

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516
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, October 4, 2012

At the
Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov
Tuesday, October 9, 2012
10:00AM – 2:00PM
Bolingbrook Golf Club
2001 Rodeo Drive
Bolingbrook, Illinois 60490

CALL TO ORDER: Tuesday, October 9, 2012

Please Note: Public Participation will be allowed as requested.

1. Roll Call
2. Approval of Proxy
3. Approval of Agenda
4. Approval of August 28, 2012 Meeting Minutes
5. Proposed Bylaws Amendment Change
6. Proposed Changes – 77 Illinois Administrative Code 1125 (Long Term Care)
7. Bed Sell/Exchange Program Request For Proposal Discussion
8. Other Business
9. Next Meeting

Monday, December 3, 2012 – Bolingbrook Golf Club

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