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**Agenda**  
**Acute Care Services Committee Meeting**  
Tuesday, April 12, 2016, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- Welcome, Introductions, and Announcements Dr. Sandra Greene, Chair
- Executive Order 46: Reauthorizing the State Health Coordinating Council Dr. Greene
- September 8, 2015 Meeting Minutes Committee Members
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Policies and Need Methodology Review Dr. Amy Craddock
  - Recommendations Committee Members
- Operating Rooms – Chapter 6 Dr. Greene
  - Policies and Need Methodology Review Dr. Craddock
  - Chronically Underutilized Facilities Dr. Craddock
  - Recommendations Committee Members
- Multi-County Service Areas Dr. Craddock
  - Recommendations Committee Members
- Other Acute Care Services - Chapter 7 Dr. Greene
  - Policies and Methodologies Review Dr. Craddock
  - Recommendations Committee Members
- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
  - Policies and Need Methodology Review Dr. Craddock
  - Recommendations Committee Members
- Other Business Committee Members
- Adjournment Dr. Greene