

**PUBLIC HEALTH COUNCIL  
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH  
Henry I. Bowditch Public Health Council Room, 2<sup>nd</sup> Floor  
250 Washington Street, Boston MA**

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**Docket: Wednesday, August 13, 2014, 9:00 AM**

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**1. ROUTINE ITEMS:**

- a. Introductions
- b. Record of the Public Health Council Meeting July 16, 2014 **(VOTE)**

**2. DETERMINATION OF NEED**

a. Wing Memorial Hospital: Transfer of ownership of Wing Memorial Hospital in Palmer with respect to a change in its corporate control, through which Baystate Health, Inc. proposes to become the sole corporate member of Wing Memorial Corporation. **(VOTE)**

b. Baystate Franklin Medical Center: Construction of a 54,912 GSF addition on the Hospital's campus to relocate and replace four existing ORs, the central sterile processing suite, as well as combined preoperative patient care and patient recovery space and 10,169 GSF of shell space. In addition, there will be 12,655 GSF of renovation of existing adjacent hospital space to relocate procedural and support services. **(VOTE)**

c. Baystate Medical Center: Significant change amendment to Project # 1-3B36 which was new construction of a seven story addition to the hospital. A large portion was shell space and this request is to build-out a portion of the approved shell space for the development of a new location for its inpatient pharmacy. Specifically, they will build out an additional 13,634 GSF of shell space, increasing its approved new construction GSF to 475,616 and reducing the approved shell space to 167,686. **(VOTE)**

**3. DRAFT REGULATION**

Proposed Amendment to 105 CMR 225.000: Nutrition Standards for Competitive Foods and Beverages in Public Schools **(Informational Briefing)**

**4. DRAFT REGULATION**

Proposed Amendments to 105 CMR 130.000 (Hospital Licensure) and 105 CMR 142.000 (Operation and Maintenance of Birth Centers) **(Informational Briefing)**

**5. INFORMATIONAL PRESENTATIONS:**

- a. Serious Reportable Events (SRE)

*The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do*

*members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.*