**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\*\*\* Wednesday, February 9, 2022 – 9:00AM**

***Note: The February Public Health Council meeting will be held remotely as a video conference consistent with St. 2021, c. 20, s. 20, which provides for certain modifications to the Massachusetts Open Meeting Law due to COVID-19.***

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

Join by Web: https://eohhs.webex.com/eohhs/onstage/g.php?MTID=e3b454c5a0c08b503fd962a2a9e03e6b3

Dial in Telephone Number: 844-621-3956

Access code: 2534 823 3095

1. **ROUTINE ITEMS**
	1. Introductions.
	2. Updates from Acting Commissioner Margret Cooke.
	3. Record of the Public Health Council Meeting held January 12, 2022. **(Vote)**
2. **DETERMINATIONS OF NEED**
	1. Request by Wellman Healthcare Group, Inc. for a substantial capital expenditure. **(Vote)**
	2. Request by PAM Cubed, LLC for a transfer of ownership. **(Vote)**
3. **PRESENTATIONS**
	1. New Results and Updates from the COVID-19 Community Impact Survey (CCIS).

*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.*