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DRAFT AGENDA
Hospital Licensing Board Meeting
November 21, 2017 - 10:00 A.M.
Video conference locations:
525 W. Jefferson, 4th Floor, Springfield
122 S. Michigan Ave, 7th Floor, Room 711, Chicago
Marion Regional Office

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for August 15, 2017 Meeting (VOTE) {Exhibit 1}

OLD BUSINESS

Board approval Hospital Regulations [Exhibit 2] Karen Senger

205.105 Incorporated and Reference material
250.240 Admission and Discharge
250.1100 Infection Control
250.1250 Reports
250.2620 Codes and Standards
250.100, 250.240, 250.320 and 250.1070 **related to APN (to be mailed separately)**

Discussion on Hospital Licensing 250.260 c) Patient Rights {Exhibit 3} Karen Senger/legal

NEW BUSINESS

Board Membership Update Karen Senger

IHA update Lance Kovacs

Meeting Schedule for 2018

Next Meeting Schedule

- February 20, 2018 • 10:00 a.m.

Adjourn