

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

October 10, 2012

Upon motion made, Chairman Colmers called the meeting to order at 9:33 a.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, Bone, Jencks, Keane, Loftus, Mullen, and Wong.

Patrick Redmond, Steve Ports, Jerry Schmith, Mary Pohl, and Oscar Ibarra attended representing Commission staff.

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

Item One

The Commission heard from Michelle Mahan, Sr. Vice President & Chief Financial Officer of Frederick Memorial Hospital, on the Hospital's request for a Comfort Order. The Hospital intends to issue bonds, through the Maryland Health and Higher Education Facilities Authority (MHHEFA), in order to refinance its fixed rate Series 2002 Bonds, reimburse itself for its variable Series 2008 Bonds, and finance \$40,000,000 of new borrowing. The new borrowing will be used to finance certain projects contained in the Hospital's Master Facility Plan.

After discussion, the Commission voted to approve the Comfort Order request to Frederick Memorial Hospital, ratification of the vote to take place in the public session.

Item Two

Steve Ports updated the Commission on the MCO Alternative Rate Methodologies.

Item Three

The Chairman updated the Commissioners on the progress of the waiver test modernization process.

The Executive Session was adjourned at 10:23 a.m.

**Executive Session Minutes
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October 17, 2012

Upon motion made, Chairman Colmers called the phone conference Executive Session to order at 9:00 a.m.

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

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

Patrick Redmon, Steve Ports, Jerry Schmith, and Mary Pohl were in attendance representing staff.

Also attending was Stan Lustman Commission Counsel.

ITEM

Dr. Redmon briefed the Commissioners on the status of the effort to modernize the Medicare waiver.

The Executive Session was adjourned at 10:50 a.m.

**Executive Session Minutes
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October 30, 2012

Upon motion made, Chairman Colmers called the phone conference Executive Session to order at 2:00 p.m.

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

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

Patrick Redmon and Jerry Schmith participated representing staff.

Also participating was Stan Lustman, Commission Counsel.

ITEM

Dr. Redmon provided the Commissioners with a status update on the effort to modernize the Medicare waiver.

The Executive Session was adjourned at 3:00 p.m.