## **Lake County Illinois**

Winchester House Center 1125 N. Milwaukee Ave. Libertyville, IL 60048



## **Meeting Agenda - Final**

Thursday, February 28, 2013 4:00 PM

**Winchester House Center** 

**Winchester House Advisory Board** 

## 1. Call to Order

## 2. Approval of Minutes

2.1 <u>13-0233</u> Minutes from the January 24, 2013 meeting.

Attachments: WinAdBd 1 24 13

- 3. Added to the Agenda Items
- 4. Chair's Remarks
- 5. Member Remarks
- 6. Old Business
- 7. New Business
  - 7.1 13-0293 Report from Winchester House Administrator for the month of January

2013.

<u>Attachments:</u> WH Monthly Management Report January 2013 (3)

Census by Case Mix Comparative January 2013 (2)

Winchester House Inc. Stmt Detail 1-31-13

People served by payer mix (2)

- 7.2 <u>13-0290</u> Review of the Satisfaction Survey Results.
- 8. County Administrator's Report
  - 8.1 <u>13-0240</u> Discussion concerning potential impacts to Medicaid and Medicare.
  - 8.2 <u>13-0241</u> Upcoming Health and Community Service Committee schedule.
  - 8.3 13-0242 Discussion concerning election of officers.
- 9. Adjourment