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## MEETING NOTICE

## TASK FORCE ON HEALTH PLANNING REFORM

The Task Force on Health Planning Reform will meet on Monday May 12, 2008, beginning at 9:00 A.M., via videoconference in Chicago and Springfield, IL. In Chicago the meeting will be held in Room 9-040 (9<sup>th</sup> Floor), James R. Thompson Center, 100 West Randolph Street. In Springfield, the meeting will be held at the SIU School of Medicine Telehealth Facility, 913 N. Rutledge, Room 1252. A copy of the agenda is attached.

All individuals wishing to attend must bring a state ID and comply with all security measures at all facilities.

Please contact the Illinois Public Health Institute at (312) 814-8854 if you have any questions concerning these meetings.

<u>NOTICE</u>: THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT THE ILLINOIS PUBLIC HEALTH INSTITUTE AT (312) 814-8854 NO LATER THAN <u>FRIDAY, MAY 9, 2008.</u>



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## Task Force on Health Planning Reform Monday, May 12, 2008 9:00 AM – 3:00 PM Via Videoconference:

James R. Thompson Center 100 West Randolph Street, Room 9-040 (9th Flr.) Chicago, Illinois (*Primary site*) SIU School of Medicine Telehealth Facility 913 N. Rutledge, Room 1252 Springfield, Illinois

## Agenda

9:00 AM	Welcome and Call to Order; Introduction of Members
9:10 AM	Action: Approval of April 14 Meeting Minutes
9:15 AM	<ul> <li>Testimony: Representatives from the following organizations:</li> <li>Ann Guild, Illinois Hospital Association (<i>rescheduled from April 14th</i>)</li> <li>CON applicants (panel)</li> <li>Health Facilities Planning Board staff in regard to the CON process (panel)</li> </ul>
12:00 PM	Lunch Break
12:30PM	<ul> <li>Testimony (cont'd): Representatives from the following organizations:</li> <li>Attorneys and consultant advisors to CON applicants (panel)</li> </ul>
2:00 PM	Discussion: Ideas on how to improve the CON process
2:45 PM	Other Issues/New Business
3:00 PM	Adjournment

Improving public health, one community at a time