## Agenda Acute Care Services Committee Meeting Tuesday, April 4, 2023, 10:00 a.m. Location: WebEx Event

•	Welcome, Introductions, and Announcements	Mr. John Young, Chair
•	Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 187 Extending the State Health Coordinating Council	Mr. Young
•	Approval of September 13, 2022 Meeting Minutes	Committee Members
•	Acute Care Hospital Beds – Chapter 5  O Policies and Need Methodology Review	Mr. Young Dr. Andrea Emanuel
•	Operating Rooms – Chapter 6  o Need Methodology Review	Mr. Young Dr. Emanuel
•	Other Acute Care Services - Chapter 7  o Policy and Methodologies Review	Mr. Young Dr. Emanuel
•	Inpatient Rehabilitation Services – Chapter 8    Need Methodology Review	Mr. Young Dr. Emanuel
•	<ul> <li>End-Stage Renal Disease Dialysis Facilities – Chapter 9</li> <li>Policies and Need Methodologies Review</li> <li>Agency Report on Petition 1: Liberty Healthcare &amp; Rehabilitation Services</li> </ul>	Mr. Young Ms. Elizabeth Brown Ms. Brown
	<ul> <li>Agency Report on Petition 2: Fresenius Medical Care</li> <li>Agency Report on Petition 3: DaVita Kidney Care</li> </ul>	Ms. Brown Ms. Brown
•	Recommendations to SHCC for Chapters 5-9	Committee Members
•	Other Business	Committee Members
•	Adjournment	Mr. Young