



Rod R. Blagojevich, Governor  
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**Task Force on Health Planning Reform**  
**Friday, August 15, 2008**  
**10:00 AM – 2:00 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**

- 10:00 AM Welcome and Call to Order; Introduction of Members
- 10:10 AM **Action:** Approval of July 14<sup>th</sup> meeting minutes
- 10:15 AM **Testimony:** Representatives from the following organizations:
- Health Facilities Planning Board—current members:
    - Susana Lopatka, Acting Chair
    - James J. Burden
    - Courtney Avery
- 12:00 PM Lunch Break
- 12:30PM **Testimony (cont'd)**
- Health Facilities Planning Board—former members and staff:
    - Fred Benjamin
    - Michael Copelin (former Chief, Project Review)
    - Michael Gonzalez
    - Joyce Washington
    - Pat Sweitzer (former Executive Secretary)
    - Ray Passeri (former Executive Secretary)—*via telephone*
- 1:30PM **Discussion:** Future meetings and agendas
- 1:45 PM Other Issues/New Business
- 2:00 PM Adjournment

***Improving public health, one community at a time***

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