**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, January 10, 2024 – 9:00AM**

***Note: The January 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.***

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

Join by Web: <https://us06web.zoom.us/j/87263645947?pwd=U7cyTEr48GcHdRP9kpRcIjUI1qzLCA.jQr_KLCabrKmaWa->

Dial in Telephone Number: 929-436-2866 Webinar ID: 872 6364 5947

Passcode: 023183

1. **ROUTINE ITEMS**
   1. Introductions.
   2. Updates from Commissioner Robert Goldstein.
   3. Record of the Public Health Council Meeting held December 13, 2023 **(Vote)**.
2. **DETERMINATION OF NEED**
   1. Request by Encompass Health Corporation for a Substantial Capital Expenditure **(Vote).**
3. **REGULATIONS**
   1. Request to promulgate final amendments to 105 CMR 700.000, *Implementation of MGL c.94C* **(Vote).**
4. **INFORMATIONAL PRESENTATIONS**
   1. Massachusetts Health System Capacity – Current State.
   2. Modernization of Hospital Occupancy Data Collection.

*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.*