19	Thurs.	8:30 A.M.	Human Resources
19	Thurs.	10:30 A.M.	Managed Care
20	Fri.	8:30 A.M.	Finance
20	Fri.	10:00 A.M.	Quality and Patient Safety
20	Fri.	11:00 A.M.	Audit and Compliance
27	Fri.	9:00 A.M.	Board of Directors

**November**

(no meetings scheduled)

**December**

7	Thurs.	8:30 A.M.	Human Resources
7	Thurs.	10:30 A.M.	Managed Care
8	Fri.	8:30 A.M.	Finance
8	Fri.	10:00 A.M.	Quality and Patient Safety
8	Fri.	11:00 A.M.	Audit and Compliance
15	Fri.	9:00 A.M.	Board of Directors