

**THE PUBLIC HEALTH COUNCIL OF
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
Henry I. Bowditch Public Health Council Room, 2nd Floor
250 Washington Street, Boston MA**

Docket: Wednesday, September 14, 2011, 8:30 AM

1. ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A **(No Vote)**

2. DETERMINATION OF NEED - CATEGORY 1 APPLICATIONS

- a) **Project Application No. 5-3B99 of Morton Hospital** - Transfer of ownership of Morton Hospital & Medical Center, a 133-bed acute care hospital in Taunton through the sale of its assets to Steward Health System, a for-profit Delaware business corporation of which Steward Hospital Holdings LLC ("SHH"), a Delaware limited liability company, is the sole corporate member. **(Vote)**
- b) **Project Application No. 4-3C01 of Quincy Medical Center** – Transfer of ownership of Quincy Medical Center, Inc., which will be acquired by Steward Medical Holdings Subsidiary Five, Inc., pursuant to the terms and conditions of an Asset Purchase Agreement between Quincy Medical Center, Inc., QMCED Physicians, Inc., Quincy Physician Corporation, Steward Medical Holdings Subsidiary Five, Inc. and Steward Medical Holdings, LLC. **(Vote)**

3. EMERGENCY REGULATION: No Floor Discussion

Request for Promulgation of Emergency Amendments to 105 CMR 128.000, *Health Insurance Consumer Protection*, to align external review process with federal requirements **(Vote)**

4. PRESENTATION: No Vote/Information Only

Hospital Personnel Seasonal Influenza Vaccination Report, 2010-2011

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.