



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

AGENDA

Hospital Licensing Board Meeting

August 15, 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 May 16, 2017 Meeting (VOTE) {Exhibit 1}

OLD BUSINESS

Approval of Hospital Board Bylaws {Exhibit 2}

Karen Senger

Legislation Update on Hospital Regulations

Karen Senger

Discussion on Hospital Licensing 250.260 c) Patient Rights {Exhibit 3}

Karen Senger

Pediatric Beds {Exhibit 4}

Karen Senger

CMS Emergency Preparedness Regulations {Exhibit 5}

Karen Senger

NEW BUSINESS

Board Membership Update

Karen Senger

Hospital Survey Data {Exhibit 6}

Karen Senger

IHA update

Lance Kovacs

Travel Mileage Reimbursement (New Mileage Rate Eff: 01/2017)

Next Meeting Schedule for 2017

- November 21, 2017 • 10:00 a.m.

Meeting Schedule for 2018

Adjourn