



**HSCRC Commissioner Planning Retreat
Thursday, December 19, 2024**

**The Hotel at Arundel Preserve
7795 Arundel Mills Boulevard
Hanover, MD 21076**

Pre-Meeting. 8-9 am.

Room: Chesapeake Salon A

Breakfast & Introductions

- Commissioner and Staff Introductions

Note: There will be no substantive discussions during this pre-meeting session.

Meeting

Room: Chesapeake Salon A

Note: Item 2 will be held in public session, with minutes to be prepared and reviewed at the subsequent meeting of the HSCRC on January 8, 2025.

There will be no specific matters discussed during the meeting.

Time	Agenda Item	Goal
9:00am-10:00am	1. Closed Session: Commission Administration Discussion	
10:00am-11:00am	2. Staff Projects Update a. Access Measurement b. Annual Filing c. Facility Fee	Provide an update on specific staff projects and analyses.
Breakout sessions will have less than a quorum	<p>Breakout A: Access Measurement & Volume Staff: Jon, Allan, William Room: Annapolis Board Room</p> <p>Breakout B: Quality Overview and Strategic Priorities Staff: Alyson, Geoff, and Tina</p> <p>Breakout C: Clinical and Population Health Programs Staff: Christa and Erin</p>	<p>Establish why access is an HSCRC priority, outline existing tools to measure access, and discuss future direction for measuring access and reviewing volume policies.</p> <p>Provide an overview of HSCRC quality programs and strategic priorities, as well as AHEAD population health accountability requirements and role of HSCRC to reach associated AHEAD performance goals.</p> <p>Provide an overview of HSCRC's current population health framework and programs, as well as discuss gaps and opportunities in the context of AHEAD.</p>

11:00am-12:00pm	3. Breakout Session #1	Breakout A: Group 1 Breakout B: Group 2 Breakout C: Group 3
12:00pm-12:30pm	Lunch	
12:30pm-1:30pm	4. Breakout Session #2	Breakout A: Group 3 Breakout B: Group 1 Breakout C: Group 2
1:30pm-1:45pm	Break	
1:45pm-2:45pm	5. Breakout Session #3	Breakout A: Group 2 Breakout B: Group 3 Breakout C: Group 1
2:45pm-3:00pm	6. Closing Remarks	Share final impressions of the day and closing remarks from Chair and Executive Director.