

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

December 8, 2010

Upon motion made, Vice-Chairman Sexton called the meeting to order at 9: 15 a.m.

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

In attendance, in addition to Vice-Chairman Sexton and Chairman Puddester, who joined the meeting, were Commissioners Bone, Lowthers, and Wong.

Robert Murray, Steve Ports, Jerry Schmith, Dennis Phelps, Dianne Feeney, Sule Calikoglu and Oscar Ibarra attended representing Commission staff.

Also attending were Leslie Schulman and Stan Lustman, Commission Counsel.

Item One

The Commission was brought up to date on how staff would use the authority delegated to it to extend temporarily the approval of an alternative rate arrangement.

Item Two

The Commission discussed confidential financial information relating to the Dimensions Health System. The Commission also addressed the implications of this information along with information pertaining to Dimensions' standing on existing performance measures.

The Executive Session was adjourned at 10:15 a.m.