

Minutes of April 16, 2020 Public/Closed Commission Meeting Public Session

Via conference call, upon motion, the Commission moved to open the meeting at 11:34 a.m. In attendance on the call were Chairman Kane, and Commissioners Antos, Bayless, Cohen, Colmers, and Elliott, as well as Commission staff and counsel.

Item One

Partial Rate Applications 2520R and 2521R for Holy Cross Germantown and Holy Cross Hospital respectively were unanimously approved by the Commission.

Item Two

Katie Wunderlich, Executive Director, provided an overview and the Commission discussed the HSCRC's Action Plan to Address COVID-19.

Item III

HSCRC staff presented a Draft Recommendation on the GBR Plan for COVID-19 Surge. The recommendation will be open to written public comment until April 24, 2020. Written comments should be emailed to Katie Wunderlich, Executive Director, at: katie.wunderlich@maryland.gov. It is anticipated that staff will provide a final recommendation on or about April 30, 2020.

The Commission voted to adjourn to closed session at 12:42 P.M.

Closed Session

In attendance on the call were Chairman Kane, and Commissioners Antos, Bayless, Cohen, Colmers, and Elliott, as well as Commission staff and counsel.

The staff provided updates and the Commission discussed administrative and policy considerations affecting the Commission during the State of Emergency.

The Commission voted to adjourn the closed session at 1:05 P.M.