**PUBLIC HEALTH COUNCIL**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

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

**250 Washington Street, Boston MA**

**Docket: Wednesday, January 9, 2019 - 9:00 AM**

1. **ROUTINE ITEMS**
	1. Introductions
	2. Updates from Commissioner Monica Bharel, MD, MPH.
	3. Record of the Public Health Council December 12, 2018 Meeting. **(Vote)**
2. **DETERMINATIONS OF NEED**
	1. Request by CareGroup, Inc. for substantial capital expenditure related to a new hospital inpatient building on the Beth Israel Deaconess Medical Center-West Campus. **(Vote)**
	2. Request by Medford Surgery Center, LLC for construction of a freestanding ambulatory surgery center on the campus of Lawrence Memorial Hospital. **(Vote)**
	3. Request by Steward Health Care System, LLC for amendment to build out shell space associated with a previously approved determination of need for substantial capital expenditure at St. Elizabeth’s Hospital. **(Vote)**
3. **PRESENTATIONS**
4. The Hepatitis A outbreak in vulnerable populations: public health response.

*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.*