

HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Tuesday, May 23, 2006

Capitol View Building
201 Townsend Street
MDCH Conference Room B/C
Lansing, MI 48913

APPROVED MINUTES

I. Call to Order.

Vice-Chairperson Falahee called the meeting to order at 9:21 a.m.

a. Members Present and Organizations Represented:

Robert Asmussen, St. John Health System
Barton P. Buxton, McLaren Health Care
Connie Cronin, H.F. Health System
James Falahee, Jr., Bronson Healthcare Group (Vice-Chairperson)
Donald Hirt, Health Alliance Plan (Alternate)
Gary Kushner, Small Business Association of Michigan
A. Michael LaPenna, Alliance for Health
Mark Mailloux, University of Michigan Health System
Patrick O'Donovan, Beaumont Hospitals (arrived at 9:48 a.m.)
William Rietscha, Spectrum Health
Dale Steiger, Blue Cross Blue Shield of Michigan (arrived at 9:43 a.m.)
Mary Zuckerman, Detroit Medical Center

b. Members Absent and Organizations Represented:

James Ball, Michigan Manufacturers Association (Chairperson)
Wayne Cass, Michigan State AFL-CIO
Dr. Douglas Edema, Trinity Health
Patricia Richards, Health Alliance Plan

c. Staff Present:

John Hubinger
Joette Laseur
Irma Lopez
Jeff McManus
Andrea Moore
Taleitha Pytlowanyj
Brenda Rogers

II. Conflicts of Interests.

No conflicts were noted.

III. Review of Agenda and Distributed Materials.

Motion by Mr. Kushner, seconded by Mr. Asmussen, to accept the agenda as proposed. Motion Carried.

IV. Review of Minutes – March 29, 2006.

Motion by Mr. Asmussen, seconded by Mr. Mailloux, to accept the minutes as presented. Motion Carried.

V. Workgroup Reports.

A. Charge Two/Five Workgroup.

Mr. Mailloux provided a slide show presentation regarding occupancy. Discussion followed.

Public Comment:

Bob Meeker, Spectrum Health
Dr. Dan Hatton, Bay Regional Medical Center

B. Charge One Workgroup.

Mr. Steiger reported that the Workgroup had met once. He will be scheduling another Workgroup meeting soon. He is still waiting to receive the 2004 occupancy rates from the Department. Discussion followed.

C. Charge Three Workgroup.

Mr. LaPenna reported that the Workgroup had met three (3) times via web conference and once in person. They plan on meeting two (2) more times. He provided a written and oral report of the Workgroup's status. Discussion followed.

D. Charges Four/Six Workgroup.

Mr. Asmussen reported that the Workgroup had met three (3) times. The Workgroup plans to meet two (2) more times. They are planning on having a recommendation to submit at the next SAC meeting. Discussion followed.

Public Comment:

Barb Jackson, Economic Alliance for Michigan

VI. Next Step.

Final recommendations from the Workgroups to be written and submitted to the SAC at their next meeting for consideration and further discussion.

VII. Future Meetings:

June 28, 2006, 1 p.m. - 4 p.m.
July 28, 2006
August 22, 2006

VIII. Public Comment.

None.

IX. Adjournment.

Motion by Mr. O'Donovan, seconded by Ms. Cronin, to adjourn the meeting at 11:40 a.m. Motion Carried.