



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, FEBRUARY 12, 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
January 15, 2009 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Epidemiology Addendum (Attachment) | Members |
| VII. | Quality Management Update | RNT |
| VIII. | Community Concerns | Members |
| IX. | Announcements | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, March 4, 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.