

State of Illinois  
Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782 3516, (217) 785 4111 (fax)

## **LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING**

### **A G E N D A**

(M-316) –FINAL (per 2 IAC 1925.240)

Agenda will be posted no later than

9 AM Friday, August 15, 2014

at the

Health Facilities and Services Review Board Springfield Office

and

[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**Tuesday, August 19, 2014**

**10AM – 2PM**

**Bolingbrook Golf Club**

**2001 Rodeo Drive**

**Bolingbrook, Illinois 60490**

**CALL TO ORDER: Tuesday, August 19, 2014 - 10:00 AM**

**Note: Public Participation will be allowed after each agenda item**

1. Roll Call
2. Approval of Agenda
3. Approval of June 24, 2014 Meeting Transcript
4. Changes in LTC Subcommittee Membership
5. Proposed Venues for LTC Advisory Subcommittee Meetings
5. Update - Revisions to the LTC CON Rules and Application
6. LTC Bed Buy/Sell Program
  - Update – “Buyer/Seller Requirements” Workgroup
  - Major Decision Points
7. Other Business
8. Next Meeting
9. Adjournment

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**

**Health Facilities and Services Review Board**

**525 West Jefferson Street, 2<sup>nd</sup> Floor**

**Springfield IL 62761-0001**

**(217)782-3516 ~ (217)785-4111 (fax)**