



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, ST. PETERSBURG
THURSDAY, JULY 10, 2008
10:00 AM TO 11:30 AM**

AGENDA

- | | | |
|-------|---|---------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
June 12, 2008 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | State Comp Plan Update | Staff |
| VII. | Demographics and Epidemiology Report (Attachment) | Members |
| VIII. | Service Priority Ranking | Members |
| IX. | Community Concerns | Members |
| X. | Announcements | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on Wednesday, Sept. 3, 2008 from
1:30 pm to 3:30 pm at a location to be announced.**

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