

AGENDA

Peoria Regional Human Rights Authority
Stated Meeting of July 17th, 2013 at 10AM
Alpha Park Library
3527 Airport Road
Bartonville, IL 61607

- I. Call to Order
 - A. Roll Call – Determination of Quorum Present
 - B. Introductions
 - C. Confidentiality Statement
 - D. Does any guest wish to speak on an Agenda item?

- II. Minutes
 - A. Corrections or revisions of the May 15th, 2013 Minutes; Approval.
 - B. Open or close executive session minutes for January, March and May meetings

- III. Communications

- IV. New Business
 - A. Ratifications
 - B. New Complaints

- V. Unfinished Business
 - A. Case Progress Reports:
 - 13-090-9026: CHOICES - OSF Saint Elizabeth Medical Center
 - 13-090-9029: CHOICES - OSF Saint Elizabeth Medical Center

 - A. Draft Reports:
 - 13-090-9019: Methodist Medical Center
 - 13-090-9022: CHOICES - OSF Saint Elizabeth Medical Center
 - 13-090-9024: Sharon Healthcare Facilities
 - 13-090-9025: Sharon Healthcare Facilities

 - B. Case Closures:
 - 13-090-9003: Sharon Healthcare Facilities
 - 13-090-9004: El Paso Health and Rehab

- IV. Other Business

- V. Set next Meeting - OSF St. Mary Medical Center, 3333 N. Seminary Street, Galesburg, IL. 61401

- VI. Adjournment