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**ILLINOIS DEPARTMENT OF PUBLIC HEALTH  
HOUSING FACILITIES DESIGNATION SUB-COMMITTEE (HFDSC) MEETING**

**December 10, 2015  
9:30 a.m. – 12:00 p.m.**

Chicago	Marion	Springfield
George W. Dunne Building 69 W. Washington, 35 <sup>th</sup> Floor Chicago, Illinois	IDPH Offices 2309 W. Main Street Marion, Illinois	IDPH Offices 535 West Jefferson, 4 <sup>th</sup> Floor Springfield, IL

**Cindy Mitchell, Chair**

**AGENDA**

1. Welcome & Introductions.....
  2. Review/Approval of Minutes of October 8, 2015.....
  3. IDPH Update.....
  4. New Business.....
    - Committee Membership
  5. Discussion of Work Plan/Hospitals for Review .....
  6. Site Visits: Process/Rules/Changes .....
  7. Standardized Letter of Agreement .....
  8. Old Business .....
- Adjournment .....

**Next Meeting (tentative):  
February 11, 2016**

Chicago	Marion	Springfield
George W. Dunne Building 69 W. Washington, 35 <sup>th</sup> Floor Chicago, Illinois	IDPH Offices 2309 W. Main Street Marion, Illinois 62959	IDPH Offices 535 West Jefferson, 4 <sup>th</sup> Floor Springfield, IL