

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

www.hfsrb.illinois.gov

**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

4PM Thursday, August 9, 2012

At the

Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

Tuesday, August 14, 2012

10AM – 2PM

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois 60490

CALL TO ORDER: Tuesday, August 14, 2012 - 10:00 A.M.

Please Note: Public Participation will be allowed as requested.

1. Roll Call
2. Welcome (New Member)
3. Approval of Agenda
4. Approval of July 10, 2012 Meeting Minutes
5. Proposed By-Laws Amendments
6. Legislative Update
7. Bed Transfer/Selling Points of Consideration
8. Other Business
9. Next Meetings
Tuesday, October 9, 2012
Monday, December 3, 2012
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**