

Rod R. Blagojevich, Governor Damon T. Arnold, M.D., M.P.H., Director

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## Task Force on Health Planning Reform Monday, March 10, 2008 9:00 AM - 3:00 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**

9:00 AM	Welcome and Call to Order; Introduction of Members
9:10 AM	Action: Approval of Feb. 11 Meeting Minutes Action: Approval of Task Force Ethics Officer
9:30 AM • •	Presentations: 30 minutes each, with 30 minutes for questions to follow Paul Parker, American Health Planning Association – National overview Al Dobson - Lewin Report Dr. Kyusuk Chung , Governor's State University – Comprehensive Assessment
12:30 PM	Working Lunch – Discussion of Budget process for the Illinois Health Facilities Planning Board (IDPH Staff & Diana Villamil)
1:30 PM •	Presentations (continued): Panel discussion Anne Murphy, former General Counsel, Health Facilities Planning Board/Illinois Dept. of Public Health, 2003-2006 Mark Silberman, former General Counsel, Health Facilities Planning Board, 2006-2007 Frank Urso, General Counsel, Health Facilities Planning Board, 2007-present
2:30 PM	Presentations conclude; Old Business
2:45 PM	Other Issues/New Business
3:00 PM	Adjournment