

Commission on Health Care Facilities in the 21st Century

Agenda

November 17, 2005

1:00pm – 3:00pm

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| I. Call to order | Stephen Berger |
| II. Introduction of new regional members | Stephen Berger |
| III. Progress report | David Sandman |
| IV. Review and adoption of rightsizing analytic framework | David Sandman
Members |
| V. Review and adoption of Certificate of Need (CON) statement | Robert Hinckley
Members |
| VI. Discussion: Visions for Long Term Care Delivery System
- Working Group Interim Report

- Residential Health Care Facility Rightsizing Demonstration | Stephen Berger
Jeffrey Sachs
Chris Delker
Members |
| VII. Future meeting schedule | Stephen Berger |
| VIII. Questions and answers | Members |
| IX. Adjournment | Stephen Berger |