

State of Illinois

Health Facilities and Services Review Board (HFSRB)
525 West Jefferson Street, 2nd Floor, Springfield, IL 62761 (217) 782-3516, (217) 785-4111 (fax)

LONG - TERM CARE FACILITY 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 Tuesday, August 11, 2015

at the

Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

VIDEOCONFERENCE

Thursday, August 13, 2015

10AM – 2PM

HFSRB Office

**69 W. Washington Street, Suite 3500
Chicago, Illinois 60602**

-AND-

Illinois State Library

**300 S. Second Street, Room 207
Springfield, Illinois 62761**

CALL TO ORDER: Thursday, August 13, 2015

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Approval of Agenda
3. Approval of Wednesday, June 17, 2015 Meeting Transcript
4. Purpose of Subcommittee – Courtney Avery
5. Subcommittee Bylaws – Juan Morado
6. Methodology Workgroup Report – Nelson Agbodo
7. Subcommittee Vacancy - Courtney Avery
8. Other Business
9. Next Meeting
10. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield IL 62761-0001
(217)782-3516 ~ (217)785-4111 (fax)