

**TENTATIVE
AGENDA**

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

**Thursday, July 20, 2017
9:30 a.m. – 11:30 a.m.
South Grand Building
333 S. Grand Ave,
1st Floor, Grand Conference Room
Lansing, MI 48933**

Agenda Items

I.	Call to Order	Chairperson, Renee Turner-Bailey
II.	Introduction of Members and Staff	Chairperson, Renee Turner-Bailey
III.	Declaration of Conflicts of Interests	Chairperson, Renee Turner-Bailey
IV.	Review of Agenda	Chairperson, Renee Turner-Bailey
V.	Basic CON Overview	Beth Nagel, MDHHS
VI.	Review and Discussion of Charge	Chairperson, Renee Turner-Bailey
VII.	Next Steps	Chairperson, Renee Turner-Bailey
VIII.	Future Meeting Dates – August 24, 2017; September 28, 2017; October 26, 2017; November 30, 2017; December 14, 2017; & January 11, 2018	
IX.	Public Comment	
X.	Adjournment	

NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.

Be sure all phones are turned off or set to vibrate during meeting.

- NOTES:**
- 1) *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.*
 - 2) *Handouts available for the public will be limited to the final agenda.*
 - 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.*