

**TENTATIVE  
AGENDA**

**CERTIFICATE OF NEED (CON) COMMISSION  
HOSPITAL BEDS  
STANDARD ADVISORY COMMITTEE  
(HBSAC) MEETING**

**Thursday, October 26, 2017  
9:30 a.m. – 1:00 p.m.  
South Grand Building  
333 S. Grand Ave,  
1<sup>st</sup> Floor, Grand Conference Room  
Lansing, MI 48933**

**Agenda Items**

I.	Call to Order	Chairperson, Renee Turner-Bailey
II.	Review of Agenda	Chairperson, Renee Turner-Bailey
III.	Declaration of Conflicts of Interests	Chairperson, Renee Turner-Bailey
IV.	Review and Approval of September 28, 2017 Minutes	Chairperson, Renee Turner-Bailey
V.	Charge #2 Review and update, if necessary, the language throughout section 12, titled "Additional requirements for applications included in comparative reviews"	Subcommittee
VI.	Draft Language for Charge #3 "Review and update, if necessary, the space lease and lease renewal at hospitals"	Chairperson, Renee Turner-Bailey
VII.	Charge 4 "Review the concept of replacing and relocating inpatient rehabilitation beds and update the standard, if necessary"	Subcommittee
VIII.	Next Steps	Chairperson, Renee Turner-Bailey
XI.	Future Meeting Dates – November 30, 2017; December 14, 2017; & January 11, 2018	
X.	Public Comment	
XI.	Adjournment	

- NOTES:** 1) *To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
- 2) *Handouts available for the public will be limited to the final agenda.*
- 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*