

**State of Maryland
Department of Health**



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Chairman**

**Joseph Antos, PhD
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Health Services Cost Review Commission

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**William Henderson, Director
Medical Economics &
Data Analytics**

Minutes of Closed Session, April 2, 2020

Having no business to discuss in public session, the Commission entered into Closed Session upon motion made by Commissioner Colmers, seconded by Commissioner Elliott at 12:01 pm. The Closed Session was held for the purpose of updating the Commission on staff activities related to the pandemic and addressing potential Commission response to the State of Emergency. The motion carried unanimously. Attending via conference call in addition to Commissioners Colmers and Elliott were Chairman Kane, and Commissioners Antos, Bayless and Cohen. Staff and Commission counsel were also present via conference call.

During this Closed Session, the Commission took no votes.

Executive Director Katie Wunderlich reviewed potential funding streams for Maryland hospitals through the trough and surge of COVID-19 patients in the State during the State of Emergency. Staff also discussed emerging methodology refinement and reporting associated with future revenue adjustments.

Having no further business, the meeting adjourned at 1:07 P.M.