

**TENTATIVE
AGENDA**

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

**Thursday, September 28, 2017
9:30 a.m. – 1:00 p.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.	Review of Agenda	Chairperson, Renee Turner-Bailey
III.	Declaration of Conflicts of Interests	Chairperson, Renee Turner-Bailey
IV.	Review and Approval of August 24, 2017 Minutes	Chairperson, Renee Turner-Bailey
V.	Charge #2 Review and update, if necessary, the language throughout section 12, titled "Additional requirements for applications included in comparative reviews"	Subcommittee
VI.	Draft Language for Charge #3 "Review and update, if necessary, the space lease and lease renewal at hospitals"	Brenda Rogers, MDHHS
VII.	Charge 4 "Review the concept of replacing and relocating inpatient rehabilitation beds and update the standard, if necessary"	Subcommittee
VII.	Next Steps	Chairperson, Renee Turner-Bailey
VIII.	Future Meeting Dates – 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.

- 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.*