**STATE HEALTH PLANNING BOARD**

## December 11, 2014

Meeting will start at 9:30 a.m.

Department of Health

Public Health Environmental and Agricultural Laboratory (PHEAL)

3 Schwarzkopf Dr.

Auditorium

Ewing, NJ

#### **A G E N D A**

I. Call to Order.............................................................................…..Chair

1. Chairperson’s Report.........................................................…...…..Dr. Donlen
   * Approval of November 13, 2014 minutes
2. Commissioner’s Report.........................................................….....Ms. Gibson
3. Certificate of Need Application for the Closure of All Inpatient Obstetric and Perinatal Services at Robert Wood Johnson – Hamilton Hospital
   1. Department Presentation
   2. Public Comment on the Application (1 hour)
   3. Applicant’s Presentation (10 minutes)
   4. Board Discussion and Vote
4. Certificate of Need Application for Regarding Perinatal Services in Mercer County
   1. Department Presentation
   2. Public Comment on the Application (1 hour)
   3. Applicant’s Presentation (10 minutes)
   4. Board Discussion and Vote

1. Other Business
2. Adjournment