



STATE OF MARYLAND

Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

Martin O'Malley, Governor; Anthony G. Brown, Lt. Governor

John A. Hurson, Chair; Mark Luckner, Executive Director

Maryland Community Health Resources Commission

Thursday, February 19, 2015

2:30 p.m.

Room 150, House of Delegates Building

Annapolis, MD

1. Approval of minutes from January 30 meeting **Chairman Hurson**
2. Presentations by select number of grant applicants (see page 2 for list)
3. Grant Modifications **Mark Luckner**
4. Budget update on Health Enterprise Zones **Mark Luckner**

Today's meeting will last for several hours, as the Commission will be hearing 12 presentations from grant applicants. Each presentation is expected to last approximately 10 minutes (including questions and answers).

Every effort will be made to streamline the presentations, but please plan on devoting at least three hours for today's meeting of the Commission. Immediately following the presentations, the CHRC will adjourn to *executive session* to discuss and issue the grant awards.

Dinner will be provided immediately following the meeting, during executive session.

Schedule of Presentations

2:45 pm **Category#1 - Dental**

Allegheny Health Right
Frederick Memorial Hospital
Total Health Care
Health Partners

3:30 pm **Category#2 - Capacity-building**

Family Services
Calvert County Health Department

4:00 pm **Category#3 - Primary Care/New Access**

Harford County Health Department
Medstar Union Memorial Hospital
Esperanza Center
HealthCare Access Maryland
La Clinica del Pueblo

5:00 pm **Category#4 - Women's Health/Infant Mortality**

Community Clinic Inc.