**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: \*\*\*REMOTE MEETING, NEW DATE \*\*\* Thursday, December 10, 2020 – 9:00AM**

***Note: The December Public Health Council meeting will be held remotely as a video conference due to the COVID-19 State of Emergency declared by Governor Charles D. Baker on March 10, 2020 and consistent with the Governor’s March 12, 2020 Order modifying the state’s Open Meeting Law and July 2, 2020 Order regarding gatherings.***

Members of the public may listen to the meeting proceedings by using the dial in information below:

Join by Web: <https://statema.webex.com/statema/onstage/g.php?MTID=e475a37f041615e1dabbccc3285a90670>

Dial in Telephone Number: 1-866-692-3580

Access code: 178 938 8925

1. **ROUTINE ITEMS** 
   1. Introductions
   2. Updates from Commissioner Monica Bharel, MD, MPH.
   3. Record of the Public Health Council Meeting held November18, 2020. **(Vote)**
2. **DETERMINATIONS OF NEED**
   1. Request by Baystate Medical Center for Significant Change Amendment to its previously approved Determination of Need Project #1-3B36*.* **(Vote)**

**3. PRESENTATIONS**

a. Informational presentation on COVID-19 vaccine.

*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.*