

Lake County Illinois

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



Agenda Report - Final

Thursday, January 24, 2013

4:00 PM

Winchester House Center

Winchester House Advisory Board

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[13-0072](#)**

Minutes from the January 8, 2013 meeting.

Attachments: [WinAdvBd 1.8.13](#)

3. **Added to the Agenda Items**

4. **Chair's Remarks**

5. **Member Remarks**

6. **Old Business**

6.1 **[12-1398](#)**

Resolution amending the Winchester House Advisory Board by-laws.

- On May 12, 2009 the County Board adopted a resolution establishing the by-laws for the Winchester House Advisory Board.
- The adopted resolution requires the Winchester House Advisory Board to periodically review the by-laws and recommend necessary amendments.

Attachments: [Lake Advisory Board Bylaws Proposed Revisions](#)

7. **New Business**

7.1 **[13-0076](#)**

Report from the Winchester House Administrator for the month of December 2012.

Attachments: [Copy of Winchester House Inc Stmt Detail 12-31-12](#)

[Census by Case Mix Comparative December 2012](#)

[Copy of WH Monthly Management Report Advisory Board December 2012](#)

8. **County Administrator's Report**

8.1 **[13-0073](#)**

Discussion concerning potential impacts to Medicaid and Medicare.

8.2 **[13-0074](#)**

Upcoming Health and Community Service Committee schedule.

8.3 **[13-0075](#)**

Follow up concerning the 2012 market study.

9. **Adjournment**