

**TENTATIVE  
AGENDA**

**CERTIFICATE OF NEED(CON) COMMISSION  
HOSPITAL BED STANDARDS  
STANDARD ADVISORY COMMITTEE  
(HBSAC) MEETING**

Wednesday, September 28, 2011  
9:30 a.m. – 1:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Rooms B/C  
Lansing, MI 48913

**Agenda Items**

I.	Call to Order	
II.	Declaration of Conflicts of Interests	
III.	Review of Agenda	
IV.	Review of Minutes of August 25, 2011	
V.	Bed Need and Subarea Methodology Workgroup Update	Robert Milewski
	A. Public Comment	
VI.	Presentation and Discussion of Project Delivery Requirements	Robert Casalou, Chairperson
VII.	Verbal Update and Discussion of Disposition of Unused Beds Workgroup	Jane Schelberg, Vice-Chairperson
VIII.	Public Comment	
IX.	Next Steps and Future Agenda Items	
X.	Future Meeting dates - October 19, 2011, November 16, 2011, and December 20, 2011	
XI.	Adjournment	

**Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.**

*NOTES: 1) There will be a 10-15 minute break at approximately 11:00 a.m.*

*2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*

*3) Handouts available for the public will be limited to the final agenda and any proposed language for HBSAC action.*