

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

CERTIFICATE OF NEED COMMISSION MEETING

Thursday, February 26, 2004

Holiday Inn South/Convention Center
Executive Training Room
6820 South Cedar Street
Lansing, Michigan

APPROVED MINUTES

I. Call To Order.

Chairperson Turner-Bailey called the meeting to order at 9:10 a.m.

A. Members Present:

Renee Turner-Bailey, Chairperson
Peter Ajluni, DO
James K. Delaney
Dorothy E. Deremo
Edward B. Goldman
James E. Maitland
Michael A. Sandler, MD
Michael W. Young, DO

B. Members Absent:

Richard C. Breon
Bradley N. Cory
Norma Hagenow

C. Department of Attorney General Staff:

Ronald J. Styka

D. Michigan Department of Community Health Staff Present:

Jan Christensen
William Hart
Larry Horvath
Brenda Rogers

E. General Public Attendance:

There were approximately 30 people in attendance.

II. Review of Agenda.

Motion by Mr. Delaney, seconded by Mr. Goldman, to accept the agenda as presented. Motion Carried.

III. Declaration of Conflicts of Interest.

Dr. Sandler stated that he knows Dr. Lonnie Joe and Dr. Annette Joe.

Ms. Deremo stated that she knows Dr. Lonnie Joe.

IV. Review of Minutes of September 26, 2002.

Motion by Mr. Maitland, seconded by Dr. Sandler, to accept the minutes of December 9, 2003, as presented. Motion Carried.

V. Presentation by Unity Health, LLC

Mr. Stephen Scapelliti and Dr. Lonnie Joe, Jr., Unity Health, LLC, provided a PowerPoint presentation of the business plan regarding Samaritan Center Hospital Services and proposed language changes to Section 6 of the Hospital Bed Standards. Mr. Willie Berder, Unity Health, LLC, assisted in answering the Commissioners questions.

A. Public Comment.

Ms. Donna M. Littlejohn, Trinity Health, addressed the Commission.

Ms. Maryann Mahaffey, Detroit City Council, addressed the Commission.

Mr. Gary Benjamin, Michigan Legal Services, addressed the Commission.

Chairperson Turner-Bailey noted for the record that Senator Martha Scott requested to give public comment in support of Unity Health's proposal, but was unable to stay at the meeting.

Dr. Ken Harris, Council of Baptist Pastors of Detroit, addressed the Commission.

Break from 11:25 a.m. to 11:35 a.m.

Rev. Joseph R. Jordan, Council of Baptist Pastors, addressed the Commission.

Mr. Larry Horwitz, Economic Alliance of Michigan, addressed the Commission.

Mr. Brian Reuwer, Michigan State Medical Society, addressed the Commission.

B. Commission Action.

Motion by Mr. Delaney, seconded by Dr. Ajluni, to table the issue until the Special Commission Meeting on May 11, 2004, allowing the Commission to review the presented material as well as the bed need methodology, which is scheduled for final action on March 9, 2004. Motion carried. Dr. Sandler abstained.

VI. Future Meeting Dates:

March 9, 2004, May 11, 2004, June 15, 2004, September 14, 2004, and December 14, 2004.

VII. Public Comment.

None.

VIII. Adjournment.

Motion by Mr. Maitland, seconded by Mr. Delaney, to adjourn the meeting at 12:07 p.m. Motion Carried.