



**RYAN WHITE CARE COUNCIL  
STANDARDS, ISSUES AND OPERATIONS COMMITTEE  
HOSPICE, CLEARWATER  
TUESDAY, SEPTEMBER 2, 2008  
10:00 A.M. – 11:30 A.M.**

**AGENDA**

- |       |   |         |
|-------|---|---------|
| I.    | Call To Order                             | Chair   |
| II.   | Roll Call                                 | Staff   |
| III.  | Changes to Agenda                         | Members |
| IV.   | Chair's Report                            | Chair   |
| V.    | MAC Concern Regarding Epidemiology Report | Members |
| VI.   | Other Issues                              | Members |
| VII.  | Community Concerns                        | Members |
| VIII. | Announcements                             | Members |
| IX.   | Adjournment                               | Chair   |

**Note: Items in bold are action items.**

**The next Care Council Meeting will be held on Wednesday, Nov. 5, 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](http://www.thecarecouncil.org). Agendas and minutes will be posted on this website.*