

**Executive Session Minutes  
Of the  
Health Services Cost Review Commission**

**June 5, 2013**

Upon motion made, Chairman Colmers called the meeting to order at 12:18 p.m.

The meeting was held under the authority of Section 10-508 of the State-Government Article.

In attendance, in addition to Chairman Colmers, were Commissioners Jencks, Keane, Loftus, Mullen and Wong.

Donna Kinzer, Steve Ports, Mary Pohl, Jerry Schmith, and Dennis Phelps attended representing staff.

Also attending were Stan Lustman and Leslie Schulman Commission counsel.

**Item One**

The Chairman thanked Steve Ports for his hard work and leadership during this transitional time and welcomed Donna Kinzer, the new Acting Executive Director.

**Item Two**

The Commissioners discussed the process associated with the search for a permanent Executive Director and other personnel issues.

**Item Three**

The Chairman updated the Commission on various waiver issues and discussions with the Centers for Medicare and Medicaid. Staff and the Commissioners discussed the formation of the waiver policy work groups. Commissioner Mullen discussed the activities of the Hospital Advisory Group.

**Item Four**

The Chairman thanked Mary Pohl for her extremely valuable services and dedication during her tenure as Deputy Director, Research and Methodology.

The Executive Session was adjourned at 12:55 p.m.