## Agenda Acute Care Services Committee Meeting Tuesday, April 9, 2024, 10:00 a.m.-12:00 p.m. Location: WebEx Teleconference

•	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 12, 2023 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 to Modify Policy GEN-3</li> </ul>	Mr. Young Ms. Elizabeth Brown
•	Recommendations to SHCC for Chapters 5-9	Committee Members
•	Other Business	Committee Members
•	Adjournment	Mr. Young