



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, ST. PETERSBURG  
THURSDAY, NOVEMBER 8, 2007  
10:00 AM TO 11:30 AM**

**AGENDA**

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order   | Chair   |
| II.   | Roll Call   | Staff   |
| III.  | Changes to Agenda   | Members |
| IV.   | <b>Approval of Minutes<br/>October 11, 2007 (Attachment)</b>  | Chair   |
| V.    | Care Council Report   | Chair   |
| VI.   | Anonymous Needs Survey Update                                 | Staff   |
| VII.  | Eligibility for Part A & B (data will be provided at meeting) | 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, December 5, 2007 from 1:30 pm to 3:30 pm at the Jan Platt Library, 3910 S. Manhattan Ave., Tampa**

*The CARE COUNCIL website is now operating at [www.thecarecouncil.org](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*