

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, January 8, 2013**

**4:00 PM**

**Winchester House Center**

**Winchester House Advisory Board**

1. **Call to Order**

2. **Approval of Minutes**

2.1 **[12-1396](#)**

Minutes from the November 29, 2012 meeting.

**Attachments:** [WinAdvBd 11.29.12](#)

3. **Added to the Agenda Items**

4. **Chair's Remarks**

5. **Member Remarks**

6. **Old Business**

7. **New Business**

7.1 **[12-1397](#)**

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

**Attachments:** [Copy of Winchester House Inc Stmt Detail 11-30-12](#)

[Copy of WH Monthly Management Report November 2012 Final](#)

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

7.2 **[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](#)

7.3 **[12-1399](#)**

Presentation of the Market Demand Analysis of Winchester House's primary market area.

8. **County Administrator's Report**

8.1 **[12-1400](#)**

Discussion concerning potential impacts to Medicaid and Medicare.

8.2 **[12-1401](#)**

Upcoming Health and Community Service Committee schedule.

9. **Adjournment**

