



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

**Thursday, February 18, 2010**  
**1:00 p.m.**

**REVISED 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. LEGISLATIVE UPDATE**

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

- Lorien LifeCenter – Howard County (Docket No. 08-13-2246)

**5. ACTION:** Certificate of Need

- A.F. Whitsitt Center (Docket No. 09-02-2292)

**6. PRESENTATION:** Report on the Operations, Utilization, and Financing of Freestanding Medical Facilities – Required Under House Bill 426 (Chapter 549 and 550, Acts 2005) – Freestanding Medical Facilities – Licensing and Pilot Project

**7. Update and Policy Discussion:** Small Group Market Modifications in SB 637/HB 674 of 2009

**8. MOTION TO ADJOURN TO CLOSED SESSION TO CONSULT WITH COUNSEL**

**9. ADJOURNMENT**