

Illinois Health Facilities and Services Review Board

**LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING**

**A G E N D A**

(M-316) –**DRAFT** (per 2 IAC 1925.240)

Agenda will be posted no later than

5PM Friday, February 14, 2014

at the

Health Facilities and Services Review Board Springfield Office

and

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

**Friday, February 21, 2014**

**9AM – 1PM**

**Bolingbrook Golf Club**

**2001 Rodeo Drive**

**Bolingbrook, Illinois 60490**

**CALL TO ORDER: Friday, February 21, 2014 - 9:00 A.M.**

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

1. Roll Call
2. Introduction of New Subcommittee Members
3. Approval of Agenda
4. Approval of January 14, 2014 Meeting Transcript
5. State of Illinois Ethics Training - Frank Urso
6. Discussion of Bed Need Determination
7. Bed Sell/Exchange Presentation – University of Illinois at Chicago Representatives
8. Other Business
9. Next Meeting
10. 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**

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