

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

**MINUTES**

**March 6, 2013**

Upon motion made, Chairman Colmers called the phone conference Executive Session to order at 12:00 noon.

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

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

Patrick Redmon, Mary Pohl, Jerry Schmith, and Steve Ports participated representing staff.

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

**Item 1**

The Commission unanimously approved the Comfort Order request from MedStar Health, Inc., relating to the Southern Maryland Hospital Project. Representing MedStar Health was Mr. Joel Bryan, Vice President and Corporate Treasurer. Ratification of this action will take place at the next Commission public meeting.

**Item 2**

Dr. Redmon provided the Commissioners with an update on the status of the application for modernizing the Medicare waiver.

**Item 3**

Chairman Colmers noted the need to discuss the implications of sequestration on the provision of hospital care in Maryland at the forthcoming public meeting.

The Executive Session was adjourned at 12:51 p.m.