



525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

AGENDA
Hospital Licensing Board Meeting
August 16, 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 (VOTE) {Exhibit 1}

OLD BUSINESS

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

NEW BUSINESS

New Division Chief Appointment	Karen Senger
Board Membership Update regarding vacancies	Karen Senger
Hospital Survey data {Exhibit 2}	Karen Senger
Public Act 099-0222 {Exhibit 3}	Karen Senger
2016 Ethics Training for Board Members	Karen Senger
CMS S&C Memos 16-22-LSC and 16-29-LSC	Henry Kowalenko
IHA update – None	
Travel- Mileage Reimbursement	
Meeting Schedule for 2016	
<ul style="list-style-type: none">• November 15, 2016 • 10:00 a.m.	
Meeting Schedule for 2017	

Adjourn