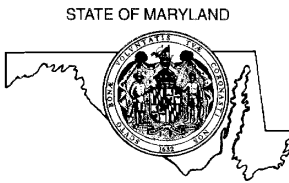


Marilyn Moon, Ph.D.
CHAIR



Ben Steffen
ACTING EXECUTIVE DIRECTOR

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

Thursday, June 21, 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. PRESENTATION: Small Group Market Summary of Carrier Experience as of December 31, 2011

4. UPDATE: All Payer Claims Database 2011 Submission

5. ACTION: Certificate of Need

- Carroll Hospital Center, Inc. (Docket No. 12-06-2330)

6. OVERVIEW: Summary of Comments on the Draft Proposed Hospice Regulations

7. BRIEFING: Report on the 2011/2012 Influenza Survey

8. ADJOURNMENT