

**CONSENT CALENDAR AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, July 24, 2012, 10:00 A.M.  
Issued: Friday, July 20, 2012  
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**CONSENT CALENDAR #1**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**HONORING DAVID A. ANSELL, M.D. FOR HIS SERVICE ON  
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

**WHEREAS**, Dr. David A. Ansell served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

**WHEREAS**, Dr. Ansell worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

**WHEREAS**, over the course of his tenure, Dr. Ansell served as the Chair of the System Board’s Quality and Patient Safety Committee; his vital expertise and leadership in this position have been an asset to the Board; and

**WHEREAS**, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Dr. Ansell raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

**WHEREAS**, Dr. Ansell helped to pioneer the Cook County Health and Hospitals System’s strategic plan, “Vision 2015,” which is dedicated to promulgating and implementing the Board’s mission of providing integrated health care with dignity and respect, regardless of one’s ability to pay.

**CONSENT CALENDAR #1 (cont'd)**

**NOW, THEREFORE, BE IT RESOLVED** that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to David A. Ansell, M.D. for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Dr. David A. Ansell in recognition of his service and leadership.

**CONSENT CALENDAR #2**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING WARREN BATTS FOR HIS SERVICE ON  
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

**WHEREAS**, Warren L. Batts has served admirably as Chairman of The Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

**WHEREAS**, Mr. Batts worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

**WHEREAS**, over the course of his tenure, Warren L. Batts served as the Chairman of the Board of Directors of the System Board; his vital expertise and leadership in this position have been an asset to the Board; and

**WHEREAS**, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Mr. Batts raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

**WHEREAS**, Mr. Batts helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

**NOW, THEREFORE, BE IT RESOLVED** that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Warren Batts for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

**CONSENT CALENDAR #2 (cont'd)**

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Warren Batts in recognition of his service and leadership.

**CONSENT CALENDAR #3**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING BENN GREENSPAN, PhD FOR HIS SERVICE ON  
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

**WHEREAS**, Benn Greenspan, PhD served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

**WHEREAS**, Dr. Greenspan worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

**WHEREAS**, over the course of his tenure, Dr. Greenspan served on the Strategic Plan Work Group and the Cook County Health Foundation; his vital expertise and leadership in these positions have been an asset to the Board; and

**WHEREAS**, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Dr. Greenspan raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

**WHEREAS**, Dr. Greenspan helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

**NOW, THEREFORE, BE IT RESOLVED** that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Benn Greenspan, PhD for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

**CONSENT CALENDAR #3 (cont'd)**

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Benn Greenspan, PhD in recognition of his service and leadership.

**CONSENT CALENDAR #4**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING SISTER SHEILA LYNE, RSM FOR HER SERVICE ON  
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

**WHEREAS**, Sister Sheila, RSM served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

**WHEREAS**, Sister Sheila, worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

**WHEREAS**, over the course of her tenure, Sister Sheila, served as the Chair of the System Board's Human Resources Committee upon the resignation of the former chairman; her vital expertise and leadership in this position have been an asset to the Board; and

**WHEREAS**, also over her tenure with the Cook County Health and Hospitals System Board of Directors, Sister Sheila raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

**WHEREAS**, Sister Sheila helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

**NOW, THEREFORE, BE IT RESOLVED** that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our heartfelt thanks to Sister Sheila Lyne, RSM for the sense of mission she has so acutely brought to bear on her work as a Member of the Cook County Health and Hospitals System Board of Directors.

**CONSENT CALENDAR #4 (cont'd)**

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Sister Sheila Lyne, RSM in recognition of her service and leadership.

**CONSENT CALENDAR #5**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING RUTH ROTHSTEIN FOR HER SERVICE ON  
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

**WHEREAS**, Ruth Rothstein served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since December of 2011, having filled the vacancy created by the resignation of former director, Andrea Zopp; and

**WHEREAS**, over the course of her tenure, Mrs. Rothstein vital expertise and leadership have been an asset to the Board; and

**WHEREAS**, also over her tenure with the Cook County Health and Hospitals System Board of Directors, Mrs. Rothstein raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

**WHEREAS**, while serving on the Cook County Health and Hospitals System's Board, Mrs. Rothstein has been dedicated to the Board's mission of promulgating and implementing integrated health care with dignity and respect, regardless of one's ability to pay.

**NOW, THEREFORE, BE IT RESOLVED** that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Ruth Rothstein for the sense of mission she has so acutely brought to bear on her work as a Member of the Cook County Health and Hospitals System Board of Directors.

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Ruth Rothstein in recognition of her service and leadership.