

**Commission on Health Care Facilities in the 21<sup>st</sup> Century**  
**Agenda**  
**July 13, 2005**  
**11:00 – 1:00**

I. Welcome and Introduction	Mark Kissinger
II. Call to Order and Meeting Overview	Stephen Berger
III. Introduction of Members	Commission Members
IV. Orientation	
a) Context and history	Dennis Whalen
b) Walk through of Commission legislation	Donald Berens
V. Bylaws	
a) Walk through of proposed bylaws	Donald Berens
b) Discussion and adoption	Stephen Berger
VI. Schedule	
a) Discussion and adoption of the 2005 schedule	Stephen Berger
VII. Presentation of Data	
a) Introduction	Stephen Berger
b) Review of Binders	Neil Benjamin
VII. Administrative Issues	Donna Peterson
VIII. Questions and Answers	Commission Members
IX. Adjournment	Stephen Berger