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. DEPARTMENT REVIEW OF EXISTING STATE REGULATIONS AND
    POLICIES
   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