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AGENDA

Hospice and Palliative Care Advisory Board Meeting

February 8, 2018 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

Bellwood Location not available

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for August 10, 2017 and November 9, 2017 Committee Meetings (VOTE) {Exhibit 1}

OLD BUSINESS

Hospice and Palliative Care {Exhibit 2} Karen Senger

NEW BUSINESS

Board Membership Updates Karen Senger

Hospice Medical Director {Exhibit 3} Karen Senger

Hospice Survey Stats {Exhibit 4} Karen Senger

Travel Voucher – Mileage Increase effective January 1, 2018 Karen Senger

Meeting Schedule for 2018 and 2019

Next Board Meeting Date: May 10, 2018 • 10:30 a.m.

Adjourn