

**Commission on Health Care Facilities in the 21<sup>st</sup> Century**

**Agenda**

**March 9, 2006**

**1:30pm – 3:30pm**

- |  |  |
|--|--|
| I. Call to Order   | Stephen Berger                           |
| II. Progress Report                                      | David Sandman                            |
| III. Voluntary Rightsizing Procedures                    | Mark Ustin                               |
| IV. Discussion: Executive Session Purpose and Procedures | Stephen Berger                           |
| V. Nursing Home of the Future                            | Neil Benjamin<br>Lisa Wickens<br>Members |
| VI. Hospital Financing and Debt                          | Lora Lefebvre<br>Members                 |
| VII. Future meeting schedule                             | Stephen Berger                           |
| VIII. Questions and answers                              | Members                                  |
| IX. Adjournment  | Stephen Berger                           |