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**Agenda**  
**Acute Care Services Committee Meeting**  
Tuesday, April 22, 2014, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Dr. Sandra Greene, Chair
  
- Executive Order 46: Reauthorizing the State Health Coordinating Council Dr. Greene
  
- September 18, 2013 Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Policies and Need Methodology Review Ms. Paige Bennett
  
  - Recommendations Committee Members
  
- Operating Rooms – Chapter 6 Dr. Greene
  - Policies and Need Methodology Review Ms. Bennett
  
  - Recommendations Committee Members
  
- Other Acute Care Services - Chapter 7 Dr. Greene
  - Policies and Need Methodologies Review Ms. Bennett
  
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
  - Policies and Need Methodology Review Ms. Bennett
  
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene