



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

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MEETING NOTICE

TASK FORCE ON HEALTH PLANNING REFORM

The Task Force on Health Planning Reform Consultant Subcommittee will meet on Tuesday, September 2, 2008 beginning at 10:00 A.M. in an audio conference format. Interested persons may attend at the public listening site, located at the Illinois Department of Public Health, OPPS Deputy Director's Office, 525 West Jefferson, 2nd Floor, Springfield, Illinois. A copy of the agenda is attached.

Please contact the Illinois Public Health Institute at (312) 850-4744 if you have any questions concerning this meeting.

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

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NEEDS SHOULD CONTACT THE ILLINOIS PUBLIC HEALTH INSTITUTE AT (312) 850-4744 NO LATER THAN FRIDAY, AUGUST 29, 2008.

Task Force on Health Planning Reform
Consultant Subcommittee
Tuesday, September 2, 2008
10:00 A.M. – 12:00 P.M

Listening Site:
Illinois Department of Public Health OPPS Deputy Director's Office
525 W. Jefferson, 2nd Floor
Springfield, Illinois 62761

Agenda

- i. Convene meeting; roll call of participants
- ii. Discuss charge of the subcommittee
- iii. Develop facilitator scope of work with specific deliverables
- iv. Develop selection criteria
- v. Review resumes/proposals
- vi. Select facilitator
- vii. Set contract limits (rate, # hours)
- viii. Adjournment