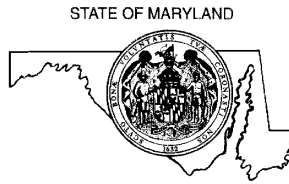


Craig P. Tanio, M.D.
CHAIR



Ben Steffen
ACTING EXECUTIVE DIRECTOR

MARYLAND HEALTH CARE COMMISSION

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

Thursday, July 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

- ManorCare Health Care Services, LLC (Docket No. 11-16-2324)
- Cosmetic Surgical Center of Maryland d/b/a Bellona Surgery Center (Docket No. 12-03-2327)
- Massachusetts Avenue Surgery Center, LLC (Docket No. 12-15-2328)
- Hospice of Queen Anne's, Inc. (Docket No. 12-17-2329)
- 525 Glenburn Avenue Operations, LLC d/b/a Chesapeake Woods Center (Docket No. 12-09-2331)

4. PRESENTATION: Patient Centered Medical Home Evaluation Plan

5. ADJOURNMENT