

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782 3516, (217) 785 4111 (fax)

LONG TERM CARE ADVISORY SUBCOMMITTEE MEETING

A G E N D A

(M-316) –FINAL (per 2 IAC 1925.240)

Agenda will be posted no later than

9 AM Friday, March 20, 2015

at the

Health Facilities and Services Review Board Springfield Office

and

www.hfsrb.illinois.gov

VIDEOCONFERENCE

Tuesday, March 24, 2015

10:30 AM – 2:30 PM

HFSRB Offices

**69 W. Washington Street, Suite 3500
Chicago, Illinois 60602**

-AND-

IDPH Administration

**525 W. Jefferson Street, 4th Floor
Springfield, Illinois 62761**

CALL TO ORDER: Tuesday, March 24, 2015 - 10:30 AM

Note: Public Participation will be allowed after each agenda item

1. Roll Call
2. Approval of Agenda
3. Approval of January 14, 2014 Meeting Transcript
4. Legislative Initiatives – *Courtney Avery*
5. Proposed Amendments to LTC Advisory Subcommittee Bylaws – *Jeannie Mitchell*
6. Impact of a Buy/Sell Program on HUD- Financed Beds - *Ted Bokios, CPA*
Frost, Ruttenberg & Rothblatt, PC
7. UPDATE – Ad Hoc Group - Buyer/Seller Program – *Judy Amiano*
8. Other Business – LTC Bed Need Formula – *Bill Bell*
9. Next Meeting
10. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

Health Facilities and Services Review Board

525 West Jefferson Street, 2nd Floor

Springfield IL 62761-0001

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