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AGENDA

Hospice and Palliative Care Advisory Board Meeting

May 11, 2017 - 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

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for February 9, 2015, August 13, 2015 and November 12, 2015
Committee Meetings (VOTE) {Exhibit 1}

OLD BUSINESS

Proposed Training needs for Surveyors of LTC and Hospice Programs

Karen Senger/Rhonda Dudley

NEW BUSINESS

New Division Chief Appointment

Karen Senger

Board Membership Updates

Karen Senger

Hospice Survey Stats {Exhibit 2}

Karen Senger

Hospice and Palliative Care {Exhibit 3}

Karen Senger

Meeting Schedule for 2017

Tentative Meeting Schedule for 2018

Next Board Meeting Date: August 10, 2017 • 10:30 a.m.

Adjourn