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

Docket: Wednesday, February 11, 2015 9:00 AM

---

1. **ROUTINE ITEMS:**
   a. Introductions
   b. Remarks from Commissioner Monica Bharel, M.D.
   c. Record of the Public Health Council Meeting January 14, 2015 **(Vote)**

2. **DETERMINATION OF NEED (DoN)**
   a. Boston Medical Center Boston Medical Center, Significant change to approved DoN Project No. 4-3C32 (**Vote**)

3. **PRESENTATION**
   a. Office of Data Management and Outcomes Assessments
   b. WIC Program Updates
   c. Public Health Council Operations

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.