

Illinois Department of Healthcare and Family Services
Hospital Transformation Review Committee
July 24, 2018

Members Present:

Senator Omar Aquino
Director Patti Bellock
Representative Tom Demmer
Senator Dale Fowler (via phone)
Representative Greg Harris
Acting Administrator Teresa Hursey
Representative Sheri Jesiel
Senator Emil Jones, III (via phone)
Senator Dale Righter (via phone)
Representative Camile Lilly (via phone)
Senator Heather Steans
Senator Dave Syverson (via phone)

HFS Staff:

Jodi Carr	Chris Kantas
Cindy Bushur-Hallam	Daniel Suess
Hector Villagrana	Kim Schultz

Caucus Staff:

Patrick Besler, House Republican Staff
Elizabeth Nelson, Senate Democrat Staff
Ellen Rossn, House Democrat Staff
Angie Sidles, Senate Republican Staff

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**Meeting
Minutes**

Welcome & Introductions: The bi-weekly meeting of the Hospital Transformation Review Committee was called to order on July 24, 2018, at 11:00 am by Director Bellock. Director Bellock opened the meeting thanking everyone for coming to the meeting and had everyone go around the room and introduce themselves. Director Bellock then called for nomination of officers.

Officer Selection: Senator Syverson nominated Representative Greg Harris as the Chair of this committee; motion was seconded by Representative Demmer. Vote was unanimously approved. Representative Demmer nominated Senator Syverson as the Vice Chairman, motion seconded by Senator Steans. The vote was unanimously approved.

Identifying Key Issues: Review the purpose of the committee: Chairman Harris thanked the group for attending the meeting and gave an overview of the committee's mission, beginning with its creation as a follow up to the recent Hospital Assessment conversations. He suggested that we "front load" the work so that the bulk of our goals are met before the holiday season.

Establishment of By-Laws: The Committee discussed how to include the following items in its bylaws: proxies; roll call and voice votes; public comments; electronic attendance (members and public); ability to amend bylaws; ability to create subcommittees and appointments to those committees; meeting schedules; disclosure of documents procedures (FOIA referred to GA FOIA officer); ability to call special meetings; and reimbursement.

Rep. Demmer asked for guidance from legal counsel on what would be considered "legislative communication" and what would be considered "committee communication".

Sen. Syverson asked what guidelines should be applied regarding confidential vs public information.

Legal counsel will consult with General Assembly legal staff and provide these answers in a future communication

Establishment of Meeting Schedule: The committee agreed to meet bi weekly, beginning on August 8, 2018. These meetings will take place in Springfield at the Bloom Building, 201 S. Grand Avenue and the Clinton Building, 401 S. Clinton Street, in Chicago.

Teresa Hursey asked committee to be mindful that JCAR and CMS schedules and timing have to be considered.

Adjournment: Chairman Harris motioned to adjourn at 11:50

Next meeting: August 8, 2018.