Agenda Acute Care Services Committee Meeting Tuesday, May 13, 2025, 10:00 a.m. <u>Microsoft Teams Event</u>

•	Welcome, Introductions and Announcements	Mr. John Young, Chair
•	Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 331 Extending the State Health Coordinating Council	Mr. Young
•	Approval of the April 8, 2025 Minutes	Committee Members
•	 Acute Care Hospital Beds-Chapter 5 Service Area Updates Licensure/HIDI Data Comparison Need Projections Discussion 	Mr. Young Ms. Lauren Barton Ms. Barton Ms. Barton Committee Members
•	Operating Rooms-Chapter 6 Service Area Updates Need Projections Discussion 	Mr. Young Ms. Barton Ms. Barton Committee Members
•	 Other Acute Care Services-Chapter 7 Open Heart Surgery Data Burn Intensive Care Services Need Projections Transplantation Services Data Discussion 	Mr. Young Ms. Barton Ms. Barton Ms. Barton Committee Members
•	Inpatient Rehabilitation Services-Chapter 8 Need Projections Discussion 	Mr. Young Ms. Barton Committee Members
•	 End-Stage Renal Disease Dialysis Facilities – Chapter 9 Need Projections Discussion 	Mr. Young Ms. Elizabeth Brown Committee Members
•	Recommendations for Chapters 5-9	Mr. Young
•	Other Business	Committee Members
•	Adjournment	Mr. Young