

Meeting Notes
State-Wide Health Care Facilities and Services Plan Advisory Body
May 11, 2011
9:00 a.m.

Agenda Item	Discussion	Action/Results
Opening Remarks	Kimberly Martone opened the meeting. Items I and II were the only agenda items discussed.	Opening remarks from Kimberly Martone informing the Advisory Body Members that concentration will now be at the subcommittee level. Invitations went out for both the Behavioral Health and Acute Care Services/Ambulatory Surgery subcommittees. Each received 5 to 7 acceptances. A follow-up invitation will be sent out to those that have not yet responded. The subcommittee meetings will be open to the Advisory Body. The Advisory Body meetings will reconvene once the subcommittees have concluded their work. Kimberly Martone informed members about the importance of their attendance at the meetings and to be sure and inform her if they are not able to attend a meeting.
Kimberly Martone	Meeting minutes	Minutes from the April 13, 2011 meeting were approved
Kimberly Martone		Meeting closed

Attendees: Kimberly Martone, Ken Ferrucci, Lauren Siembab, Kennedy Hudner, Al Bidorini, Wendy Furniss
Kaila Riggott, Karen Roberts, Melanie Dillon

Also attending: Steven Lazarus

Absent: Lisa Winkler, Linda Kowalski, Karen Buckley-Bates, Laura Jordan, Karen Goyette, Jim Iacobellis, Evelyn Barnum, Yvette Highsmith Francis, Stan Soby, Paula Chenail, Stuart Markowitz