



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final Sitting as the Board of Health

Dannielle M. Glaros, District 3, Chair
Derrick Leon Davis, District 6
Mel Franklin, District 9
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4, Vice Chair

Robert J. Williams, Jr., Council Administrator

Tuesday, May 15, 2018

12:00 PM

Council Hearing Room

12:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Chair Glaros at 12:14 p.m. with six members present at roll call. Council Member Toles arrived at 12:15 p.m. Council Member Patterson arrived at 12:25 p.m.

Present: 8 - Chair Dannielle Glaros
Council Member Derrick Davis
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Vice Chair Todd Turner

Absent: Council Member Mel Franklin

Also present:

Robert J. Williams, Jr. Council Administrator
William M. Hunt, Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council

Leroy Maddox, Legislative Officer

Sandra Eubanks, Director HEHS & THE Committees

BRIEFING – (COUNCIL HEARING ROOM)

[BR 05152018b](#)

Draft 1

“OVERVIEW OF THE CARDIAC SURGERY PROGRAM AT (UMCRH)”

Dr. Joseph L. Wright, MPH
Health Consultant

Attachment(s): [UMCRH Cardiac Surgery Program](#)

The briefing was convened at 12:15 p.m. Dr. Joseph Wright spoke briefly to the Cardiac Surgery Program and announced that it had reached the three hundred procedure threshold.

This Briefing was held

BRIEFINGS - CERTIFICATION OF NEED (CON) SUPPORT REQUEST

[BR 05152018c](#)

Draft 1

UNIVERSITY OF MARYLAND CAPITAL REGION HEALTH (UMCRH)

Sherry B. Perkins, PhD, RN, FAAN EVP/COO
University of Maryland Capital Region Health

Jeffery L. Johnson, MBA, FACHE
Senior Vice President
Strategic Planning & Business Development

Attachment(s): [UMLRH PPT - Board of Health 5.15.18](#)

The briefing was convened at 12:18 p.m. The panelists facilitated a PowerPoint presentation, which focused on: why the change, Laurel Strategic Planning Work Group Executive Committee, clinical program/facility development considerations, proposed University of Maryland Laurel Medical Center, additional campus services and capabilities, pending regulatory approval, proposed outpatient behavioral health services, timeline for conversion and plan for transitioning services and the public information hearing. They then responded to questions posed by the Council regarding: behavioral health services, timeline for Council action, transition timeline, acute care status, other similar facilities, Maryland Healthcare Commission, available observation beds, site secure beds, adolescent behavioral health services, involuntary inpatient services, workforce development, application details, available financial resources, Capital Region Medical Center Construction Site and schedule.

RECESS

The meeting went into recess at 1:49 p.m. and was reconvened at 3:16 p.m.

[BR 05152018e](#)

Draft 1

ADVENTIST HEALTHCARE-WASHINGTON ADVENTIST HOSPITAL

Erik Wangsness, President Washington Adventist Hospital
Robert Jepson, Vice President of Business Development Washington Adventist Hospital

Andrew Nicklas, Director of Government Relations Adventist HealthCare

Attachment(s): [Adventist Healthcare PPT - Board of Health 5-15-2018](#)

In lieu of the briefing, the PowerPoint presentation was posted on-line.

This Briefing was Cancelled

ADJOURN

The meeting was adjourned at 3:16 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council