

1. Call to Order

- 2. Approval of Minutes
- 2.1 <u>16-0657</u>

Quorum was not present, no minutes were taken.

Attachments: WHAB Notes 4 14 16

- 3. Chair's Remarks
- 4. Member Remarks
- 5. Old Business
- 6. New Business

6.1 <u>16-0659</u>

Financial reports from the Winchester House Administrator.

Attachments: TCLC Admin Report - March 2016

TCLC Admin Report - April 2016

6.2 <u>16-0660</u>

Transitional Care Management Update.

- Existing Facility.
- New Facility.

Attachments: WH Admin-County Report - June 2016

6.3 <u>16-0658</u>

Discussion regarding the best process for regular updates from the Winchester House Administrator to the Advisory Board.

7. Adjournment