



**Thursday, December 21, 2023**

**MINUTES**

Chairman Sergent called the meeting to order at 3:30 p.m.

Commissioners present via telephone: Bhandari, Boyle, Buczynski, Gilmore, Jensen, Spinner, Stroughton-Duncan and Wood.

**AGENDA ITEM 1.**

**ACTION: Nursing Home Acquisitions WG Report**

Stacy Howes, Chief of Long-Term Care and Health Plan Quality Initiatives in the Center for Quality Measurement and Reporting, and Jeanne Marie Gawel, Acting Chief of Certificate of Need in the Center for Health Care Facilities Planning and Development presented the recommendations from the Nursing Home Acquisitions Workgroup. They provided an overview of the current nursing home industry, the members of the workgroup, what each workgroup meeting covered, and the final recommendations from the workgroup.

**ACTION:** Commissioner Boyle moved to APPROVE the Nursing Home Acquisitions WG Report, which was seconded by Commissioner Jensen and, after discussion, unanimously approved.

**ACTION: Motion to APPROVE the Nursing Home Acquisitions WG Report is hereby APPROVED.**

**AGENDA ITEM 2.**

**ADJOURNMENT**

Chairman Sergent asked for a motion to adjourn the meeting. After there being no further business, the meeting was adjourned at 3:55 p.m.

**ACTION: NONE**