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**Thursday, April 19, 2012**

**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. ACTION: Certificate of Need**

- Magnolia Gardens, LLC (Docket No. 11-16-2315)
- Mid-Atlantic of Waldorf, LLC (Docket No. 11-08-2325)
- Frederick Memorial Hospital (Docket No. 12-10-2326)

**4. BRIEFING: Legislation Wrap-Up**

**5. PRESENTATION: State Health Access Data Assistance Center (SHADAC) Issue Brief**

**6. PRESENTATION: Draft Hospice Plan Chapter of the State Health Plan**

**7. ADJOURNMENT**