EDUCATIONAL SESSION REGARDING GOVERNANCE

STATE OF NEW YORK PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

JOINT MEETING OF THE HEALTH PLANNING AND ESTABLISHMENT AND PROJECT REVIEW COMMITTEE

AGENDA

September 17, 2018 10:00 a.m.

New York State Department of Health Offices 90 Church Street, 4th Floor, Rooms 4A/4B, NYC

I. WELCOME AND INTRODUCTION

Jeffrey Kraut, Chair, Public Health and Health Planning Council John Rugge, M.D., Chair of the Health Planning Committee

II. <u>DEPARTMENT REVIEW OF EXISTING STATE REGULATIONS AND POLICIES</u>

Mark Furnish, Esq., Director, Bureau of Health Facility Planning and Development, Division of Legal Affairs

Keith Servis, Deputy Director, Office of Primary Care and Health Systems Management

Tracy Raleigh, Director, Center for Health Care Facility Planning, Licensure and Finance, Office of Primary Care and Health Systems Management

III. PRESENTATION OF GOVERNANCE MODELS - NATIONAL HEALTHCARE LANDSCAPE

Guest Speaker Michael Peregrine, Esq., Partner, McDermott Will & Emery

IV. COMMITTEE MEMBER DISCUSSION AND QUESTIONS AND ANSWERS

V. PUBLIC COMMENT