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### **AGENDA**

Hospice and Palliative Care Advisory Board Meeting February 14, 2019 - 10:30 a.m. – 12:30 p.m. Video conference locations: 525 W. Jefferson, 4<sup>th</sup> Floor, Springfield 122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago 4212 St. Charles Road, Bellwood

#### Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for August 9, 2018 Meetings (VOTE) {Exhibit 1}

## **OLD BUSINESS**

Subcommittee Report on Hospice and Palliative Care {Exhibit 2}

Karen Senger

# NEW BUSINESS

**Board Membership Updates** 

Karen Senger

Hospice Survey Stats {Exhibit 3}

Karen Senger

**Board Members Travel Voucher** 

Tentative Meeting Schedule for 2020

Next Board Meeting Date: May 9, 2019 ● 10:30 a.m.

## **Adjourn**