

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

525-535 West Jefferson Street . Springfield, Illinois 62761-0001 . www.idph.state.il.us

## MEETING NOTICE

## TASK FORCE ON HEALTH PLANNING REFORM

The Task Force on Health Planning Reform will meet on Friday, December 19, 2008, beginning at 10:00 A.M., via videoconference in Chicago and Springfield, IL. In Chicago the meeting will be held at the James R. Thompson Center, 100 West Randolph, 9<sup>th</sup> Floor, Rm. 9-040. In Springfield, the meeting will be held at the SIUE School of Nursing Springfield Campus, 409 Calhoun, Room 109. A copy of the agenda is attached.

All individuals wishing to attend must bring a state ID and comply with all security measures at all facilities.

Please contact the Illinois Public Health Institute at (312) 850-4744 ext. 13 if you have any questions concerning these meetings.

NOTICE: THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT THE ILLINOIS PUBLIC HEALTH INSTITUTE AT (312) 850-4744 EXT. 13 NO LATER THAN WEDNESDAY, DECEMBER 17, 2008.





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## Task Force on Health Planning Reform Friday, December 19, 2008 10:00 AM – 3:00 PM Via Videoconference:

James R. Thompson Center 100 West Randolph, 9th Floor, Rm. 9-040 Chicago, Illinois (*Primary site*) SIUE School of Nursing Springfield Campus 409 Calhoun, Room 109 Springfield, Illinois

## Agenda

10:00 AM	Welcome and Call to Order; Introduction of Members
10:05 AM	<b>Action:</b> Approval of December 8 <sup>th</sup> meeting minutes
10:15 AM	Facilitated Discussion: Organization Chart and Blueprint
12:00 PM	Lunch Break
12:30 PM	Facilitated Discussion (continued)
2:30 PM	Next Steps
3:00 PM	Adjournment