



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, AUGUST 12, 2010
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. Adoption of Minutes
June 10, 2010 (Attachment) | Chair |
| V. Care Council Report | Chair |
| VI. Anonymous Needs Survey Update (Attachment) | Staff |
| VII. Demographics and Epidemiology Report (Attachment) | Members |
| VIII. 'Wait list' Definition (Attachment) | Members |
| IX. Insurance Services Program Information
(Attachment) | Members |
| X. Community Concerns/Announcements | Chair/Members |
| XI. Adjournment | Chair |

Note: Items in bold are action items.

The next Care Council Meeting will be held on Wednesday, September 1, 2010 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.