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AGENDA

Hospital Licensing Board Meeting

November 15, 2016 - 10:00 A.M.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for March 31, 2015 and August 16, 2016 Meeting (VOTE) {Exhibit 1}

OLD BUSINESS

Approval or denial for revisions to Hospital Licensing Requirements Adm. Code 250 (section 250.210 and 250.310)

1. {Exhibit 2a}
2. {Exhibit 2b}

NEW BUSINESS

Board Membership Update

Karen Senger

Annual Hospital Report 2015 {Exhibit 3}

Karen Senger

CMS S&C Memos 16-22 {Exhibit 4}

Karen Senger

IHA update

Travel- Mileage Reimbursement

Next Meeting Schedule for 2017

- February, 2017 • 10:00 a.m.

Meeting Schedule for 2017

Adjourn