

**PUBLIC HEALTH COUNCIL
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
250 Washington Street, Boston MA**

Docket: *REMOTE MEETING*** Thursday, April 23, 2020 – 11:00AM**

Note: The April Public Health Council meeting will be held remotely as a moderated conference call due to the COVID-19 State of Emergency declared by Governor Charles D. Baker on March 10, 2020 and consistent with the Governor’s March 12, 2020 Order modifying the state’s Open Meeting Law and March 31, 2020 Order extending the prohibition of gatherings of 10 or more individuals until May 4, 2020.

Members of the public may listen to the meeting proceedings by using the dial in information below:

Dial in Telephone Number: 888-390-5007
Participant Passcode: 6754607

1. ROUTINE ITEMS

- a. Introductions
- b. Updates from Commissioner Monica Bharel, MD, MPH.
- c. Record of the Public Health Council Meeting held March 11, 2020. **(Vote)**

2. DETERMINATION OF NEED

- a. Request by Belmont Manor Nursing Home, Inc., for substantial capital expenditure. **(Vote)**

3. PRESENTATION

- a. Overview of the Crisis Standards of Care Advisory Committee’s Guideline Development

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.
