



Meeting Agenda - Final

Sitting as the Committee of the Whole

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

| Thursday, February 18, 2021 | 10:00 AM | VIRTUAL MEETING |
|-----------------------------|----------|-----------------|
| | | |

ORDER OF PROCEEDINGS:

- a) Presentation by Committee Staff (Including comments received by the Committee)
- b) Comments from Sponsor
- c) Questions from Committee Members
- *d)* Comments from Agencies
- e) General Discussion
- *f) Motion and Vote*

CALL TO ORDER

APPOINTMENTS

APPT-3-21 Appointment of the following individual as Chief Administrative Officer for Prince George's County:

Tara H. Jackson

<u>APPT-4-21</u> Appointment of the following individual to the Commission for Veterans:

Michael L. Riddick Appointment/Public Replacing: Frederick H. Nordhorn Term Expiration: 10/28/2024

LEGISLATION

CR-008-2021 Draft: 1

<u>A RESOLUTION CONCERNING CONTRACT APPROVALS</u> for the purpose of approving a multi-year financing agreement to fund a portion of the new inpatient and ambulatory behavioral health facility at Doctors' Hospital, Inc. d/b/a Luminis Health Doctors Community Medical Center ("Doctors Hospital") to be located in Lanham, Maryland (the "Community Behavioral Health Center"), to provide behavioral health services to the residents of Prince George's County (the "County").

Sponsor(s): Hawkins, Taveras, Streeter, Franklin, Anderson-Walker, Harrison, Davis, Dernoga, Ivey and Glaros

Attachment(s): R2021008

<u>CR-008-2021 AIS</u> <u>CR-008-2021 Attachment A</u> <u>CR-008-2021 Transmittal</u>

Legislative History:

| 2/2/21 | County Council |
|--------|----------------|
|--------|----------------|

introduced and referred to the Sitting as the Committee of the Whole

LTRProposed letter to Kevin McDonald, Chief, Certificate of Need, Maryland Health02182021aCare Commission supporting the Luminis Health Doctors Community Medical
Center's Certificate-of-Need Application, Behavioral Health.

Sponsor(s): Hawkins

<u>Attachment(s)</u>: <u>CON Letter - Behavioral Health</u> Fact Sheet - Behavioral Health

LTRProposed correspondence to Kevin McDonald, Chief, Certificate of Need,02182021bMaryland Health Care Commission in support of Luminus Health Doctor's
Community Medical Center's Certificate of Need application for Obstetrics.

Sponsor(s): Hawkins

<u>Attachment(s)</u>: <u>CON Letter - Obstetrics</u> Fact Sheet - Women's Health

ADJOURN