



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, AUGUST 13, 2009
9:30 AM TO 11:00 AM**

AGENDA

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| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
July 9, 2009 (Attachment) | Chair |
| V. | Quality Management Update | Roman-Nay-Torres |
| VI. | Community Concerns | Members |
| VII. | Announcements | Members |
| VIII. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, September 2, 2009 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.

The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas and minutes will be posted on this website.