

**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, January 11, 2012, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

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

2. DETERMINATION OF NEED: CATEGORY 1 APPLICATION

Project Application No 1- 3C02 of HealthSouth Rehabilitation Hospital of Western Massachusetts- Replacement and relocation of the existing 53-bed acute inpatient rehabilitation hospital from 14 Chestnut Street in Ludlow to Parcel A, Ludlow Mills, State Street, within the Ludlow Mills Preservation and Redevelopment Project in Ludlow **(Approved)**

3. DETERMINATION OF NEED: COMPLIANCE MEMORANDUM

Previously Approved Project No. 4-3B85 of Children's Hospital- Request for a significant change to increase the project's Maximum Capital Expenditure in order to equip, furnish and occupy Floors 9 and 10 of the previously approved addition. **(Approved)**

4. EMERGENCY REGULATION: No Floor Discussion

Emergency Amendments to 105 CMR 100.000, Determination of Need, regarding substantial change in services for ambulatory surgery centers (ASCs) **(Approved)**

5. PRESENTATION: No Floor Discussion

Mass in Motion: Progress and Partnerships

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.