

**Marilyn Moon, Ph.D.**  
CHAIR



**Rex W. Cowdry, M.D.**  
EXECUTIVE DIRECTOR

**MARYLAND HEALTH CARE COMMISSION**

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215  
TELEPHONE: 410-764-3460 FAX: 410-358-1236

**Thursday, November 19, 2009**

**1:00 p.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

**2. UPDATE OF ACTIVITIES**

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

**3. PROPOSED ACTION: COMAR 10.25.06 - Maryland Medical Care Data Base and Data Collection**

**4. ACTION: Certificate of Need - Modification**

- Govans Ecumenical Development Corporation (Docket No. 07-24-2224)

**5. ACTION: Certificate of Need**

- Carroll Hospital Center (Docket No. 09-06-2299)

**6. PRESENTATION: Health Insurance: Value-Based Benefit Design and Value-Based Purchasing**

**7. ADJOURNMENT**