



**MARYLAND HEALTH CARE COMMISSION**  
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215  
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**Thursday, May 18, 2017**  
**1:00 p.m.**

**AGENDA**

1. APPROVAL OF MINUTES
2. UPDATE OF ACTIVITIES
3. **ACTION:** Certificate of Need – Stella Maris, Inc. (Docket No. 16-03-2375)
4. **ACTION:** COMAR 10.24.19 – State Health Plan for Facilities and Services: Freestanding Medical Facilities – Final Regulations
5. **ACTION:** COMAR 10.25.18 – Health Information Exchanges: Privacy and Security – Final Regulations
6. **PRESENTATION:** COMAR 10.25.19 – State Recognition of Electronic Advance Directive Service Provider – Release for Informal Public Comment
7. **UPDATE:** COMAR 10.24.11 - State Health Plan for Facilities and Services: General Surgical Services
8. Overview of Upcoming Initiatives
9. ADJOURNMENT