

**Task Force on Health Planning Reform
Meeting Agenda
February 11, 2008**

Call to Order

Approval of Minutes

Approval of Recommendations regarding Change to Timeline for legislation purposes

Discussion of Work Plan for Task Force

Presentation by Planning Board and IDPH regarding the current CON process, with particular focus on matters pertaining to Sections 15.5 (c) (1) and (c) (7) of the Health Facilities Planning Act

Discussion of Presentation

Other Business

Adjournment