



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, MARCH 12, 2009
9:30 AM TO 11:00 AM**

AGENDA

- | | | |
|-------|---|---------|
| I. | Call to Order | Chair |
| II. | Roll Call | Staff |
| III. | Changes to Agenda | Members |
| IV. | Approval of Minutes
February 12, 2009 (Attachment) | Chair |
| V. | Care Council Report | Chair |
| VI. | Quality Management Update | RNT |
| VII. | Needs Assessment: Focus Groups | Members |
| 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, May 6, 2009 from 1:30 pm to 3:30 pm at The Children's Board, 1002 E. Palm Ave., Tampa, FL 33605.

The Care Council will hold its annual retreat in April.

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