

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 14, 2018  
 9:30 a.m. – 1:30 p.m.  
 South Grand Building  
 333 S. Grand Ave,  
 1<sup>st</sup> Floor, Grand Conference Room  
 Lansing, MI 48933

	Agenda topics	
I.	Call to Order & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of March 27, 2018	Chairperson Chip Falahee
V.	Open Heart Surgery Services – Public Hearing Summary	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Cardiac Catheterization – Public Hearing Summary	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Hospital Beds – Public Hearing Summary	Beth Nagel, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Legislative Report	Matt Lori, MDHHS
IX.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
X.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XI.	Future Meeting Dates – September 20, 2018, & December 6, 2018	Chairperson Chip Falahee
XII.	Public Comment	
XIII.	Review of Commission Work Plan	Beth Nagel, MDHHS
	A. Commission Discussion	
	B. Commission Action	

XIV.	Adjournment	
<b>NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.</b>		

Be sure all cellular telephones are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
  - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
  - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*