## Agenda Acute Care Services Committee Meeting Tuesday, April 8, 2025, 10:00 a.m. MS Teams Event

•	Welcome, Introductions and Announcements	Mr. John Young, Chair
•	Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 331 Extending the State Health Coordinating Council	Mr. Young
•	Approval of September 10, 2024 Meeting Minutes	Committee Members
•	Acute Care Hospital Beds – Chapter 5  O Policies and Need Methodology Review	Mr. Young Ms. Lauren Barton
•	Operating Rooms – Chapter 6  OR Workgroup Recommendations  Need Methodology Review	Mr. Young Mr. Young & Ms. Barton Ms. Barton
•	Other Acute Care Services - Chapter 7  o Policy and Need Methodologies Review	Mr. Young Ms. Barton
•	Inpatient Rehabilitation Services – Chapter 8  o Need Methodology Review	Mr. Young Ms. Barton
•	End-Stage Renal Disease Dialysis Facilities – Chapter 9 o Policies and Need Methodologies Review	Mr. Young Ms. Elizabeth Brown
•	Recommendations to SHCC for Chapters 5-9	Committee Members
•	Other Business	Committee Members
•	Adjournment	Mr. Young