**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

**Henry I. Bowditch Public Health Council Room, 2nd Floor**

**250 Washington Street, Boston MA**

**Docket: Wednesday, April 4, 2018 - 9:00 AM**

1. **ROUTINE ITEMS**
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH
   3. Record of the Public Health Council March 6, 2018 Meeting **(Vote)**
2. **DETERMINATIONS OF NEED**
   1. An application for a transfer of ownership. CareGroup, Inc.; Lahey Health System, Inc.; and, Seacoast Regional Health Systems, Inc. intend to integrate and create a new corporation, known for the time being as NewCo, which will serve as the sole corporate member of the new health care system.  **(Vote)**
   2. Marquis Health Services, LLC application for a substantial capital expenditure at an existing skilled nursing facility. **(Vote)**
3. **FINAL REGULATIONS**
4. Request to rescind 105 CMR 151.000, *General Standards of Construction for Long Term Care Facilities in Massachusetts*. **(Vote)**

**4. PRESENTATIONS**

a. Overview and demonstration of the Population Health Information Tool (PHIT).

*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.*