

**MINUTES OF THE
STATE HEALTH PLANNING BOARD MEETING
Tuesday, October 10, 2017**

Members Present:

Dr. Judy Donlen, Chairperson
Henry Kane
Susan Olszewski
Dr. Joseph Barone
Connie Bentley McGhee
Michael Baker
Michael Gross
Alison Gibson (Representing Commissioner Bennett, Department of Health)
Susan Brewen-Alvino (Representing Commissioner Blake, Department of Children & Families)

Excused Absent:

Catherine Ainora
Dr. Poonam Alaigh
Dr. Thomas Lind (Representing Commissioner Connolly, Department of Human Services)
Jon Brandt

Staff:

John Calabria
Jamie Hernandez
T. Nicole Williams-Parks, DAG

CALL TO ORDER

Dr. Judy Donlen, Chairperson opened the meeting at the Department of Health, PHEAL, 1040 River Rd., Auditorium, Ewing, NJ on Tuesday, October 10, 2017

MOTION SUMMARY

1. Approval of April 13, 2017 minutes
Motion – Mr. Gross, Second – Ms. Olszewski

2. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Newton Medical Center
Motion – Dr. Donlen, Second – Ms. Bentley-McGhee

3. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Saint
Clare's Hospital - Dover
Motion – Dr. Donlen, Second – Ms. Olszewski

4. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Morristown Medical Center
Motion – Dr. Donlen, Second – Ms. Olszewski

5. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Robert Wood Johnson University Hospital
Motion – Dr. Donlen, Second – Mr. Kane

6. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Rutgers University Behavioral Health Care
Motion – Dr. Donlen, Second – Ms. Olszewski

7. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Raritan Bay Medical Center – Perth Amboy
Motion – Dr. Barone, Second – Dr. Donlen

8. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
University Medical Center of Princeton at Plainsboro
Motion – Dr. Barone, Second – Dr. Donlen

9. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
University Medical Center of Princeton at Plainsboro – Princeton House Behavioral
Health
Motion – Dr. Barone, Second – Dr. Donlen

10. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds –
Hampton Behavioral Health Center
Motion – Ms. Bentley-McGhee, Second – Mr. Kane

11. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Aspen Hills Healthcare Center
Motion – Ms. Bentley-McGhee, Second – Dr. Donlen
12. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Northbrook Behavioral Health Hospital
Motion – Ms. Bentley-McGhee, Second – Dr. Donlen
13. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Inspira Medical Center Woodbury
Motion – Ms. Bentley-McGhee, Second – Mr. Kane
14. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – The Memorial Hospital of Salem County
Motion – Mr. Kane, Second – Dr. Donlen
15. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Inspira Medical Center Elmer
Motion – Mr. Baker, Second – Ms. Olszewski
16. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Inspira Health Center Bridgeton
Motion – Mr. Baker, Second – Ms. Olszewski
17. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Cumberland Behavioral Health, LLC
Motion – Mr. Baker, Second – Dr. Donlen
18. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Sunrise Psychiatric – Toms River
Motion – Ms. Olszewski, Second – Dr. Donlen
19. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – St. Barnabas Behavioral Health Center
Motion – Ms. Olszewski, Second – Dr. Donlen
20. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Ocean Medical Center
Motion – Ms. Olszewski, Second – Dr. Donlen
21. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Hampton Behavioral Health Center
Motion – Mr. Grossn, Second – Ms. Bentley-McGhee

22. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Bayshore Medical Center
Motion – Mr. Gross, Second – Dr. Donlen
23. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Sunrise Psychiatric - Plainfield
Motion – Mr. Gross, Second – Ms. Bentley-McGhee
24. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Summit Oaks Hospital
Motion – Dr. Donlen, Second – Ms. Olszewski
25. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Bayonne Medical Center
Motion – Dr. Donlen, Second – Ms. Olszewski
26. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Clara Maass Medical Center
Motion – Dr. Donlen, Second – Ms. Olszewski
27. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Saint Mary's General Hospital
Motion – Dr. Donlen, Second – Ms. Olszewski
28. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – St. Joseph's Regional Medical Center
Motion – Dr. Donlen, Second – Ms. Olszewski
29. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – St. Joseph's Wayne Hospital
Motion – Dr. Donlen, Second – Mr. Baker
30. Approval of Certificate of Need Application for Adult Acute Care Psychiatric Beds – Summit Oaks Hospital
Motion – Dr. Donlen, Second – Dr. Barone

October 10, 2017

VOTING RECORD

VOTING BOARD MEMBER	ROLL	1	2	3	4
Dr. Donlen	X	A	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	X	A	Y	Y	Y
Ms. Olszewski	X	Y	Y	Y	Y
Ms. Bentley-McGhee	X	A	Y	Y	Y
Dr. Barone	X	Y	Y	Y	Y
Mr. Baker	X	A	Y	Y	Y
Mr. Gross	X	Y	Y	Y	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	X	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	X	-	-	-	-
Total	9	3-Y	7-Y	7-Y	7-Y
Total Absent		0-N	0-N	0-N	0-N
		4-A	0-A	0-A	0-A
		0-R	0-R	0-R	0-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	5	6	7	8	9
Dr. Donlen	Y	Y	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	Y	Y	Y	Y	Y
Ms. Olszewski	Y	Y	Y	Y	Y
Ms. Bentley-McGhee	Y	Y	Y	Y	Y
Dr. Barone	Y	R	Y	Y	Y
Mr. Baker	R	Y	R	Y	Y
Mr. Gross	Y	Y	Y	Y	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	-	-	-	-	-
Total	6-Y	6-Y	6-Y	7-Y	7-Y
Total Absent	0-N	0-N	0-N	0-N	0-N
	0-A	0-A	0-A	0-A	0-A
	1-R	1-R	1-R	0-R	0-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	10	11	12	13	14
Dr. Donlen	Y	Y	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	Y	Y	Y	Y	Y
Ms. Olszewski	Y	Y	Y	Y	Y
Ms. Bentley-McGhee	Y	Y	Y	R	Y
Dr. Barone	Y	Y	Y	Y	Y
Mr. Baker	R	Y	Y	Y	R
Mr. Gross	Y	Y	Y	Y	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	-	-	-	-	-
Total	6-Y	7-Y	7-Y	6-Y	6-Y
Total Absent	0-N	0-N	0-N	0-N	0-N
	0-A	0-A	0-A	0-A	0-A
	1-R	0-R	0-R	1-R	1-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	15	16	17	18	19
Dr. Donlen	Y	Y	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	Y	Y	Y	Y	Y
Ms. Olszewski	Y	Y	Y	Y	Y
Ms. Bentley-McGhee	R	R	Y	Y	Y
Dr. Barone	Y	Y	Y	Y	Y
Mr. Baker	Y	Y	Y	Y	R
Mr. Gross	Y	Y	Y	-	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	-	-	-	-	-
Total	6-Y	6-Y	7-Y	6-Y	6-Y
Total Absent	0-N	0-N	0-N	0-N	0-N
	0-A	4-A	0-A	0-A	0-A
	1-R	1-R	0-R	0-R	1-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	20	21	22	23	24
Dr. Donlen	Y	Y	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	Y	Y	Y	Y	Y
Ms. Olszewski	Y	Y	Y	Y	Y
Ms. Bentley-McGhee	Y	Y	Y	Y	Y
Dr. Barone	Y	Y	Y	Y	Y
Mr. Baker	R	R	R	Y	R
Mr. Gross	Y	Y	Y	Y	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	-	-	-	-	-
Total	6-Y	6-Y	6-Y	7-Y	6-Y
Total Absent	0-N	0-N	0-N	0-N	0-N
	0-A	0-A	0-A	0-A	0-A
	1-R	1-R	1-R	0-R	1-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	25	26	27	28	29
Dr. Donlen	Y	Y	Y	Y	Y
Ms. Ainora	-	-	-	-	-
Mr. Kane	Y	Y	Y	Y	Y
Ms. Olszewski	Y	Y	Y	Y	Y
Ms. Bentley-McGhee	Y	Y	Y	Y	Y
Dr. Barone	Y	Y	Y	Y	Y
Mr. Baker	R	R	Y	Y	Y
Mr. Gross	Y	Y	Y	Y	Y
Dr. Alaigh	-	-	-	-	-
Mr. Brandt	-	-	-	-	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-	-	-	-	-
Dr. Lind – non voting member	-	-	-	-	-
Ms. Brewen-Alvino – non voting member	-	-	-	-	-
Total	6-Y	6-Y	7-Y	7-Y	7-Y
Total Absent	0-N	0-N	0-N	0-N	0-N
	0-A	0-A	0-A	0-A	0-A
	1-R	1-R	0-R	0-R	0-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

VOTING BOARD MEMBER	30
Dr. Donlen	Y
Ms. Ainora	-
Mr. Kane	Y
Ms. Olszewski	Y
Ms. Bentley-McGhee	N
Dr. Barone	Y
Mr. Baker	R
Mr. Gross	Y
Dr. Alaigh	-
Mr. Brandt	-
Susan Dougherty (representing Ms. Gibson) – non voting member	-
Dr. Lind – non voting member	-
Ms. Brewen-Alvino – non voting member	-
Total	5-Y
Total Absent	1-N
	0-A
	1-R

KEY: Y=YES N=NO A=ABSTAIN R=RECUSE

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STATE HEALTH PLANNING BOARD MEETING

: IN THE MATTER OF: :
: :
: CERTIFICATE OF NEED :
: ADULT ACUTE CARE :
: PSYCHIATRIC BEDS :

TRANSCRIPT OF THE PROCEEDINGS
TUESDAY, OCTOBER 10, 2017

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Transcript of the proceedings in the
above-entitled matter were taken by and before Barbara
Gentless Schallenhammer, a Certified Court Reporter and
Notary Public within and for the State of New Jersey,
held at the DEPARTMENT OF HEALTH, PUBLIC HEALTH AND
ENVIRONMENTAL LABORATORIES, 1040 River Road,
Auditorium, Ewing, New Jersey, on TUESDAY, OCTOBER 10,
2017, commencing at approximately 10:00 a.m.

1 STATE HEALTH PLANNING BOARD MEMBERS:

2 DR. JUDY DONLEN

3 MS. ALISON GIBSON

4 MS. SUZANNE BREWEN-ALVINO

5 MS. T. NICOLE WILLIAMS-PARKS

6 MR. HENRY KANE

7 MS. SUSAN OLSZEWSKI

8 MS. CONNIE BENTLEY-McGHEE

9 DR. JOSEPH BARONE

10 MR. MICHAEL GROSS

11 MR. MICHAEL BAKER

12 JAMIE HERNANDEZ, SECRETARY

13
14 A L S O P R E S E N T:

15 JOHN CALABRIA,
16 Director, New Jersey Department of Health

17 SUSAN DOUGHERTY,
18 Assistant Commissioner

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1 DR. DONLEN: We're in session.

2 MS. HERNANDEZ: This is a formal meeting of
3 the State Health Planning Board. Notice of this meeting
4 has been published in accordance to provision of
5 Chapter 231, Public Law 1975, c-10:4.10 of the State of
6 New Jersey, entitled Open Public Meetings Act.

7 I will call roll. Miss Gibson?

8 MS. GIBSON: Yes.

9 MS. HERNANDEZ: Dr. Lind?

10 Miss Brewen-Alvino?

11 MS. BREWEN-ALVINO: Yes.

12 MS. HERNANDEZ: Miss Williams-Parks?

13 MS. WILLIAMS-PARKS: Yes.

14 MS. HERNANDEZ: Miss Ainora?

15 Mr. Kane?

16 MR. KANE: Yes.

17 MS. HERNANDEZ: Miss Olszewski?

18 MS. OLSZEWSKI: Yes.

19 MS. HERNANDEZ: Miss Bentley-McGhee?

20 MS. BENTLEY-McGHEE: Yes.

21 MS. HERNANDEZ: Dr. Barone?

22 DR. BARONE: Yes.

23 MS. HERNANDEZ: Mr. Gross?

24 MR. GROSS: Yes.

25 MS. HERNANDEZ: Mr. Baker?

1 MR. BAKER: Here.

2 MS. HERNANDEZ: Dr. Alaigh?

3 Mr. Brandt?

4 Dr. Donlen?

5 DR. DONLEN: Yes.

6 MS. HERNANDEZ: We have nine members present
7 which does constitute a quorum.

8 DR. DONLEN: Good morning. It's been quite a
9 while since we've all gathered here, and what we're
10 going to try to do today is, this is part of my
11 chairperson's report, although we have two days set
12 aside for it, we're going to try to make it in one day.
13 So we'll talk to you about how we might do that when we
14 get close to the applicants' presentations, but if you
15 know of anybody who is depending on coming tomorrow to
16 do theirs, go make a phone call and tell them later
17 today is probably when they should think about.

18 The first item on our agenda is approval of
19 the April 13th minutes and transcript. I was not at
20 that meeting, although I will ask for the motion.

21 MR. GROSS: Motion to approve.

22 MS. OLSZEWSKI: I second.

23 DR. DONLEN: Okay. Any discussion, any
24 changes, any concerns about them before we take a vote?
25 Okay.

1 MS. HERNANDEZ: Mr. Kane?

2 MR. KANE: I abstain, I wasn't there.

3 MS. HERNANDEZ: Miss Olszewski?

4 MS. OLSZEWSKI: Yes.

5 MS. HERNANDEZ: Miss Bentley-McGhee?

6 MS. BENTLEY-McGHEE: Abstain.

7 MS. HERNANDEZ: Dr. Barone?

8 DR. BARONE: Yes.

9 MS. HERNANDEZ: Mr. Gross?

10 MR. GROSS: Yes.

11 MS. HERNANDEZ: Mr. Baker?

12 MR. BAKER: Abstain, I wasn't at the
13 meeting.

14 MS. HERNANDEZ: Dr. Donlen?

15 DR. DONLEN: Abstain.

16 MS. HERNANDEZ: We have four abstains and
17 three yeses.

18 DR. DONLEN: Okay. The next thing on the
19 agenda is commissioner's report. Miss Gibson?

20 MS. GIBSON: I have no report.

21 DR. DONLEN: No report?

22 MS. GIBSON: No report.

23 DR. DONLEN: We don't have any news about
24 who might be acting commissioner?

25 MS. GIBSON: No.

1 DR. DONLEN: I thought you were going to
2 unveil that here for us today?

3 MS. GIBSON: No.

4 DR. DONLEN: Oh, gee. All right, so we're
5 right into the Certificate of Need Applications for
6 adult acute psychiatric beds. We're going to have
7 department presentation followed by public comment. I
8 see two people on the list from the public, there's one
9 on the list listed as a CEO. When it comes time, we'll
10 decide whether that belongs with the applicants or
11 whether it's actually public comment.

12 And then we'll have the applicants'
13 presentations, which as all of you know, we allow ten
14 minutes for applicants' presentations. If we want to
15 get through this, my advice that I always give to
16 people is more important keep it short. If we have
17 questions, we'll ask questions and get the information
18 out. And that will give us the ability to move on. And
19 then the board will discuss and vote. My belief is that
20 our discussion and vote might be after each county
21 instead of all at the end, but we'll move through that.
22 Give me some advice, go ahead, Susan.

23 MS. DOUGHERTY: Susan Dougherty, assistant
24 commissioner, Department of Health. We should vote for
25 each application in order.

1 DR. DONLEN: Right after the applicant's
2 presentation. Okay, that will be good. I haven't done
3 these in a while and didn't know what you wanted to do
4 with that, so that's helpful. Yes, you're okay with
5 that, too?

6 MS. WILLIAMS-PARKS: Yes.

7 DR. DONLEN: Okay. John, are you doing the
8 presentation? I'll remind everybody for the court
9 reporter, please give your first name and last name and
10 spell your last name. If I have to time you, I do have
11 a timer. I'm not timing the department since we want to
12 get as much out of them as possible.

13 MR. CALABRIA: Thank you, Dr. Donlen. And
14 good morning to members of the board.

15 As many of you know, I have been involved
16 and had the privilege of working for the Department of
17 Health since 1975, over 42 years, and I've been
18 involved in CN for almost all of that time, and this
19 batch represents by far the largest bed need that I can
20 recall the department has ever developed.

21 Now, some members of the board may recall
22 and some members of the audience may recall that we've
23 had some batches for various things where there were
24 more applications, but this is by far the largest
25 number of beds. And that's due to the great community

1 need for both in and outpatient behavioral health
2 services that the department knows exists.

3 The February Call Notice inviting CN
4 applications for this batch states that very clearly.
5 And the methodology the department showed after some
6 research to calculate the bed need was 40 adult beds
7 per 100,000 adults, which resulted in the county and
8 statewide bed needs indicated in Table 1 that the board
9 has. And I think all of you have them, it's on the
10 department's website.

11 I will review briefly, I know Dr. Donlen is
12 concerned about getting all this done in one day,
13 briefly review the process for this batch, respond to
14 any questions the board may have, and finally summarize
15 the staff recommendations for each of the 29
16 applications that we'll deem complete for review.

17 Besides the requirements in the February
18 Call Notice, the department produced a Guidance
19 Document published on the department's website that
20 detailed all the information that each applicant was
21 expected to provide in its application.

22 The department received 30 applications on
23 May 1st, and on June 12th the department sent a set of
24 Department of Health and Health Care Facilities
25 Financing Authority complete in its questions to each

1 applicant. The cover letter with those questions
2 indicated that, due to the large need, the department
3 would make completeness determinations on August 1st,
4 thus there would be only one set of completeness
5 questions would be asked and all applicants were
6 advised to be as complete as possible in their
7 response. Incomplete or unclear applications could be
8 denied.

9 Based on the review of the responses, 29 of
10 the 30 applications were deemed complete and one was
11 not due to incomplete financial ownership and track
12 record information. In addition to the criteria and the
13 Call Notice in the Guidance Document, as with all CN
14 reviews, the staff reviewed each application also with
15 applicable regulatory and statutory criteria. As you
16 may have guessed, this was a pretty comprehensive job
17 by the staff that worked on this and I'd like to take a
18 moment now to introduce all the staff.

19 In the back there's Gary Spiwack, Jeff
20 Casco, Louisa Aladopolus, Susan Brocco, and the leader
21 of that team was Carolyn Hall and, of course, Susan
22 Dougherty was the coordinator of all of this.

23 DR. DONLEN: Thank you all very much.

24 (Applause from the audience.)

25 MR. CALABRIA: Now, included in your

1 material are a couple paragraphs regarding the scoring
2 process, and the scoring process is described here. The
3 process was developed with a participation of this
4 entire team; that is, the nature of each element in the
5 scoring process was developed as a team in order to
6 ensure consistency when reading each application.
7 However, I want to emphasize that this process was
8 developed to ensure that all staff reviewers evaluated
9 all relevant criteria in a consistent manner and is not
10 intended to be the sole basis for approval or denial,
11 although the better the application and its
12 completeness responses, the better the score.

13 We'll note a few items, the first one,
14 because the bed need was so large, staff determined
15 that as many beds as possible requested by qualified
16 applicants should be approved. Now, the staff grants to
17 allocate beds by the county in which the applicant is
18 located and/or contiguous counties, even if the latter
19 was not specifically requested by the applicant. But
20 the Call Notice does say that the applicant could apply
21 for beds in the aforementioned counties, the county
22 they're going to be in and the contiguous counties
23 only, thus, we could not and did not allocate to any
24 applicant beds from noncontiguous counties.

25 Secondly, staff have recommended 24 of the

1 29 applicants for approval of all beds requested,
2 partial approval for two and denial for three.

3 Third, staff has recommended statewide
4 approval of 1,111 beds of the 864 calculated. To meet
5 the remaining 53-bed need, the department will consider
6 another CN call in the near future. In completeness
7 review, all applicants were asked to determine and put
8 in responses the minimum number of beds each needed to
9 operate in an economically viable manner, and that had
10 some impact as we see from the staff recommendations.

11 Where an application indicated that it was
12 seeking beds to serve only a specific population, that
13 applicant was told that any awarded beds from this call
14 must be available for any adult patient who requires an
15 acute psychiatric bed and cannot be restrictive use by
16 a specific population only.

17 Sixth, the department calculated a total
18 need for adult psych beds, not a separate need for open
19 or closed. We determined that the number of open versus
20 closed beds was better determined by each applicant.

21 Before I get into any of the
22 recommendations, are there any questions on that
23 process from members of the board?

24 MS. OLSZEWSKI: John, there were a few
25 counties that had not only a zero need, they had more

1 beds than per your calculation were needed in that
2 county, but I notice you didn't deduct that number from
3 the number of beds needed. Can you just -- because I'm
4 sure you thought about that, so could you just go
5 through your process?

6 MR. CALABRIA: Yes, I think that if you look
7 at the Call Notice itself and it talks about where we
8 got the methodology. All our research showed there was
9 a variance in other parts of the country about what the
10 need methodology be, some were lower than 40, some were
11 higher than 40. We thought 40 was reasonable. But just
12 in case, and we've never actually -- if you've been
13 around, and you have been for a while, if we have, say,
14 long-term care beds or something and we say there's no
15 need in this county, but there's no need because that
16 county has quote, if you will, an excess of beds. The
17 need in the county is ten and there's 12 beds there.

18 And we've done that consistently throughout
19 the CN process in New Jersey. But one of the reasons we
20 did it here is the need was so great, and when we
21 looked at the research, you know, some were below 40,
22 but they call us around 40, but just the few beds that
23 were that way. And it would have been difficult to
24 allocate beds in Camden County, for example, as I
25 recall, which county should they be allocated.

1 MS. OLSZEWSKI: Okay. And it did certainly
2 occur to me that I think the need is going to increase
3 over the next few years, so I'm okay with what you did,
4 I just wanted an explanation. Thank you.

5 MR. CALABRIA: You're welcome.

6 Any other questions from the board?

7 With the board's permission, in terms of
8 presenting each of the staff recommendations, I would
9 propose that we first examine the three full denials,
10 then the two partial approvals, and finally the
11 remaining 24 full approvals.

12 Before I do this, I do want to note that
13 the October 4th memo from Assistant Commissioner Susan
14 Dougherty to the board that indicated an upward change
15 in the scoring of five applicants based on additional
16 information received from the Department of Human
17 Services regarding the outpatient behavioral health
18 services provided by the healthcare systems of which
19 these applicants are a part. As noted in the memo, this
20 did not affect the staff recommendations. So with the
21 board's approval, if it's okay, to start with the --

22 DR. DONLEN: That sounds like a good idea.
23 Can you identify which ones those are? I saw them as I
24 went through, but if you tell us where they are so we
25 can find them in the packet?

1 MR. CALABRIA: The first denial is Applicant
2 Number 10, Aspen Hills Healthcare Center, Burlington
3 County, I think it's Page 16. Does everybody have that?

4 DR. DONLEN: Yes.

5 MR. CALABRIA: Aspen Hills was doing
6 business as Buttonwood Behavioral Health Hospital in
7 Burlington County and it proposes to add 20 closed
8 adult beds to existing 30 closed psych beds by
9 converting a 22-bed short-term unit belonging to the
10 long-term care facility that is connected to
11 Buttonwood. The applicant is seeking approval for these
12 20 beds from the identified need in Atlantic and Ocean
13 Counties which are contiguous to Burlington, but is
14 also asking for half their needs from Cape May,
15 Cumberland, Gloucester and Salem, which are not
16 contiguous, so those ten beds we cannot consider, as I
17 mentioned in my opening remarks, because they are not
18 contiguous counties.

19 During the review process, as I mentioned,
20 we did ask in the completeness responses, we did ask
21 each applicant to identify the minimum number of beds.
22 So of the 20 beds they ask, ten are automatically off
23 the books because they are requested from the
24 contiguous counties, so only ten remain for approval.
25 But the applicant stated in its completeness responses

1 that a 20-bed unit was economically viable, so this
2 would not be an economically viable unit in our view,
3 and so we're recommending approval of those beds. This
4 applicant --

5 MS. DOUGHERTY: Denial.

6 MR. CALABRIA: Excuse me, denial. This
7 applicant also had some track record difficulty in
8 terms of some treatment planning and care planning and
9 they failed to list Medicaid and indigent care in their
10 revenue projections, so that had them have a lesser
11 score on our scoring sheet in terms of access for the
12 Medicaid and the indigent and the underserved. So we
13 are recommending approval of all the beds.

14 MS. DOUGHERTY: Denial.

15 MR. CALABRIA: Excuse me, denial of all the
16 beds at Aspen Hills for the reasons that the ten of the
17 beds that they requested could not be approved because
18 they were from noncontiguous counties. The remaining
19 ten beds were not economically viable, according to the
20 applicant's own statements, and that the remaining bed
21 need is filled by other applicants and more closely
22 comply with our regulatory requirements.

23 DR. DONLEN: Thank you, John. Reviewing your
24 recommendations --

25 MS. OLSZEWSKI: Were there any public

1 comments? No public comments.

2 DR. DONLEN: Thank you. I was just going to
3 ask him some questions about it. We don't have the
4 applicant, we don't have the --

5 MS. OLSZEWSKI: I'm sorry.

6 DR. DONLEN: In reviewing these numbers --
7 the numbers that you have in your scoring sheet
8 certainly support what you have just indicated to us.
9 When you came up with what you mentioned there about it
10 not being economically feasible, where did that fit in
11 so we go forward with the future ones. It looks like
12 they got the full score for financial feasibility. You
13 said it wasn't economically feasible to have a unit
14 that size. Is that in scoring as well or is that
15 just --

16 MS. DOUGHERTY: It's not in scoring.

17 MR. CALABRIA: But that's what they said in
18 their completeness responses.

19 DR. DONLEN: So you wouldn't get asked a
20 question repeatedly, we might as well get it out of the
21 way here. This is just a trial run, just like you're
22 recommending approval. I know you must have been
23 rehearsing last night and that seemed to be the right
24 word.

25 So should we do all of the presentations

1 for denial now, do the public comment on them, do
2 the --

3 MS. DOUGHERTY: I think we should do it the
4 way we normally do. We'll have John do his whole
5 presentation.

6 DR. DONLEN: Okay, so we'll leave 29
7 discussions until the end?

8 MS. DOUGHERTY: Yes.

9 DR. DONLEN: Okay.

10 MR. CALABRIA: The second recommended denial
11 is Northbrook Behavioral Health Hospital in Camden
12 County. That was formerly a Camden County health
13 services center.

14 DR. DONLEN: Page 18.

15 MR. CALABRIA: It's very similar to Aspen
16 Hills. There's joint ownership between Aspen Hills and
17 Northbrook; therefore, the track record issue that I
18 mentioned for Aspen Hills also attaches to Northbrook.
19 Similarly, they lacked information on revenues for
20 Medicaid and from indigent; therefore, their scores on
21 access for the Medicaid population, the indigent
22 population and the underserved population were lower
23 than others in the area.

24 And again, they asked for 34 more beds, but
25 19 of these beds were from noncontiguous counties. And

1 as I mentioned before, we cannot approve applications
2 for noncontiguous counties. They left 15 beds that we
3 could approve that they asked for from contiguous
4 counties, but they also said that the minimum size they
5 needed for economic feasibility was 20. Therefore, 15
6 is less than 20 so we're recommending denial of this
7 applicant for the same reasons as before.

8 Economically they asked for beds from
9 noncontiguous counties. The remaining beds that could
10 be approved were below their number that they deemed
11 was needed for economic feasibility. Their track record
12 and their access for the indigent were not as good as
13 other applicants who applied for the beds in the same
14 area.

15 DR. DONLEN: Any questions?

16 MR. KANE: No.

17 DR. DONLEN: Okay, John, so those are the
18 two denials?

19 MR. CALABRIA: Yes, but I would like to note
20 right here, and we can do this later, but all the
21 calculated bed needs in counties contiguous to
22 Burlington and Camden has been met with other
23 applicants that were recommended for approval.

24 The third is Number 22, Sunrise Psychiatric
25 in Plainfield, I believe it's on Page 35. The day this

1 was submitted by Sunrise. This is one of two
2 applications. They submitted one for Toms River and one
3 here that we're discussing for Plainfield.

4 The financial data that was -- and these
5 applications were very similar applications. Sunrise
6 financial, it was confusing and conflicting and did not
7 document to the department or to the finance authority
8 that there were sufficient financial resources to
9 construct two new facilities, only one. The
10 department's determination is that the needs in Ocean
11 and Monmouth Counties are such that the one facility
12 for Sunrise must be in that area. Thus, I note that the
13 other application submitted by the applicant, Sunrise
14 Toms River, has been recommended by staff for the full
15 complement of beds requested.

16 Now, I note that with other recommended
17 approvals, all calculated bed need in counties
18 contiguous to Union has been met with the exception of
19 five beds in Morris. And we chose the bed need in Union
20 because Union County itself has no bed needs, whereas
21 Ocean County does. The Ocean County is going to be one
22 campus with these new inpatient beds, plus other
23 services such as detox and boarding home and a
24 counseling center. And in their projections, the
25 admissions were double in Ocean County than they

1 were -- the projected admissions were double in Ocean
2 County than they were in Union County.

3 Thus, because this application did not,
4 according to the department staff and the financing
5 authority staff, comply with the financial requirements
6 for two facilities but only one and the reasons that I
7 mentioned why did we think the need is greater in
8 Ocean, we're recommending denial of Sunrise in Union
9 County in Plainfield.

10 DR. DONLEN: Any questions? Comments? Okay.
11 Your next category is what?

12 MR. CALABRIA: Partial approval. These are
13 two applicants that were approved for some but not for
14 others.

15 The first is Inspira Woodbury in Gloucester
16 County. I believe it's on Page 20 of yours. The
17 Gloucester County need was calculated at 69 beds, the
18 applicant has an existing 20-bed psych unit and
19 proposes to add 75 open beds to that seeking the entire
20 69-bed need in Gloucester and six of the 20-bed need in
21 contiguous Salem County. This applicant already has, as
22 mentioned, 20 psych beds, and the staff determined that
23 it is in the best interest of community need and
24 community access for the areas of behavioral health
25 system to have new quality providers.

1 Thus, a recommendation for approval of
2 Inspira Elmer, which we're recommending be allocated at
3 14 Gloucester beds, and Inspira Elmer does not have
4 psych services now, and the Memorial Hospital of Salem
5 County for six Gloucester beds with more improved
6 community access and meet community need.

7 Thus, for this applicant, we're
8 recommending 49 beds and the aforementioned 20 to meet
9 the 69 Gloucester need. This applicant is also
10 recommended for four Atlantic County beds and denial is
11 recommended for 22 requested beds since approval of
12 other qualified new behavioral health applicants
13 improves community access. And after approving those,
14 there is a lack of a remaining need.

15 So we're recommending Inspira Woodbury for
16 the 53 of the 75 beds that they've asked for. And if
17 you look at your map to see where the beds are being
18 allocated, that's probably the best way to look at it
19 to see where the beds are being allocated from.

20 Are there any questions from the board?

21 DR. DONLEN: No.

22 MR. CALABRIA: The other one being for
23 partial approval and partial denial is Cumberland
24 Behavioral Health, Cumberland County. I believe that's
25 on Page 26. The calculated need in Cumberland County is

1 19. This is a new applicant and has previously noted
2 staff recommendations are encouraging new healthcare
3 quality providers. They've requested 96 beds. We are
4 recommending 48 beds for approval. You will note that
5 in this area of the state there were a larger number of
6 quality applicants with a number of requested beds that
7 exceeds the bed need. Again, the staff reflects the
8 position to the extent possible to bring in new
9 providers and to spread beds out in all of the south
10 part of the state.

11 Thus, the staff recommendation is for this
12 new applicant in Cumberland County with a need of 48
13 beds. This applicant indicated in its completeness
14 responses that economically viable was 24-bed units, so
15 we're giving them two 24-bed units, 48 beds. Of these
16 48 beds, 31 are allocated from Cape May filling that
17 contiguous county's total bed need, and 17 from
18 Atlantic, meeting a good number of that contiguous
19 county bed need. The remaining requested 48 beds are
20 recommended for denial.

21 There is a lack of any remaining bed need
22 in Cumberland and contiguous counties, and the need to
23 spread beds in those outpatient services are provided
24 in the area and, again, the lack of any remaining bed
25 need. The spreading of these beds and outpatient

1 services certainly will improve access to those
2 services.

3 I note that with the two above partial
4 approvals and the full approvals recommending amongst
5 all other applicants in the area, the entire calculated
6 need in Atlantic, Cape May, Cumberland, Gloucester and
7 Salem Counties has been met.

8 DR. DONLEN: John, with the partial
9 approvals, did you get any indication, particularly on
10 this one with the building of a new hospital, that they
11 would still be willing -- I know we'll ask the
12 applicant, but I'm sure you had some discussions about
13 their willingness to go through with the plan for a new
14 building when you were only allocating the 48 beds as
15 opposed to 96?

16 MR. CALABRIA: Well, that is the reason, we
17 knew there would be some areas of the state where we
18 may not have been able to allocate the full requested
19 beds, which is why we asked the question what is
20 economically viable for your particular application,
21 and they said they could do a 24-bed unit and so we
22 doubled that in this case so that we could meet the
23 entire needs of Southern New Jersey.

24 DR. DONLEN: Okay.

25 MR. CALABRIA: Before we go on, do you want

1 me to read the conditions for approval?

2 DR. DONLEN: These are going to be to the
3 conditions that apply to all approvals?

4 MR. CALABRIA: All approvals.

5 DR. DONLEN: All approvals, even partial
6 approvals?

7 MR. CALABRIA: Yes.

8 DR. DONLEN: Is everybody okay with that,
9 instead of going over for every single application and
10 look at the --

11 MR. CALABRIA: I'll read this one because
12 there are some conditions that are applicable to all
13 applicants. There is one additional condition that's
14 applicable to general hospitals but not psych
15 hospitals, and then there are two more conditions that
16 are applicable to psych hospitals but not general
17 hospitals.

18 DR. DONLEN: And these have been shared with
19 all the applicants?

20 MR. CALABRIA: Yes.

21 DR. DONLEN: Okay.

22 MR. CALABRIA: The general conditions that
23 are applicable to all successful applicants, one, and
24 you'll have heard some of these before, all awarded
25 adult acute care psychiatric beds must be licensed

1 within two years of CN approval.

2 Number 2, at least 90 days prior to the
3 applicant's anticipated date of approval to operate the
4 awarded beds, the applicant shall file a licensing
5 application with the Department's Division of
6 Certificate of Need and Licensing for approval to
7 operate the beds. The applicant shall not commence
8 operation of the awarded beds prior to the department
9 approval and licensure.

10 Number 3, at the time of submission of the
11 application for licensure of the awarded beds, the
12 applicant shall file a signed certification with the
13 division as to the final total project cost expended
14 for the project.

15 Number 4, in accordance with regulation,
16 N.J.A.C. 8:43G-5.21(a) of the Hospital Licensing
17 Standards, the applicant shall provide on a regular and
18 continuing basis, either directly or through a written
19 contract, outpatient services and preventive services
20 for those services provided on an inpatient basis.
21 Outpatient services shall be provided by the applicant,
22 either directly or through a written contract, which
23 shall include the provision of services for medically
24 indigent patients. To ensure a continuum of care for
25 patients, when discharged from the hospital, the

1 applicant shall submit to the division no less than
2 three months prior to licensure a plan to provide its
3 own outpatient clinics for patients with mental health
4 disorders and substance abuse disorders, including
5 clinic services for those patients with co-occurring
6 mental health and substance abuse disorder, either
7 directly or through a written contract, a copy of which
8 shall be provided to the division with the plan.

9 Now, there's another sentence that we're
10 adding here that I don't think is on your stuff that
11 was sent to the board. That sentence is, the plan for
12 outpatient services and preventive services shall be
13 approved by the division prior to the licensure of the
14 awarded beds. And that's a fairly typical condition.

15 Number 5, the applicant shall submit
16 schematic drawings of the entire proposed physical
17 plant for review and approval to the department; upon
18 notice by the department that the applicant can proceed
19 to the Department of Community Affairs, full
20 architectural plans to that program; and upon approval
21 by the Department of Community Affairs, these
22 DCA-approved plans to the local building officials.
23 Schematic drawings and architectural plans shall be in
24 compliance with all applicable state, federal and local
25 requirements for hospitals.

1 Number 6, an Applicant-Sponsored
2 Transportation Plan, for discharged patients who have
3 no access to transportation or the financial means to
4 obtain access, shall be in place and operational at the
5 time of the licensure of the awarded beds. The
6 transportation shall include, at a minimum, the
7 availability of round-trip transportation from the
8 facility where the awarded beds are located (or the
9 patient's residence, whichever is closest) to
10 appropriate outpatient mental health and outpatient
11 substance abuse clinics for as long as those services
12 are clinically warranted. Transportation services shall
13 be in operation during normal business hours on a daily
14 basis, excluding weekends and holidays. The plan for
15 the development of a transportation system shall be
16 approved by the division at least six months prior to
17 the licensure of the awarded beds. The plan shall
18 remain in effect for as long as the proposed facility
19 is in operation. Any proposed changes in this plan
20 shall be submitted to the division at least 120 days in
21 advance of the proposed change and be approved in
22 writing by the division before implementation. And I
23 believe the board has seen such similar transportation
24 plans for other projects that we've done.

25 Seven, the value of indigent care provided

1 by the applicant shall be determined by the dollar
2 value of documented charity care, calculated at the
3 prevailing Medicaid rate, and shall not be limited to
4 the amount of charity care historically provided by the
5 applicant.

6 Number 8, all awarded beds must be
7 available to any adult patient that requires an acute
8 psych bed and cannot be restricted to use by a specific
9 population or by a patient from a particular county.

10 Number 9, all of the conditions shall also
11 apply to any successor organization to the applicant
12 that acquires the awarded beds within five years from
13 the date of Certificate of Need approval. So those are
14 the applications applicable to all.

15 This is a condition that's applicable to
16 all successful general hospital applicants. The
17 applicant shall comply with Federal Emergency Medical
18 Treatment and Active Labor Act Requirements, and
19 provide care for all patients who present at the
20 facility without regard to their ability to pay or
21 payment source, in accordance with law and regulation,
22 and shall provide unimpaired access to all services
23 offered by the hospital.

24 The following two conditions apply to those
25 that are psychiatric hospitals, not general hospitals.

1 The first one is, within one year from licensure of the
2 awarded beds, the facility shall provide a minimum of
3 five percent of annual patient days in each approved
4 bed category to serve Medicaid recipients, and a
5 minimum of five percent of annual patient days in each
6 approved bed category to serve the uninsured. Annually
7 thereafter, the facility shall continue to provide a
8 minimum of five percent of annual patient days in each
9 approved bed category to serve Medicaid recipients and
10 a minimum of five percent of annual patient days in
11 each approved bed category to serve the uninsured.

12 This second condition is a more unusual one
13 and I believe it has to be put in here because of the
14 concept of Institute for Mental Disease or IMD, and
15 this condition will be placed on those awarded
16 applicants that are psychiatric hospitals.

17 If your proposed facility qualifies as an
18 Institute for Mental Disease, IMD for short, a federal
19 classification, you may not be eligible to participate
20 in Medicaid; therefore, you may choose to substitute
21 one of the following as a replacement for the five
22 percent Medicaid requirement set forth in the Call
23 Notice, the Guidance Document and Condition 4 above.

24 A, increase the free care requirement from
25 five percent to seven and a half percent.

1 B, develop a separately licensed unit
2 consisting of no more than 16 adult acute care
3 psychiatric beds, but no less than five such beds
4 because the 16 bed or less unit is IMD-exempt. In this
5 instance, the percentages required in Condition 12
6 shall be based on the total patient days generated by
7 the number of beds awarded in response to this call.
8 The applicant shall provide the division annually with
9 documentation that demonstrates compliance with this
10 requirement; or within 90 days of CN approval, submit
11 your own plan for compliance with a minimum five
12 percent Medicaid requirement.

13 And I think that you've heard me and other
14 staff during the presentations talk about the Institute
15 for Mental Disease, and that is a federal
16 classification, whereas the federal portion of
17 Medicaid, and I believe no state for the state portion
18 for patients who are between 21 and 65. So Medicaid
19 does not, federal Medicaid and state Medicaid does not
20 pay for care in an Institute for Mental Disease, which
21 is a facility where more than half the beds are
22 psychiatric or substance abuse. So those applicants
23 that are asking for psych hospitals are going to
24 probably be IMD's.

25 Are there any questions on those

1 conditions?

2 DR. DONLEN: I assume that this
3 automatically means that the 16 beds will be the only
4 beds -- or the under 16-bed unit is the only beds to
5 which Medicaid patients can be admitted. So it's
6 conceivable that based on the five percent that they're
7 achieving, there will be some limit on how many
8 patients on Medicaid that go in, but the other patients
9 that are private can go in there as well so that it's
10 not likely to be a unit that can be distinguished as
11 different --

12 MR. CALABRIA: There are at least one
13 facility I recollect that has done this in the state
14 already and it is a separately licensed 16-bed unit.

15 DR. DONLEN: But private patients can be
16 admitted to it as well?

17 MR. CALABRIA: Nobody collects data that way
18 by unit, so I don't know the answer to that question.
19 We certainly would not want to see any bed empty if
20 somebody needs service.

21 DR. DONLEN: It may be the only way to do
22 it, but it seems to set up the potential for a
23 two-tiered system with a different kind of
24 accommodation for the beds that would be for Medicaid
25 patients.

1 MR. CALABRIA: There's certainly -- there's
2 a logical possibility for that to happen, but I think
3 the Medicaid requirements are fairly -- five percent is
4 fairly modest so, you know, it's unlikely and we've
5 given --

6 DR. DONLEN: I think as a proportion,
7 though, I mean, if it's somebody that has a 190-bed
8 unit, 15 beds isn't a lot and you would keep it full
9 with all the patients that would be Medicaid to make
10 that five percent. All right, it's just something that
11 drew attention.

12 MR. CALABRIA: And actually, that's one of
13 the reasons we put Part C in there, that within 90 days
14 submit their own plan for compliance with this
15 requirement because they may have better ideas from
16 what they've done in other states, perhaps, or what
17 they're trying to do in New Jersey.

18 So those are all of the conditions, and so
19 as we move forward here, any general hospital will have
20 the conditions I mentioned placed on them recommended
21 to be placed on them, and any psychiatric hospital will
22 have the recommendations I've already placed on them.

23 DR. DONLEN: Any questions about the
24 condition?

25 MR. CALABRIA: In reviewing all the

1 remaining applicants throughout the rest of the state,
2 note that we have recommended for approval all of the
3 beds requested, and we did, as I noted before, allocate
4 beds to contiguous counties to meet the calculated need
5 there. In this way, the entire calculated bed need in
6 Hudson, Middlesex, Monmouth, Ocean, Passaic and Sussex
7 Counties has been met. Due to a lack of applicants for
8 these counties, there remains a need for 25 beds in
9 Warren County, 23 in Hunterdon, and five in Morris. As
10 I've said previously, the department is considering
11 another CN call to meet these needs in the near future.

12 So the first application is Newton Medical
13 Center, it's part of the Atlantic Health System. They
14 are proposing to add nine closed beds, an existing unit
15 of ten open and six closed beds. The applicant is
16 seeking approval for these nine beds from the
17 identified additional need of 23 beds in Sussex County.

18 However, the department staff proposes to
19 award the full complement of beds to Atlantic Health
20 but put these beds as allocated to the contiguous
21 county of Warren, which has a need for 34 beds. So as I
22 noted before, those nine beds reduce the need, the
23 remaining need to 25, and there was no other applicants
24 that applied for counties contiguous to Warren that we
25 could allocate beds to.

1 So we wanted to allocate at least nine of
2 those beds to Warren County and we're asking the
3 Atlantic Health System through its Newton Medical
4 Center to accept that award of the nine beds they asked
5 for allocated to Warren County. And they would have the
6 conditions for a general hospital that I mentioned.

7 The next is St. Clare's Hospital Dover. I
8 don't think there are currently any beds licensed at
9 Dover and they're asking to establish a 24-bed adult
10 psychiatric unit at this facility through renovations.

11 The applicant is seeking approval for these
12 24 beds from the identified need in Morris County,
13 which is 99. The proposal to award 25 beds to Prime St.
14 Clare's Dover is based on the factors that you see, and
15 there's a need for 99 beds. The total number of
16 requested beds from all five applicants that are
17 proposing in Morris County is 93, which supports
18 awarding a full complement. So we're recommending
19 approval, and this applicant is in compliance, in
20 substantial compliance with all the new requirements
21 for this batch.

22 Department staff recommends granting Prime
23 St. Clare's application for 24 open adult beds at St.
24 Clare's Dover and allocated to Morris County, as well
25 as the conditions that apply to a general hospital.

1 Morristown Medical Center, also part of
2 Atlantic Health System, is proposing to add eight open
3 beds to its existing 16 beds open unit for the same
4 reasons, that the need in Morris County, that the
5 applicant complied, substantially complied with all the
6 relevant criteria. And these eight beds are allocated
7 also to Morris County and the general hospital
8 conditions on them.

9 Robert Wood Johnson University Hospital
10 Somerset is proposing to add 40 closed adult psych beds
11 to its existing 30-bed open unit. We're recommending
12 approval of that. The need is there and Hopewell
13 Somerset does not have the need for beds, the various
14 contiguous counties do, and so we're awarding the 40
15 beds to Robert Wood Johnson University Hospital. There
16 is a need in the counties that we're allocating the
17 beds to.

18 This applicant is in substantial compliance
19 with all the relevant criteria and it will have the
20 conditions that are placed on all general hospitals.
21 You'll see that 26 beds for Somerset have been awarded
22 to Hunterdon, and if you go through Appendix C, excuse
23 me, three beds at Somerset have been awarded to
24 Hunterdon, and 24 beds have been awarded to Middlesex,
25 Morris, 13, and that accounts for the 40 beds.

1 Rutgers University Behavioral Health Care
2 is establishing a 30-bed adult acute care unit. Of the
3 30 requested beds, the applicant is seeking approval
4 for ten open and 20 closed. The proposal is to award 30
5 beds to this applicant based on the factors that you
6 see before you.

7 There are seven facilities, including this
8 one that applied for beds allocated to Middlesex. The
9 identified need in Middlesex County is 186 beds. The
10 number of requested beds from all seven facilities
11 totals 173, which supports awarding the full complement
12 of new applicant's requested beds to this applicant,
13 granting Rutgers application for these ten open and 20
14 closed, a total of 30 beds to be allocated to Middlesex
15 County. And again, this is a psychiatric hospital and
16 we'll have the conditions that apply to a psychiatric
17 hospital placed on it.

18 The next, Number 6, Raritan Bay Medical
19 Center Perth Amboy, part of Hackensack Meridian Health
20 System, they're proposing to add one open and two
21 closed adult acute care beds to its existing 35-bed
22 unit. We are recommending approval of that. There's a
23 need where these beds are allocated.

24 The applicant is in substantial compliance
25 with all the relevant criteria for this batch and

1 granting their application for one open and two closed
2 beds at Perth Amboy, all allocated to Middlesex County.

3 The next is University Medical Center of
4 Princeton at Plainsboro. It proposes to add six open
5 adult care psychiatric beds to its existing 22 open
6 adult acute psychiatric beds. The staff recommendation,
7 again, because there's a need in the area because this
8 applicant substantially complies with all the relevant
9 criteria, we're proposing to award these six beds to
10 Princeton, four beds allocated to Middlesex County and
11 two beds allocated to Monmouth County. And that's a
12 general hospital condition on that one.

13 University Medical Center of Princeton at
14 Plainsboro, their Princeton House Behavioral Health
15 Division, they are proposing 29 beds from the
16 identifying need from Middlesex and Monmouth County.
17 This applicant also substantially complies with all the
18 criteria and there is a need in the area where we're
19 proposing to allocate the beds, so we recommend
20 granting Princeton's application for 23 open and six
21 closed adult psychiatric beds with 22 beds allocated to
22 Middlesex County and seven beds allocated to Monmouth
23 County. Although Princeton House is physically separate
24 from the hospital at Plainsboro, the beds at Princeton
25 House are on the hospital license, so this applicant

1 will get the hospital conditions.

2 Nine and ten we've already done. Excuse me,
3 we haven't done nine.

4 Hampton Behavioral Health in Burlington
5 County proposes to add 24 open and 24 closed psych beds
6 in a newly constructed unit connected to Hampton's
7 current facility in Burlington County. Again, this
8 applicant is in substantial compliance with all the
9 criteria for this batch. There is a need in the area
10 where they are proposing to add beds, and where we're
11 allocating beds, we're recommending allocation of beds.
12 Of the 48 beds we are recommending approval, 30 beds
13 allocated to Atlantic, contiguous Atlantic County, and
14 18 beds to contiguous Ocean County. This is a psych
15 hospital and will have the psych hospital conditions.

16 Ten is Aspen Hills, 11 is Northbrook, and
17 we've already gone through those.

18 Twelve is Inspira Medical Center Woodbury,
19 which we have already done as a partial approval,
20 partial denial.

21 Thirteen is the Memorial Hospital of Salem
22 County. They're proposing to establish an adult
23 psychiatric unit with 26 open psychiatric beds at the
24 hospital located on the fourth floor of the facility.
25 We're recommending again this applicant is in

1 substantial compliance with all the regulatory and
2 statutory criteria for review in this batch. There is a
3 need in the area where we have allocated the beds, so
4 we're recommending approval of these 26 beds with 20
5 beds allocated to Salem County and six beds allocated
6 to Gloucester County. And that will have general
7 hospital conditions on it.

8 Number 14, Inspira Medical Center Elmer,
9 this is establishing a 14-bed open unit at the
10 hospital. Our recommendation is to award these 14 beds.
11 The applicant is in substantial compliance with all the
12 criteria for this batch. There is a need in the area,
13 and where we have allocated the beds, we're
14 recommending these 14 beds for Inspira at Elmer to be
15 allocated to Gloucester County.

16 And the third application from Inspira,
17 Number 15, is Inspira in Bridgeton. They're proposing
18 to add 19 open beds to the existing inpatient
19 psychiatric unit there in Bridgeton which has 33 beds
20 going up to 52. The proposal is to award 19 beds to
21 this facility, this applicant, with the beds allocated
22 to Cumberland County, and this will have also general
23 hospital conditions.

24 Number 16 is Cumberland Behavioral Health,
25 which we've already gone through.

1 Number 17 is Sunrise Psychiatric of Toms
2 River. We did discuss the Sunrise Psychiatric of Union
3 a few minutes ago. This is the one that we are
4 recommending for approval. They have asked for 40 beds,
5 20 open and 20 closed, and the department is
6 recommending approval of this applicant because it
7 complies substantially with all the criteria necessary
8 for this batch. There is a need in this area and where
9 we have allocated beds. And this is a psych hospital
10 and will have psych hospital conditions. Of these beds,
11 33 will be allocated to Monmouth County and seven
12 allocated to Ocean County.

13 Number 18, St. Barnabas Behavioral Health
14 Center in Lakewood. The proposal is to award three beds
15 requested to Monmouth Medical Center in Lakewood with
16 two beds allocated to Ocean County and one bed
17 allocated to Monmouth County. Again, this applicant
18 substantially complies with all the criteria for this
19 batch and it will have the -- and there's a need in the
20 area and where we have allocated beds, and this is a
21 hospital so it will have the general hospital
22 conditions placed on it.

23 Number 20 is Hampton Behavioral Health, a
24 new facility, established 120-bed unit, adult
25 psychiatric hospital in Monmouth County. This applicant

1 is in substantial compliance with all the requirements
2 and criteria for this batch. There is a need in the
3 area and where we have allocated beds we're
4 recommending approval of this with 74 beds allocated to
5 Middlesex, 16 to Monmouth, and 30 to Ocean. And this
6 will have the psychiatric hospital conditions.

7 Nineteen is Ocean Medical Center, part of
8 Hackensack Meridian, established a 22-bed adult
9 psychiatric unit at this hospital. The proposal is to
10 approve all 22 beds requested for this hospital. There
11 is a need in the area and where we have recommended the
12 allocation of beds, and the applicant is in substantial
13 compliance with all the criteria and all the beds are
14 being allocated to Ocean County.

15 Number 21, Bayshore Medical Center, part
16 of Hackensack Meridian, asking for 12 open adult psych
17 beds. Again, this applicant meets all the relevant
18 criteria for this batch. There is a need in the area
19 they propose to serve, and where we're allocating beds
20 we're recommending those 12 beds and all are allocated
21 to Monmouth County. That's a general hospital and will
22 have the hospital conditions on it.

23 We've done Number 22, Sunrise Plainfield,
24 which is recommended for denial as we discussed a few
25 minutes ago.

1 Number 23 is Summit Oaks in Union County.
2 The applicant which operates Summit is Universal Health
3 Services, which operates Summit Oaks Hospital in Union
4 County, one of two licensed psychiatric hospitals UHS
5 operates in New Jersey, and it proposes a 48 newly
6 constructed unit connected to Summit Oaks' current
7 facility in Union County, which is currently licensed
8 for 84 beds. This applicant complies with all relevant
9 -- substantially complies with all the relevant
10 criteria. There's a need in the area and where we are
11 allocating the beds we're recommending approval of
12 these 48 beds, 29 allocated to Middlesex County and 19
13 to Morris County. This is a psych hospital and will
14 have the psych conditions placed on it.

15 Number 24 is Bayonne Medical Center in
16 Hudson County. It proposes to add 27 psych beds to its
17 15-bed existing unit. The applicant requested that all
18 27 beds be allocated to Hudson County. Again, this
19 applicant complies with all relevant criteria for this
20 batch and the area has a need and all 27 beds are
21 allocated to Hudson County. This is a general hospital
22 and will have general hospital conditions placed on it.

23 Clara Maass Medical Center in Belleville,
24 Essex County, proposing, asking to award two beds to
25 Clara Maass. Again, this is substantially compliant

1 with all the criteria that are necessary and we're
2 approving these two beds but allocated to Passaic
3 County, contiguous county.

4 Number 26 is St. Mary's General Hospital in
5 Passaic. They've proposed to establish a new 24-bed
6 open adult psychiatric unit at its facility. This
7 applicant complies with all relevant criteria. There's
8 a need in the area and we're allocating beds, and all
9 these beds will be allocated -- the 24 beds they're
10 asking for will be allocated to Passaic County. Again,
11 a general hospital with general hospital conditions.

12 Twenty-seven is St. Joe's Regional Medical
13 Center in Paterson. They're asking to add 12 beds,
14 closed beds to its current unit. Applicant
15 substantially complies with all relevant criteria.
16 There's a need in the area and where we're allocating
17 beds, and these beds, these 12 beds we're proposing for
18 approval will be allocated to Passaic County.

19 Number 28 is St. Joseph's Hospital in
20 Wayne. They're proposing to add a 24-bed psychiatric
21 unit. Again, this applicant complies with all relevant
22 criteria. There's a need in the area and where we're
23 allocating beds and we're allocating all 24 beds to
24 Passaic County.

25 And finally, the last one, Summit Oaks,

1 proposing to build a new facility in Passaic County of
2 120 beds. The applicant substantially complies with all
3 their criteria, there's a need in the area and where
4 we're allocating beds, of the 120 beds, we're
5 allocating 72 open and 48 closed, with 30 beds
6 allocated to Morris, 67 beds allocated to Passaic, and
7 23 beds allocated to Sussex County.

8 And just to emphasize again, that our
9 recommendations -- and this is a psych hospital and
10 will have psych hospital conditions placed on it. Our
11 recommendations meet all the needs in every county of
12 the state, Hunterdon, Warren and Morris. There are 53
13 beds total, and as I mentioned before, the department
14 is considering another CN call for psychiatric beds in
15 the near future.

16 If there are any questions I can respond
17 to, I'll be happy to. Again, I do want to point out to
18 the staff, these guys did a tremendous job.

19 DR. DONLEN: We're about to acknowledge
20 that. You're up there talking, but I can see with all
21 the materials we have here and all the comments and
22 information that we have, it is one of the -- it is
23 without a doubt the best call, and I've been doing this
24 for way too long, it's about 1989. And I really have to
25 tell you this is an amazing, amazing feat that you've

1 done here. It's totally understandable, it's very
2 clear, we're not -- it's not in any way looking like
3 how did you make this decision, why did you do this,
4 why did you do that. It's a clear roadmap and all of
5 you deserve very much a lot of credit. I can see the
6 hours that went into it. Thank you very much.

7 MS. OLSZEWSKI: Absolutely, thank you.

8 (Applause from the audience.)

9 MS. BENTLEY-McGHEE: One question. And
10 thanks for 42 years. I think that's tremendous.

11 MR. CALABRIA: I'm a dinosaur. I agree.

12 MS. BENTLEY-McGHEE: Here's my question, I'm
13 just trying to wrap my head around what relevance is
14 there to a project cost because I looked at the project
15 cost for certain applications and I'm trying to connect
16 that with the beds that they requested and all of that.
17 Like what goes into the thinking around the project
18 cost that you can consider?

19 MR. CALABRIA: Well, first of all, the
20 project cost is necessary for financial feasibility,
21 and as you recollect, one of the applicants today was
22 denied because the data they showed us and the finance
23 authority indicated, at least in what they provided us,
24 indicated they did not have financial resources to
25 build two, just one, so the one, Sunrise Toms River,

1 and not the other. And so this is very important for
2 financial feasibility. And one of my favorite reasons,
3 of course, is that the total project cost determines
4 the fee, the filing fee for CN applications.

5 MS. BENTLEY-McGHEE: Okay, self-serving, all
6 right. Just so I can be clear in my own head then, you
7 just simply want to know whether they can do what they
8 say they want to do and they've got that capability?

9 MR. CALABRIA: Yes.

10 MS. BENTLEY-McGHEE: Okay.

11 MR. CALABRIA: And again, with all full
12 review applications, we did send all to the finance
13 authority staff who review these for financial
14 feasibility, also.

15 MS. BENTLEY-McGHEE: Okay, thank you.

16 DR. DONLEN: Any other questions for John?

17 MR. CALABRIA: Thank you.

18 DR. DONLEN: All right. As I said, we have
19 three potential public commenters, the first one it
20 looks like Joe Coronado and then Renee Miora. You know
21 your names, I think.

22 Are you Joe?

23 MS. NAUYOKS: I'm not Joe. Unfortunately, he
24 had to leave.

25 DR. DONLEN: I'm sorry. You're just going to

1 talk once?

2 MS. NAUYOKS: Yes.

3 DR. DONLEN: Okay, that takes care of that.

4 MS. NAUYOKS: Renee Nauyoks, R-E-N-E-E,
5 N-A-U-Y-O-K-S. Good morning, Board. And I want to thank
6 you for allowing me to come and speak on behalf of
7 Sunrise Detox. Sunrise Detox has been working
8 cooperatively with the Ocean County Prosecutor's Office
9 for the past three years. They work in various
10 different components in Ocean County. They've worked
11 with us on community events such as drug forums and
12 creating more resources for us.

13 As you know, Ocean County has a huge heroin
14 epidemic. I sit on the board of the Ocean County Opiate
15 Task Force, and Sunrise Detox, along with the
16 counseling center has been a vital part of helping us
17 place people into treatment. They have worked with us
18 cooperatively with law enforcement, as well as a
19 provider's network that we've created, and they have
20 become an integral part of Ocean County and our
21 resources that are available for the community.

22 I'm grateful for you approving their
23 application, it's a much-needed resource in Ocean
24 County, and I just want to thank you on behalf of the
25 prosecutor's office, as well as local law enforcement.

1 Thank you.

2 DR. DONLEN: Thank you. The only other
3 person I have on here is Douglas Struyk from the
4 Christian Health Center.

5 MR. STRUYK: Good morning. My name is Doug
6 Struyk and I'm the president and CEO of the Christian
7 Health Care Center. We operate New Jersey's first
8 private nonprofit psychiatric hospital up in Northern
9 New Jersey for 106 years opened in 1911. Our hospital
10 is known as Ramapo Ridge.

11 I'm here today to object to the C1
12 application from Summit Oaks Hospital in Passaic which
13 is proposed for Passaic County, although the applicant
14 has failed to identify a specific location within
15 Passaic County where it would be located. For your
16 information, Ramapo Ridge has 58 beds, 32 of them are
17 geriatric and 26 of them are adult.

18 Geographically we're in Northern New
19 Jersey, we're in Wyckoff and Hawthorne, one of them is
20 a Bergen County community, one of them is a Passaic
21 County community. We're actually right on the border of
22 those two counties, so we are very contiguous to both
23 of them.

24 As encouraged by the department in this
25 call and with other efforts, we are a provider that

1 works with others and we provide services on a regional
2 basis, so though I understand the call was presented on
3 a county basis, county lines do not identify how
4 providers look at how they regionally provide services
5 and work collaboratively with others. We have a long
6 history of serving Passaic County, as well as Morris
7 and Sussex, which are contiguous to Passaic.

8 The applicant presented, as I saw from the
9 information and those working with us, no meaningful
10 history of clinical interactions with existing
11 providers in the region nor contributions toward
12 valuable and effective regional collaborative
13 relationship that exists in our area, some of which are
14 the applicants that are here today. This application,
15 though, could significantly and irreparably harm the
16 services that are currently provided to the mentally
17 ill in our region.

18 In addition, the Section 8 of the Planning
19 Act, as you're aware, requires the departments as a
20 precondition to award a CON to assess, one, the
21 availability of existing services that may serve as an
22 alternative to what's proposed, the availability of
23 sufficient manpower in the several professional
24 disciplines, and the effect on the financial stability
25 of existing providers. A CON granted to this proposed

1 provider for a new, more than 120-bed facility in close
2 proximity to us will most certainly have a material
3 negative impact on our occupancy level and a decrease
4 on our efficiencies and our financial health.

5 Ramapo Ridge was not contacted by the
6 Department of Health to facilitate these assessments,
7 and based on information provided by the department,
8 the only contact that the applicant appears to have
9 made with other providers was Princeton House, which I
10 understand to be in Mercer County. Mercer is not even
11 remotely contiguous to Passaic County. The applicant
12 cannot be considered nor approved, in my opinion, when
13 there does not appear to have been a full assessment of
14 how the impact of this application could bear on other
15 providers.

16 In addition, the department's computation
17 of the need for new psychiatric beds in Passaic County
18 appears to be somewhat misplaced in light of the
19 collective view of existing providers in our area who
20 draw patient populations from that county that raise
21 serious questions as to the methodology that was used
22 to arrive at the 129 beds that were used.

23 DR. DONLEN: Do you have that in writing?

24 MR. STRUYK: I'll leave my comments.

25 DR. DONLEN: Thank you.

1 MR. STRUYK: It had also looked at the
2 methodology that was used, Bergen County has --

3 DR. DONLEN: I indicated from that that your
4 three minutes was up.

5 MR. STRUYK: Okay, I'll leave the balance.

6 DR. DONLEN: I do have a question. So your
7 objection is to the need methodology?

8 MR. STRUYK: Yes, yes, given that --

9 DR. DONLEN: So that's sort of where you're
10 starting from, is that the need methodology is a
11 problem?

12 MR. STRUYK: And particularly the fact how
13 Bergen County was deemed to have 411 current beds, but
14 yet only in need of 289 and doesn't address the fact
15 that that excess capacity is what is providing services
16 on a regional basis with Passaic County right next
17 door.

18 DR. DONLEN: I mean, the numbers are, you
19 know, we've dealt with these numbers before, we have to
20 come up with a way to do it. We all understand that.
21 There's no rule that people get care within their own
22 county or that the beds even are in that county that
23 are established for it, so I understand that. You do
24 not agree with the need, so you didn't make an
25 application for any of the 129 beds that are available?

1 MR. STRUYK: That's correct. And I
2 understand one strategy is the way to preserve what you
3 already have is to put the application in and get them
4 for yourself. And as a mission-driven provider, I can
5 honestly stand up here and say we don't think there's a
6 need.

7 DR. DONLEN: What's your occupancy?

8 MR. STRUYK: We've been averaging between 75
9 and 80 percent.

10 DR. DONLEN: All right, thank you.

11 MR. STRUYK: Thank you.

12 DR. DONLEN: Any other comments, anybody
13 else come in that wanted to talk, wanted to give us any
14 input?

15 All right. So it's ten after 11. I think we
16 can start with the applicants. Anybody at the board
17 have anything they want to offer? I've already made the
18 executive decision, which I had talked to Jamie about,
19 we're going to have lunch delivered and we're going to
20 be able to work over lunch so that we can move things
21 along. If you need to take a 10-, 15-minute break, and
22 by that I mean ten, 15 minutes at some point, get all
23 together and wave to me.

24 I think we will have some recusals, from
25 what I understand, so if you want to identify now

1 starting at this end with Mike.

2 MR. BAKER: I'll be recusing on 4, 6, 13,
3 29, 25, 24, 23, 21, 20, 19 and 18.

4 DR. DONLEN: So from about 18 to 25 we won't
5 hear much from you at all?

6 MR. BAKER: Right.

7 DR. DONLEN: No recusals for you?

8 MR. GROSS: No.

9 DR. DONLEN: No recusals from me.

10 MR. KANE: No.

11 MS. BENTLEY-McGHEE: I pass and will come
12 back. I'm counting.

13 DR. BARONE: I'll recuse on 5, the Rutgers
14 University Behavioral Health.

15 DR. DONLEN: All right. My suggestion is
16 that we do the same thing that John did and we have the
17 applicants for the denials, if they're present, talk to
18 us and then we'll talk about those and take a vote on
19 them. I think we should vote after each applicant
20 speaks.

21 MS. DOUGHERTY: It's up to the board. You
22 can either wait and do all of the votes together at the
23 end --

24 DR. DONLEN: We would keep everybody in the
25 room if we wait until the end. Why don't we do that?

1 Because all of you are going to be interested in what
2 we do. So I think we can do that, we can have our
3 discussion at the end of it.

4 So then we'll just go in order starting
5 with Number 1 and it won't make a difference, the ones
6 that are denials versus the ones that are partial.
7 We'll just have a discussion with each applicant and
8 then move on to the vote. My suggestion would be that
9 in terms of the recusals, you should probably leave the
10 table for the discussion.

11 MS. DOUGHERTY: They don't have to, they
12 just have to not participate in the discussion.

13 DR. DONLEN: So no questions to the
14 applicant?

15 MS. DOUGHERTY: Right.

16 DR. DONLEN: Thanks so much. You people have
17 made this so much easier.

18 So why don't we start with the Applicant
19 Number 1, Newton Medical Center? Do you all know what
20 your order is, which number you are in this packet?
21 I'll try to give you the heads-up if you don't.

22 So is there anybody from Newton Medical
23 Center or the Atlantic Health? Come forward. What I'm
24 going to ask you to do is to, again, give your name,
25 spell your last name. You have up to ten minutes. If I

1 have to start it, I will start it, but you don't have
2 to take the ten minutes. I'm going to let the people
3 know behind them who's coming up next if you tell me
4 you don't know where you are. Do all of you know where
5 you are in the packet? You saw all the recommendations,
6 so you know your numbers, I don't have to tell you
7 who's next. You'll keep track of that? Much better.

8 MS. RIZZUTO: Lori Rizzuto, R-I-Z-Z-U-T-O,
9 L-O-R-I. I'm here from Newton. Can I also do
10 Morristown, which is Number 3 as well?

11 DR. DONLEN: That would be nice.

12 MS. RIZZUTO: Okay. So we would like to say
13 thank you for the recommendations and we accept both of
14 them. How is that?

15 DR. DONLEN: Okay, that is the model, that
16 is the model. That's a template.

17 St. Clare's Hospital Dover?

18 MS. GRAHAM: I'm Susanne Graham,
19 S-U-S-A-N-N-E, Graham, like in graham cracker,
20 G-R-A-H-A-M. On behalf of St. Clare's Dover, and I
21 always wanted to be a model, so thank you very much and
22 we accept.

23 DR. DONLEN: Number 4 is Robert Wood Johnson
24 Somerset.

25 MS. CUNNINGHAM: Tamara Cunningham,

1 T-A-M-A-R-A, C-U-N-N-I-N-G-H-A-M, the good old Irish
2 way. Thank you very much. Great job. I can't keep three
3 hospitals straight. We accept. Can I do this for all
4 three?

5 DR. DONLEN: You can, just tell us the
6 numbers of them and I'll go through and check them off
7 that they're done.

8 MS. CUNNINGHAM: Number 4 is RWJ Somerset,
9 18 is St. Barnabas Behavioral Health, and Clara Maass
10 is 25.

11 DR. DONLEN: I remember that. So you're
12 accepting the recommendation on all of them?

13 MS. CUNNINGHAM: Yes.

14 DR. DONLEN: Anybody on the board have any
15 reason to ask any questions about those three
16 applications?

17 Thank you very much.

18 The next one up is Number 5, Rutgers
19 University Behavioral Health.

20 MR. CHIN: My name is David Chin, D-A-V-I-D,
21 Chin is C-H-I-N. On behalf of Rutgers University
22 Behavioral Health Care, I would like to thank the board
23 and we accept.

24 DR. DONLEN: Thank you.

25 Raritan Bay Medical Center?

1 University Medical Center of Princeton
2 might want to start. If you see yourselves in line, you
3 can start moving.

4 DR. SOLHKHAH: Dr. Ramon Solhkhah,
5 R-A-M-O-N, Solhkhah, S-O-L-H-K-H-A-H. And I only have
6 14 pages of testimony.

7 So I'm speaking on behalf of Raritan Bay
8 Medical Center, Application Number 19, Ocean Medical
9 Center, and Application Number 21, Bayshore Medical
10 Center.

11 DR. DONLEN: Thank you.

12 DR. SOLHKHAH: And we certainly acknowledge
13 the hard work of the departmental staff and of all of
14 you folks and thank you and accept.

15 DR. DONLEN: Thank you very much.

16 University Medical Center Princeton?

17 MR. WOHL: Good morning. My name is Richard
18 Wohl, W-O-H-L. I'm here on behalf of the University
19 Medical Center of Princeton, Number 7. We would like to
20 thank the board for their consideration and the state
21 for their hard work on this and we accept. I would also
22 like to speak on behalf of Princeton House Behavioral
23 Health, which is Number 8, same comment.

24 DR. DONLEN: Thank you.

25 Number 9 is Hampton Behavioral Health.

1 MR. HILTON: Hi, good morning. My name is
2 Craig Hilton, C-R-A-I-G, H-I-L-T-O-N. I'm here to
3 comment on Applications Number 9, Number 20, Number 23,
4 and Number 29. And we accept the Department of Health
5 recommendations for all four of those applications.
6 Thank you very much to the department and to the
7 governor for issuing this call.

8 I would also like to comment, if you would
9 allow me now, on the public comments about this
10 proposed facility in Passaic County that we applied
11 for.

12 So the Department of Health need
13 methodology indicates that there is a need in Passaic
14 County, which is why there was a call for a large
15 number of beds. In addition, the statewide commission
16 rate for behavioral health in the state as a whole is
17 7.59, but in Passaic County it is just 2.52, which
18 shows a very underserved county and there is a need, a
19 large need for beds and providers in that county.

20 In addition to the comments about
21 collaboration in the county, if you look at Hampton and
22 Summit Oaks' track record in the state in collaboration
23 with providers and state agencies, we have an exemplary
24 track record which we would replicate in Passaic
25 County. Any questions?

1 DR. DONLEN: Thank you.

2 Does the approval of the beds being for
3 Passaic, I know you don't have plans, definite plans in
4 the application for where you're going to put the
5 building, but does it change the potential for where
6 you're going to locate?

7 MR. HILTON: Well, no, actually we have
8 identified properties in both Monmouth and Passaic
9 Counties and we're also talking to potential partners
10 of the hospital systems and partnering with them on
11 those facilities.

12 DR. DONLEN: Okay, thank you.

13 MS. OLSZEWSKI: I have a question.

14 DR. DONLEN: Wait a minute. Mr. Kane first
15 and then you.

16 MR. KANE: I just have a question to the
17 state. Did you guys take into account Ramapo Ridge and
18 any effect it may have on Ramapo Ridge, this particular
19 application?

20 MR. CALABRIA: I think part of the material
21 indicated is that we thought the need was so great
22 throughout the state that we didn't pay much attention
23 to the -- we didn't pay attention to the impact on
24 other providers because the need was so great that it
25 didn't appear that it would have a significant impact

1 on anybody.

2 And I think somebody asked before did we
3 take into account there's an excess here. And again, we
4 didn't do that, we've never done that for any kind of
5 bed where we had a bed need methodology and said, well,
6 this county has an excess, this county has a need, they
7 cancel each other out. We've never done that and we
8 didn't do that here, either.

9 And again, I think that the 40 beds per
10 thousand is a coalescing. There were some that were
11 higher than that, so we think that that 40 is good, but
12 you never know. And I think that when we do these,
13 these beds have to be licensed in two years. And, you
14 know, we've all been in this long enough to know it's
15 hard to predict in healthcare what's going to happen
16 even two years down the road. So we think that our
17 recommended approval, our methodology and our findings,
18 that they reflect real needs, and needs, not just for
19 inpatient, but for outpatient services.

20 DR. DONLEN: I think you only have to talk
21 to the hospitals about their emergency rooms to know
22 that the bed need isn't being met. One of our major
23 problems right now is patients who need psychiatric
24 beds who are backing up in ERs and can't get out. And
25 so the empirical need is there that we have a bed need.

1 MS. OLSZEWSKI: To the applicant. I know
2 you're trying to save time, you're rushing through your
3 last statement. You said 7.9 and 2.1-something and I'm
4 not sure what you were talking about. If you could just
5 go through that a little more slowly?

6 MR. HILTON: So the state statistics are
7 statewide there are 7.59 inpatient behavioral health
8 admissions per thousand people in this state, but for
9 Passaic County it's the lowest in the state and it's
10 just 2.52, and that's public data, public information.
11 So to me that demonstrates the need for additional
12 providers and more beds in the county that it's
13 underserved.

14 MS. OLSZEWSKI: Okay, thank you so much.

15 MR. HILTON: You're welcome. Thank you.

16 DR. DONLEN: Thank you.

17 Number 10, Aspen Hills Healthcare? I think
18 I heard that they were not here today? That's right.

19 And Number 11, Northbrook Behavioral Health
20 Hospital, I heard they're not here today, too. Okay.

21 Inspira, Number 12, Inspira Woodbury, but
22 I'm sure that you'll be willing to talk about a few
23 others.

24 MS. SAPIENZA: Good morning. My name is
25 Clare Sapienza and I'm vice president of business

1 development at Inspira Health Network and I represent
2 Inspira Medical Center, the application for Inspira
3 Medical Center Woodbury, Inspira Medical Center Elmer,
4 and Inspira Medical Center Vineland. And we again thank
5 the department for all their work. And members of the
6 committee, we accept your recommendations and I'd be
7 happy to take any questions that you may have.

8 DR. DONLEN: Vineland is the one that came
9 through as 15, Inspira Health Center Bridgeton?

10 MS. SAPIENZA: That's correct, it's licensed
11 under Vineland, that's right.

12 DR. DONLEN: Any other questions? One of
13 those is a partial allocation of beds that were
14 requested and they were fine?

15 MS. SAPIENZA: That's correct, that's fine.

16 DR. DONLEN: Okay, thank you.

17 MS. SAPIENZA: Thank you.

18 DR. DONLEN: Sorry, do you have a question?

19 MS. BENTLEY-McGHEE: Well, no, I'm going to
20 recuse myself from Number 15, that's Inspira Vineland.

21 DR. DONLEN: Okay. Number 13, Memorial
22 Hospital, Salem.

23 DR. TORRES: Good morning. Dr. Tammy Torres,
24 T-A-M-M-Y, T-O-R-R-E-S, on behalf of lucky Number 13,
25 the Memorial Hospital, Salem. I would like to thank you

1 all and we do accept your recommendation. Thank you.

2 DR. DONLEN: Thank you.

3 Number 16, Cumberland Behavioral Health. I
4 got to this number because we already had the others
5 approved or were commented on. Is Cumberland Behavioral
6 Health here?

7 MS. BENTLEY-McGHEE: Question, I thought 15
8 is Inspira Bridgeton, but there was a mention of
9 Inspira Elmer.

10 DR. DONLEN: She approved both. She said yes
11 for both.

12 MS. BENTLEY-McGHEE: So I'll recuse also
13 from Elmer, that's Number 14.

14 DR. DONLEN: They have three of them.

15 MS. BENTLEY-McGHEE: Okay, so I guess it
16 should really be 12 as well, 12, 14 and 15. Thank you.

17 DR. DONLEN: Fine. Is Cumberland Behavioral
18 Health here, Number 16?

19 Sunrise Psychiatric Center, Number 17?

20 MR. CONNELLY: Warren Connelly,
21 C-O-N-N-E-L-L-Y. Good morning. Thank you. I represent
22 Sunrise Psych, Applications 17 and 19, and I'd like to
23 thank the department and the board for their efforts
24 and recommendations and we would like to accept as is.

25 DR. DONLEN: I don't think it's 19. Hold on.

1 It's 17 and 22.

2 MR. CONNELLY: I'm sorry, 22. My apologies.

3 DR. DONLEN: See, we're paying attention.

4 Let it be on the record. Any questions? One of yours is
5 a partial, is it?

6 MS. OLSZEWSKI: No, it's a denial.

7 MR. CONNELLY: It's a denial.

8 DR. DONLEN: You don't have an issue with
9 the denial?

10 MR. CONNELLY: We'll take it as is.

11 DR. DONLEN: You're taking it as it is.

12 Sorry for the awkwardness, but I just wanted to make
13 sure.

14 MR. CONNELLY: Thank you very much.

15 DR. DONLEN: Bayonne Medical Center, Number
16 24.

17 MR. DANIELS: Good morning. My name is Peter
18 Daniels, P-E-T-E-R, D-A-N-I-E-L-S. I'm representing
19 CarePoint Health Bayonne Medical Center, and we accept
20 the recommendation of the department and the work of
21 the board and we want to thank you for the support of
22 our application.

23 DR. DONLEN: Thank you.

24 Number 26 is St. Mary's General Hospital.
25 Nobody from St. Mary's?

1 MS. FISHER: My name is Kathleen Fisher,
2 K-A-T-H-L-E-E-N, Fisher, F-I-S-H-E-R. I'm from St.
3 Mary's General Hospital. I'd like to thank you for the
4 recommendation, thank you for your efforts, and we
5 accept.

6 DR. DONLEN: Thank you.
7 Number 27, St. Joseph's. Actually, 27 and
8 28.

9 MS. MENDRZYCKI: Good morning. I'm Jennifer
10 Mendrzycki representing St. Joseph's Regional Medical
11 Center and St. Joseph's Wayne Hospital. On behalf of
12 both hospitals, we'd like to thank the department for
13 the recommendation and we fully accept.

14 DR. DONLEN: Thank you.
15 So the next step in this process, unless
16 anybody objects, would be for us to go through these in
17 order and to have a brief discussion about any concerns
18 that might be raised, any questions you might have had,
19 any things that you've been reassured about. And then
20 if you would like to offer a motion, the one thing I
21 would suggest is that in offering the motion, that we
22 use the staff recommendation specifically that says the
23 number of beds and where the beds are allocated to in
24 terms of the counties and to differentiate if it's the
25 full complement or partial approval.

1 And the reasons should be stated, but I
2 think that if I could preempt everybody, I know the
3 score is not the reason, but the idea that having met
4 the requirements that were reflected in the score as
5 determined by the criteria established would be a
6 reasonable way to approach that. We're not referencing
7 the score, we're just indicating that since a score was
8 given there was every indication given to us that the
9 application met the statutory and regulatory
10 requirements.

11 So there's no mention of the score, but
12 rather that the scoring system indicated to us that the
13 statutory and regulatory requirements were met and that
14 the applicant has accepted the conditions that were
15 placed on and just naming them as the appropriate
16 conditions that apply to either the psych hospital or
17 the general acute hospital. Everybody clear on that?

18 I'll offer the first one and we'll see
19 where it goes because this is only essentially Robert's
20 Rules.

21 So Newton Medical Center, it was an
22 application for 23 beds, I'm sorry, nine beds from the
23 23 beds for Sussex County; however, it looks like
24 because of the allocation and where the beds were
25 needed and who applied, this application was made and

1 was assigned to Warren County.

2 Does anybody have any concerns about that,
3 any questions about that?

4 MS. OLSZEWSKI: No.

5 DR. DONLEN: Then I'd like to offer a motion
6 that we approve the application, the CN request for
7 nine acute care psychiatric beds allocated to the
8 contiguous county of Warren County because we have
9 assurances from the scoring that was done that the
10 application did meet the regulatory and statutory
11 requirements, and the applicant has indicated that they
12 are willing to comply with the conditions that were
13 laid out in the presentation from the department, the
14 general ones and the ones that apply to acute care
15 hospitals.

16 MS. BENTLEY-McGHEE: Second.

17 DR. DONLEN: Any discussion on that? Call
18 the motion.

19 MS. HERNANDEZ: Mr. Kane?

20 MR. KANE: Yes.

21 MS. HERNANDEZ: Miss Olszewski?

22 MS. OLSZEWSKI: Yes.

23 MS. HERNANDEZ: Miss Bentley-McGhee?

24 MS. BENTLEY-McGHEE: Yes.

25 MS. HERNANDEZ: Dr. Barone?

1 DR. BARONE: Yes.

2 MS. HERNANDEZ: Mr. Gross?

3 MR. GROSS: Yes.

4 MS. HERNANDEZ: Mr. Baker?

5 MR. BAKER: Yes.

6 MS. HERNANDEZ: We have six yeses. Motion to
7 move.

8 DR. DONLEN: Do you want me to vote?

9 MS. HERNANDEZ: Oh, sorry.

10 DR. DONLEN: Yes.

11 MS. HERNANDEZ: We have seven yeses. Motion
12 to move.

13 DR. DONLEN: Okay. The second one is St.
14 Clare's Hospital Dover. I move that we -- first off,
15 any discussion about that? We have a couple of ones
16 that meet that have beds that have been assigned to
17 Morris County, but Morris County remains one of the
18 ones that not all the beds would be allocated to. We'll
19 still have a five-bed need. This will approve 24 of the
20 beds of the 99 needed in Morris County.

21 Any comments, any questions?

22 MS. OLSZEWSKI: No.

23 DR. DONLEN: Any concerns? Okay. So I make a
24 motion then that we approve the application of Prime
25 St. Clare's for the full complement of its requested

1 beds, that is, 24 open adult psychiatric beds, all of
2 them being assigned to Morris County. The application
3 as scored with the criteria that we've reviewed meets
4 the statutory and regulatory requirements, and the
5 applicant has agreed to accept the conditions that were
6 identified for general conditions and acute care
7 hospitals. Second?

8 MS. OLSZEWSKI: Second.

9 MS. HERNANDEZ: Mr. Kane?

10 MR. KANE: Yes.

11 MS. HERNANDEZ: Miss Olszewski?

12 MS. OLSZEWSKI: Yes.

13 MS. HERNANDEZ: Miss Bentley-McGhee?

14 MS. BENTLEY-McGHEE: Yes.

15 MS. HERNANDEZ: Dr. Barone?

16 DR. BARONE: Yes.

17 MS. HERNANDEZ: Mr. Gross?

18 MR. GROSS: Yes.

19 MS. HERNANDEZ: Mr. Baker?

20 MR. BAKER: Yes.

21 MS. HERNANDEZ: Dr. Donlen?

22 DR. DONLEN: Yes.

23 MS. HERNANDEZ: We have seven yeses, motion
24 moved.

25 DR. DONLEN: All right, we could each do

1 five. There's six of us that are going to do them. One,
2 two, three, four, five, six, seven. We can each do
3 four, so I have two more. I'll also fill in if there's
4 anybody that's recused when it's their turn, how's
5 that?

6 So Morristown Medical Center, any comments
7 or questions on this one?

8 MS. OLSZEWSKI: No.

9 DR. DONLEN: The department has made our job
10 extremely easy on this. I can't give you kudos enough.

11 I make a motion that we approve the award
12 to Atlantic Health System, Morristown Medical Center
13 for the full complement of its requested beds, that is,
14 eight open adult acute psychiatric beds, all eight
15 being assigned to Morris County because we have
16 assurances through the scoring system that it does meet
17 the regulatory and statutory requirements, and the
18 applicant has indicated agreement with the conditions
19 as outlined in the proposal from the department, the
20 recommendations from the department for general
21 conditions and acute care hospitals.

22 MS. OLSZEWSKI: Second.

23 MS. HERNANDEZ: Mr. Kane?

24 MR. KANE: Yes.

25 MS. HERNANDEZ: Miss Olszewski?

1 MS. OLSZEWSKI: Yes.

2 MS. HERNANDEZ: Miss Bentley-McGhee?

3 MS. BENTLEY-McGHEE: Yes.

4 MS. HERNANDEZ: Dr. Barone?

5 DR. BARONE: Yes.

6 MS. HERNANDEZ: Mr. Gross?

7 MR. GROSS: Yes.

8 MS. HERNANDEZ: Mr. Baker?

9 MR. BAKER: Yes.

10 MS. HERNANDEZ: Dr. Donlen?

11 DR. DONLEN: Yes.

12 MS. HERNANDEZ: Seven yeses, motion moved.

13 DR. DONLEN: Here's the fourth, Robert Wood

14 Johnson University Hospital. This was also an approval
15 of the full complement of its beds and they're going to
16 be assigned to the three counties that the applicant
17 requested. Even though they're located in Somerset
18 County, their beds will be allocated for the contiguous
19 counties in Middlesex, Morris and Hunterdon. Anybody
20 have any questions, comments?

21 Okay, I make a motion that we award the --
22 that we approve the application for Robert Wood Johnson
23 University Hospital Somerset for the full complement of
24 its requested beds, that is, 40 closed adult acute care
25 psychiatric beds, 24 beds being allocated to Middlesex

1 County, 13 allocated to Morris County, and three beds
2 are allocated to Hunterdon County.

3 Because we are a bed short, the application
4 does meet with the statutory and regulatory
5 requirements as indicated with scoring on the scoring
6 sheet using the criteria, and the applicant has agreed
7 to the conditions, the general conditions and the
8 specific conditions for acute care hospitals as defined
9 or as described in the attachment that we received with
10 the department of recommendation.

11 MR. KANE: Second.

12 MS. HERNANDEZ: Mr. Kane?

13 MR. KANE: Yes.

14 MS. HERNANDEZ: Miss Olszewski?

15 MS. OLSZEWSKI: Yes.

16 MS. HERNANDEZ: Miss Bentley-McGhee?

17 MS. BENTLEY-McGHEE: Yes.

18 MS. HERNANDEZ: Dr. Barone?

19 DR. BARONE: Yes.

20 MS. HERNANDEZ: Mr. Gross?

21 MR. GROSS: Yes.

22 MS. HERNANDEZ: Mr. Baker?

23 MR. BAKER: Abstain.

24 MS. DOUGHERTY: Recuse.

25 MR. BAKER: Recuse.

1 MS. HERNANDEZ: Dr. Donlen?

2 DR. DONLEN: Yes.

3 MS. HERNANDEZ: We have six yeses, motion
4 moved.

5 DR. DONLEN: I was going to turn it over to
6 you, Dr. Barone, but you're recused from the next one,
7 Rutgers University Behavioral Health Care Center
8 System, so I'm going to handle that one before I give
9 you the next one.

10 DR. BARONE: Right.

11 DR. DONLEN: So Rutgers University
12 Behavioral Care has applied for ten, I'm sorry, 30
13 beds, is it? Yes, 30 requested beds. And although the
14 applicant didn't identify where it wanted the beds for,
15 the application or the beds have been assigned for
16 Middlesex County. Anybody have any questions or
17 concerns?

18 MS. OLSZEWSKI: No.

19 DR. DONLEN: Then I make a motion that we
20 approve the application to Rutgers University
21 Behavioral Health Care for the full complement of its
22 requested beds, that's ten open and 20 closed adult
23 acute care psychiatric beds, all 30 of them being
24 assigned to Middlesex County. We have again reviewed
25 the material in the scoring sheets indicating that they

1 meet the regulatory and statutory requirements, and the
2 applicant has indicated a willingness to accept the
3 conditions that have been placed on them and theirs
4 would be the psychiatric hospital conditions in this
5 case. Any second?

6 MS. OLSZEWSKI: Second.

7 MS. HERNANDEZ: Mr. Kane?

8 MR. KANE: Yes.

9 MS. HERNANDEZ: Miss Olszewski?

10 MS. OLSZEWSKI: Yes.

11 MS. HERNANDEZ: Miss Bentley-McGhee?

12 MS. BENTLEY-McGHEE: Yes.

13 MS. HERNANDEZ: Dr. Barone?

14 DR. BARONE: Recuse.

15 MS. HERNANDEZ: Mr. Gross?

16 MR. GROSS: Yes.

17 MS. HERNANDEZ: Mr. Baker?

18 MR. BAKER: Yes.

19 MS. HERNANDEZ: Dr. Donlen?

20 DR. DONLEN: Yes.

21 MS. HERNANDEZ: We have six yeses, motion
22 moved.

23 DR. DONLEN: I throw it to you, Dr. Barone.

24 DR. BARONE: The next applicant is the
25 Hackensack Meridian Health with the facility Raritan

1 Bay Medical Center. Any comments or questions?

2 Hearing none, the decision is to recommend
3 approval of the project, provided that since the
4 general conditions have been met, the staff proposes
5 awarding the full complement of requested beds, one
6 open and two closed acute care psychiatric beds. All
7 three beds are allocated to Middlesex County. We have
8 been assured that the applicant has met all the
9 appropriate regulatory requirements and that the
10 applicant agrees with the conditions with the
11 additional condition for an acute care hospital. Is
12 there a motion?

13 DR. DONLEN: If you're making the motion,
14 I'll second.

15 DR. BARONE: I'll make the motion.

16 DR. DONLEN: I'll second.

17 MS. HERNANDEZ: Mr. Kane?

18 MR. KANE: Yes.

19 MS. HERNANDEZ: Miss Olszewski?

20 MS. OLSZEWSKI: Yes.

21 MS. HERNANDEZ: Miss Bentley-McGhee?

22 MS. BENTLEY-McGHEE: Yes.

23 MS. HERNANDEZ: Dr. Barone?

24 DR. BARONE: Yes.

25 MS. HERNANDEZ: Mr. Gross?

1 MR. GROSS: Yes.

2 MS. HERNANDEZ: Mr. Baker?

3 MR. BAKER: Recuse.

4 MS. HERNANDEZ: Dr. Donlen?

5 DR. DONLEN: Yes.

6 MS. HERNANDEZ: We have six yeses, the
7 motion is moved.

8 DR. DONLEN: There's two more.

9 DR. BARONE: The next application is from
10 the University Medical Center of Princeton at
11 Plainsboro. The department staff has recommended to
12 award Princeton the full complement of its requested
13 beds, six open care acute psychiatric beds. Of these
14 six beds, four will be allocated to Middlesex, two are
15 allocated to Monmouth. I move that we accept the
16 proposal, the general conditions have been accepted.
17 We've also been assured that the application meets the
18 appropriate requirements, and the applicant has agreed
19 to the conditions with the additional conditions of an
20 acute care hospital. Do I hear a second?

21 DR. DONLEN: Second.

22 MS. HERNANDEZ: Mr. Kane?

23 MR. KANE: Yes.

24 MS. HERNANDEZ: Miss Olszewski?

25 MS. OLSZEWSKI: Yes.

1 MS. HERNANDEZ: Miss Bentley-McGhee?

2 MS. BENTLEY-McGHEE: Yes.

3 MS. HERNANDEZ: Dr. Barone?

4 DR. BARONE: Yes.

5 MS. HERNANDEZ: Mr. Gross?

6 MR. GROSS: Yes.

7 MS. HERNANDEZ: Mr. Baker?

8 MR. BAKER: Yes.

9 MS. HERNANDEZ: Dr. Donlen?

10 DR. DONLEN: Yes.

11 MS. HERNANDEZ: We have seven yeses, motion
12 moved.

13 DR. DONLEN: Next one.

14 DR. BARONE: The next application is from
15 the University Medical Center of Princeton at
16 Plainsboro, the Princeton House Behavioral Health
17 Division. Are there any comments or questions about
18 this application?

19 DR. DONLEN: This is the one that will get
20 hospital conditions, right?

21 DR. BARONE: In addition, yes. I recommend
22 that we approve the application that has been proposed.
23 The department staff has recommended that Princeton
24 House be awarded the full complement of its requested
25 beds, that being 23 open and six closed adult acute

1 care psychiatric beds. Of these 29 beds, 22 are
2 allocated to Middlesex County, seven are allocated to
3 Monmouth County. The general conditions as stipulated
4 by the staff of the state have been -- the
5 recommendations have been made and accepted. We've been
6 assured that the applicant has met the appropriate
7 regulatory requirements, and the applicant has agreed
8 with the conditions set forth by the staff in addition
9 to the additional criteria for an acute care hospital.

10 DR. DONLEN: Second.

11 MS. HERNANDEZ: Mr. Kane?

12 MR. KANE: Yes.

13 MS. HERNANDEZ: Miss Olszewski?

14 MS. OLSZEWSKI: Yes.

15 MS. HERNANDEZ: Miss Bentley-McGhee?

16 MS. BENTLEY-McGHEE: Yes.

17 MS. HERNANDEZ: Dr. Barone?

18 DR. BARONE: Yes.

19 MS. HERNANDEZ: Mr. Gross?

20 MR. GROSS: Yes.

21 MS. HERNANDEZ: Mr. Baker?

22 MR. BAKER: Yes.

23 MS. HERNANDEZ: Dr. Donlen?

24 DR. DONLEN: Yes.

25 MS. HERNANDEZ: We have seven yeses, motion

1 moved.

2 DR. DONLEN: Miss Bentley-McGhee, you can do
3 the next three before you get to one of your recusals.

4 MS. BENTLEY-McGHEE: Okay, all right. Are
5 there any questions from the audience regarding
6 Universal Health Services located in Westampton,
7 Burlington County?

8 DR. DONLEN: It's the Hampton Behavioral
9 Health Center, Number 9. Just for the record, it's
10 Hampton Behavioral.

11 MS. BENTLEY-McGHEE: Hampton Behavioral
12 Health Center?

13 DR. DONLEN: Right.

14 MS. OLSZEWSKI: No.

15 MS. BENTLEY-McGHEE: Okay, hearing none, I
16 would move that we accept the recommendation from the
17 department granting Universal Health Services, Inc.'s
18 application for 24 open and 24 closed adult acute care
19 psychiatric beds at Hampton, Burlington, with 30 beds
20 allocated to Atlantic County and 18 beds allocated to
21 Ocean County, and that's with the understanding that
22 the applicant has met all of the statutory and
23 regulatory conditions proposed by the department and
24 that they've exhibited a willingness to accept those
25 conditions.

1 MR. KANE: Second.

2 MS. HERNANDEZ: Mr. Kane?

3 MR. KANE: Yes.

4 MS. HERNANDEZ: Miss Olszewski?

5 MS. OLSZEWSKI: Yes.

6 MS. HERNANDEZ: Miss Bentley-McGhee?

7 MS. BENTLEY-McGHEE: Yes.

8 MS. HERNANDEZ: Dr. Barone?

9 DR. BARONE: Yes.

10 MS. HERNANDEZ: Mr. Gross?

11 MR. GROSS: Yes.

12 MS. HERNANDEZ: Mr. Baker?

13 MR. BAKER: Recuse.

14 MS. HERNANDEZ: Dr. Donlen?

15 DR. DONLEN: Yes.

16 MS. HERNANDEZ: We have six yeses, motion
17 moved.

18 MS. BENTLEY-McGHEE: Number 10, the
19 applicant is Aspen Hills Health Care Center, LLC, doing
20 business as Buttonwood Behavioral Health Hospital. Are
21 there any questions from anyone regarding this
22 application?

23 DR. DONLEN: No.

24 MS. OLSZEWSKI: I know that we are denying
25 this request. I would just like to say that in

1 reviewing their application, that I definitely agreed
2 with the state, that they did not seem to really have a
3 strong argument for substantiating compliance with the
4 statutes and regulations and their track record overall
5 was not that good, so I really do agree with the
6 denial.

7 MS. BENTLEY-McGHEE: Thank you. Any other
8 comments?

9 Then I would move that we accept the
10 department's recommendations.

11 DR. DONLEN: We just recommend denial. Make
12 a motion for denial.

13 MS. BENTLEY-McGHEE: Okay. So I make a
14 motion that we deny the application as proposed by the
15 department.

16 DR. DONLEN: You've got to give your
17 reasons. Can I add reasons for it?

18 MS. BENTLEY-McGHEE: No. For the reasons
19 stated on the record, that they failed to meet all of
20 the statutory and regulatory conditions and that
21 apparently there was not a real willingness to accept
22 the conditions of the department.

23 DR. DONLEN: We don't have that on the
24 record.

25 MS. BENTLEY-McGHEE: Okay.

1 DR. DONLEN: I'd just like to indicate or
2 just add if the motion person will accept it --

3 MS. BENTLEY-McGHEE: I will.

4 DR. DONLEN: -- that the beds were not
5 applied for, they were applied for noncontiguous
6 counties and that the track record was a problem that
7 had to be taken into consideration as well.

8 MS. BENTLEY-McGHEE: Thank you.

9 DR. DONLEN: I'll make a second.

10 MS. HERNANDEZ: Mr. Kane?

11 MR. KANE: Yes.

12 MS. HERNANDEZ: Miss Olszewski?

13 MS. OLSZEWSKI: Yes.

14 MS. HERNANDEZ: Miss Bentley-McGhee?

15 MS. BENTLEY-McGHEE: Yes.

16 MS. HERNANDEZ: Dr. Barone?

17 DR. BARONE: Yes.

18 MS. HERNANDEZ: Mr. Gross?

19 MR. GROSS: Yes.

20 MS. HERNANDEZ: Mr. Baker?

21 MR. BAKER: Yes.

22 MS. HERNANDEZ: Dr. Donlen?

23 DR. DONLEN: Yes.

24 MS. HERNANDEZ: We have seven yeses, motion
25 moved.

1 MS. BENTLEY-McGHEE: The next applicant,
2 Elmwood Hills Healthcare Center doing business as
3 Northbrook Behavioral Health Hospital. Similar to
4 Aspen, there's a recommendation that the application be
5 denied and basically for reasons that they did not --
6 they only requested beds from contiguous counties.

7 DR. DONLEN: Noncontiguous.

8 MS. BENTLEY-McGHEE: And noncontiguous
9 counties, and apparently would not be able to implement
10 their proposal in an economically viable manner. Would
11 that be sufficient?

12 DR. DONLEN: Yes.

13 MS. BENTLEY-McGHEE: And for those reasons
14 the department recommends that it be denied.

15 DR. DONLEN: Our motion is to recommend
16 denial.

17 MS. BENTLEY-McGHEE: Yes.

18 DR. DONLEN: We have to recommend that we
19 make denial, not that the department recommended.

20 MS. BENTLEY-McGHEE: Our motion is to
21 recommend that it be denied.

22 DR. DONLEN: We can depend on the
23 department's advice, but we need to make the
24 recommendation. I'll second it.

25 MS. BENTLEY-McGHEE: Okay.

1 MS. HERNANDEZ: Mr. Kane?

2 MR. KANE: Yes.

3 MS. HERNANDEZ: Miss Olszewski?

4 MS. OLSZEWSKI: Yes.

5 MS. HERNANDEZ: Miss Bentley-McGhee?

6 MS. BENTLEY-McGHEE: Yes.

7 MS. HERNANDEZ: Dr. Barone?

8 DR. BARONE: Yes.

9 MS. HERNANDEZ: Mr. Gross?

10 MR. GROSS: Yes.

11 MS. HERNANDEZ: Mr. Baker?

12 MR. BAKER: Yes.

13 MS. HERNANDEZ: Dr. Donlen?

14 DR. DONLEN: Yes.

15 MS. HERNANDEZ: We have seven yeses, motion
16 moved.

17 DR. DONLEN: Mr. Kane, do you want to do
18 Number 12?

19 MR. KANE: Absolutely. Are there any
20 questions of the board about this application?

21 DR. DONLEN: No.

22 MR. KANE: I'm sorry?

23 DR. DONLEN: No.

24 MR. KANE: Okay. If there's none, I'd like
25 to propose recommendation to the commissioner for

1 approval of the application for Memorial Hospital of
2 Salem County.

3 DR. DONLEN: We're on 12, Inspira.

4 MR. KANE: On 12? I'm sorry.

5 DR. DONLEN: This is a partial.

6 MR. KANE: Okay. So I'd like to correct
7 myself, thank you, and propose approval to the
8 commissioner for psychiatric beds for Inspira Medical
9 Center of Woodbury. They had applied for 75 beds. We
10 would recommend, based on the recommendations of the
11 department, 53 open beds, 49 being allocated to
12 Gloucester County and four from Atlantic County. Based
13 on the testimony given of the applicant, they were in
14 agreement with that, and based on the recommendations
15 or subject to the recommendations of the department and
16 based on the financial wherewithal that they
17 demonstrated.

18 DR. DONLEN: And they indicated, if you'll
19 accept an addition?

20 MR. KANE: Yes.

21 DR. DONLEN: They accept willingness to
22 accept the conditions put forward in the materials, the
23 general ones and the ones for acute care hospitals.

24 MR. KANE: And subject to those.

25 DR. DONLEN: I'll second.

1 MS. HERNANDEZ: Mr. Kane?

2 MR. KANE: Yes.

3 MS. HERNANDEZ: Miss Olszewski?

4 MS. OLSZEWSKI: Yes.

5 MS. HERNANDEZ: Miss Bentley-McGhee?

6 MS. BENTLEY-McGHEE: Recuse.

7 MS. HERNANDEZ: Dr. Barone?

8 DR. BARONE: Yes.

9 MS. HERNANDEZ: Mr. Gross?

10 MR. GROSS: Yes.

11 MS. HERNANDEZ: Mr. Baker?

12 MR. BAKER: Yes.

13 MS. HERNANDEZ: Dr. Donlen?

14 DR. DONLEN: Yes.

15 MS. HERNANDEZ: We have six yeses, motion
16 moved.

17 DR. DONLEN: I'm going to change the order a
18 bit because we're getting down to the area where Mr.
19 Baker is going to wind up being recused, so I'm going
20 to have you do the next four. I don't think we get into
21 your recusals by then.

22 MR. BAKER: Thirteen is a recusal.

23 DR. DONLEN: What's your next one after
24 that?

25 MR. BAKER: Eighteen.

1 MR. KANE: I'll do 13.

2 DR. DONLEN: He'll do 13 and you'll start
3 14.

4 MR. BAKER: That works.

5 MR. KANE: Any other comments, concerns or
6 questions regarding the application for Memorial
7 Hospital of Salem County? Seeing none, I'd like to
8 propose recommendation to the commissioner for approval
9 of the CN for the Memorial Hospital of Salem County for
10 26 open psychiatric beds, 20 to be allocated to Salem
11 County and six from Gloucester based on the
12 recommendations of the department and subject to those
13 recommendations seeing that the applicant was in
14 agreement of those recommendations.

15 DR. DONLEN: I'll just add something.

16 MR. KANE: Please.

17 DR. DONLEN: That the criteria that the
18 department used assures -- was able to assure us that
19 the application met the statutory and regulatory
20 requirements. You'll accept it?

21 MR. KANE: Please.

22 DR. DONLEN: Second.

23 MS. HERNANDEZ: Mr. Kane?

24 MR. KANE: Yes.

25 MS. HERNANDEZ: Miss Olszewski?

1 MS. OLSZEWSKI: Yes.

2 MS. HERNANDEZ: Miss Bentley-McGhee?

3 MS. BENTLEY-McGHEE: Yes.

4 MS. HERNANDEZ: Dr. Barone?

5 DR. BARONE: Yes.

6 MS. HERNANDEZ: Mr. Gross?

7 MR. GROSS: Yes.

8 MS. HERNANDEZ: Mr. Baker?

9 MR. BAKER: Recuse.

10 MS. HERNANDEZ: Dr. Donlen?

11 DR. DONLEN: Yes.

12 MS. HERNANDEZ: We have six yeses, motion
13 moves.

14 DR. DONLEN: Mr. Baker, do you want to take
15 14 through 17?

16 MR. BAKER: Thank you.

17 Number 14 is Inspira Medical Center at
18 Elmer. Any questions from the board members? Hearing
19 none, I'd make a motion that the CN request for 14 open
20 units by Inspira be approved, they're allocated to
21 Gloucester County. My review of the materials indicates
22 that the applicant has met the statutory and regulatory
23 requirements for the CN, the department also has
24 assured us through their scoring system that those
25 requirements have been met, and a motion is made that

1 the approval be subject to the conditions as
2 recommended by the staff.

3 MS. OLSZEWSKI: Second.

4 MS. HERNANDEZ: Mr. Kane?

5 MR. KANE: Yes.

6 MS. HERNANDEZ: Miss Olszewski?

7 MS. OLSZEWSKI: Yes.

8 MS. HERNANDEZ: Miss Bentley-McGhee?

9 MS. BENTLEY-McGHEE: Recuse.

10 MS. HERNANDEZ: Dr. Barone?

11 DR. BARONE: Yes.

12 MS. HERNANDEZ: Mr. Gross?

13 MR. GROSS: Yes.

14 MS. HERNANDEZ: Mr. Baker?

15 MR. BAKER: Yes.

16 MS. HERNANDEZ: Dr. Donlen?

17 DR. DONLEN: Yes.

18 MS. HERNANDEZ: We have six yeses, motion
19 moves.

20 MR. BAKER: Thank you.

21 The next item is Number 15. Are there any
22 questions from the board members?

23 MS. OLSZEWSKI: No.

24 MR. BAKER: Hearing none, I'd make a motion
25 that the CN request for Inspira Health Center at

1 Bridgeton for 19 open units, all 19 allocated to
2 Cumberland County be approved, that the approval be
3 subject to the staff recommendations. The basis for it
4 is that from the review of the application, it's
5 apparent that the applicant has met statutory and
6 regulatory requirements for the CN, and as well the
7 department's scoring system has helped us in assuring
8 us that those requirements have been met.

9 MS. OLSZEWSKI: Second.

10 MS. HERNANDEZ: Mr. Kane?

11 MR. KANE: Yes.

12 MS. HERNANDEZ: Miss Olszewski?

13 MS. OLSZEWSKI: Yes.

14 MS. HERNANDEZ: Miss Bentley-McGhee?

15 MS. BENTLEY-McGHEE: Recuse.

16 MS. HERNANDEZ: Dr. Barone?

17 DR. BARONE: Yes.

18 MS. HERNANDEZ: Mr. Gross?

19 MR. GROSS: Yes.

20 MS. HERNANDEZ: Mr. Baker?

21 MR. BAKER: Yes.

22 MS. HERNANDEZ: Dr. Donlen?

23 DR. DONLEN: Yes.

24 MS. HERNANDEZ: We have six yeses, the
25 motion moves.

1 MR. BAKER: Thank you.

2 The next is Number 16, which is a partial.

3 Are there any questions or comments?

4 DR. DONLEN: They were not here to speak. Do
5 we have assurances that they know about the conditions
6 from the department?

7 MS. DOUGHERTY: They certainly know about
8 the recommendations.

9 DR. DONLEN: Okay, I mean, but the
10 conditions that you placed on all the applications?

11 MS. DOUGHERTY: Those were in the
12 recommendations.

13 DR. DONLEN: Okay, thank you.

14 MR. BAKER: Thank you, Judy.

15 I'd make a motion that the Certificate of
16 Need Application for Cumberland Behavioral Health be
17 approved, that it's a partial approval of 48 beds, 36
18 open, 12 closed, with an allocation of 31 to Cape May
19 and 17 to Atlantic. My review of the application
20 indicates that the applicant has met the CN and
21 regulatory and statutory requirements for those beds,
22 as well as the department's reviewing and scoring
23 system has assured me of the same, and the approval
24 would be subject to the staff recommendations.

25 DR. DONLEN: Second.

1 MS. HERNANDEZ: Mr. Kane?

2 MR. KANE: Yes.

3 MS. HERNANDEZ: Miss Olszewski?

4 MS. OLSZEWSKI: Yes.

5 MS. HERNANDEZ: Miss Bentley-McGhee?

6 MS. BENTLEY-McGHEE: Yes.

7 MS. HERNANDEZ: Dr. Barone?

8 DR. BARONE: Yes.

9 MS. HERNANDEZ: Mr. Gross?

10 MR. GROSS: Yes.

11 MS. HERNANDEZ: Mr. Baker?

12 MR. BAKER: Yes.

13 MS. HERNANDEZ: Dr. Donlen?

14 DR. DONLEN: Yes.

15 MS. HERNANDEZ: We have seven yeses, motion
16 moves.

17 DR. DONLEN: Susan, you're up, Number 17.

18 MS. OLSZEWSKI: Okay. Number 17 is the
19 Praesum Healthcare Services, Sunrise Psychiatric in
20 Toms River. Are there any questions or concerns from
21 the board?

22 Okay, then I move that we recommend to
23 award Praesum the full complement of its requested
24 beds, that is, 20 open and 20 closed acute care
25 psychiatric beds. Of these 40 beds, 33 are allocated to

1 Monmouth County, seven are allocated to Ocean County.
2 We have been assured by the staff that this applicant
3 basically adheres to all statutory and regulatory
4 requirements through its track record system, and the
5 applicant has indicated to us that it agrees with the
6 conditions that the staff has placed upon approval,
7 including those for psych hospitals. Do I have a
8 second?

9 DR. DONLEN: Second.

10 MS. HERNANDEZ: Mr. Kane?

11 MR. KANE: Yes.

12 MS. HERNANDEZ: Miss Olszewski?

13 MS. OLSZEWSKI: Yes.

14 MS. HERNANDEZ: Miss Bentley-McGhee?

15 MS. BENTLEY-McGHEE: Yes.

16 MS. HERNANDEZ: Dr. Barone?

17 DR. BARONE: Yes.

18 MS. HERNANDEZ: Mr. Gross?

19 Mr. Baker?

20 MR. BAKER: Yes.

21 MS. HERNANDEZ: Dr. Donlen?

22 DR. DONLEN: Yes.

23 MS. HERNANDEZ: We have six yeses, motion
24 moves.

25 MS. OLSZEWSKI: Number 18 is Monmouth

1 Medical Center's St. Barnabas Behavioral Health
2 Center's request for three closed acute care beds. Any
3 questions?

4 Then I move that we accept the departmental
5 staff's proposal to award MMC the full complement of
6 its requested beds, three closed adult acute care
7 psychiatric beds, two of which are allocated to Ocean
8 County, one is allocated to Monmouth County. We have
9 been assured by staff and agree that MMC does satisfy
10 all statutory and regulatory requirements as indicated
11 through the track record grading system basically, and
12 Monmouth Medical Center has agreed to the conditions
13 stated by the staff. Do I have a second?

14 DR. DONLEN: Second.

15 MS. HERNANDEZ: Mr. Kane?

16 MR. KANE: Yes.

17 MS. HERNANDEZ: Miss Olszewski?

18 MS. OLSZEWSKI: Yes.

19 MS. HERNANDEZ: Miss Bentley-McGhee?

20 MS. BENTLEY-McGHEE: Yes.

21 MS. HERNANDEZ: Dr. Barone?

22 DR. BARONE: Yes.

23 MS. HERNANDEZ: Mr. Gross?

24 MR. GROSS: Yes.

25 MS. HERNANDEZ: Mr. Baker?

1 MR. BAKER: Recuse.

2 MS. HERNANDEZ: Dr. Donlen?

3 DR. DONLEN: Yes.

4 MS. HERNANDEZ: We have six yeses, motion
5 moves.

6 MS. OLSZEWSKI: Should I back up because Mr.
7 Gross was not here for the vote on the previous one?

8 MS. HERNANDEZ: No, we're good.

9 MR. GROSS: We're good?

10 MS. HERNANDEZ: Yes.

11 DR. DONLEN: We had six votes. Ocean Medical
12 Center, 19.

13 MS. OLSZEWSKI: Ocean Medical Center, Number
14 19. Any questions on Hackensack Meridian Health, Ocean
15 Medical Center? It's a request for 16 open, 16 closed
16 beds.

17 Then I move that we accept the department's
18 proposal to award Hackensack Meridian Health's Ocean
19 Medical Center the full complement of its requested
20 beds, 16 open and six closed adult acute care
21 psychiatric beds, all of which are allocated to Ocean
22 County. They have complied with and we're assured by
23 staff that they've complied with all the statutory and
24 regulatory requirements and this was specifically
25 indicated in the grading track record system the staff

1 developed, and also they have agreed to adhere to the
2 conditions proposed by the staff. Do I have a second?

3 DR. DONLEN: Second.

4 MS. HERNANDEZ: Mr. Kane?

5 MR. KANE: Yes.

6 MS. HERNANDEZ: Miss Olszewski?

7 MS. OLSZEWSKI: Yes.

8 MS. HERNANDEZ: Miss Bentley-McGhee?

9 MS. BENTLEY-McGHEE: Yes.

10 MS. HERNANDEZ: Dr. Barone?

11 DR. BARONE: Yes.

12 MS. HERNANDEZ: Mr. Gross?

13 MR. GROSS: Yes.

14 MS. HERNANDEZ: Mr. Baker?

15 MR. BAKER: Recuse.

16 MS. HERNANDEZ: Dr. Donlen?

17 DR. DONLEN: Yes.

18 MS. HERNANDEZ: We have six yeses, the
19 motion moves.

20 DR. DONLEN: Start with Number 20.

21 MR. GROSS: Any questions from the board? If
22 not, I'll make a recommendation that Hampton Behavioral
23 Health Center of Monmouth, with the recommendations of
24 the state, the Department of Health, and my
25 understanding is that they're accepting the

1 recommendations of the state, that going forward with
2 the recommendations, make a motion that we approve this
3 subject to any and all approvals of what the state has
4 required of them, including that it will have, if I'm
5 correct, 120, I'm sorry, 60 open and 60 closed beds and
6 74 of them will be allocated to Middlesex County, 30 to
7 Ocean and 16 to Monmouth County. Do I have a second?

8 MS. BENTLEY-McGHEE: Second.

9 DR. DONLEN: Can I add to it?

10 MR. GROSS: Sure.

11 DR. DONLEN: And you'll accept it? That a
12 review of the application indicates that they have met
13 the statutory and regulatory requirements as indicated
14 in the flow charts that we received.

15 MR. GROSS: Agreed. Second?

16 DR. DONLEN: The seconder accepts it?

17 MS. BENTLEY-McGHEE: Yes, the seconder
18 accepts it.

19 MS. HERNANDEZ: Mr. Kane?

20 MR. KANE: Yes.

21 MS. HERNANDEZ: Miss Olszewski?

22 MS. OLSZEWSKI: Yes.

23 MS. HERNANDEZ: Miss Bentley-McGhee?

24 MS. BENTLEY-McGHEE: Yes.

25 MS. HERNANDEZ: Dr. Barone?

1 DR. BARONE: Yes.

2 MS. HERNANDEZ: Mr. Gross?

3 MR. GROSS: Yes.

4 MS. HERNANDEZ: Mr. Baker?

5 MR. BAKER: Recuse.

6 MS. HERNANDEZ: Dr. Donlen?

7 DR. DONLEN: Yes.

8 MS. HERNANDEZ: We have six yeses, the
9 motion moves.

10 MR. GROSS: We're on Number 21. Does anyone
11 on the board have any questions or comments? If not, I
12 make a recommendation that this -- or I make a motion
13 that it be approved subject to the recommendations and
14 all the requirements met by the Department of Health.
15 And it's my understanding that the applicant has agreed
16 to the number of steps set forth that were recommended
17 by the state, which is 12 open, and those 12 would be
18 given to Monmouth County or subject to Monmouth County.
19 And it's my understanding also that they met all the
20 statutory requirements required to them by law. With
21 that said, I make a motion it be approved. Does anyone
22 have any questions? I'm sorry, do we have a second?

23 DR. DONLEN: Second.

24 MS. HERNANDEZ: Mr. Kane?

25 MR. KANE: Yes.

1 MS. HERNANDEZ: Miss Olszewski?

2 MS. OLSZEWSKI: Yes.

3 MS. HERNANDEZ: Miss Bentley-McGhee?

4 MS. BENTLEY-McGHEE: Yes.

5 MS. HERNANDEZ: Dr. Barone?

6 DR. BARONE: Yes.

7 MS. HERNANDEZ: Mr. Gross?

8 MR. GROSS: Yes.

9 MS. HERNANDEZ: Mr. Baker?

10 MR. BAKER: Recuse.

11 MS. HERNANDEZ: Dr. Donlen?

12 DR. DONLEN: Yes.

13 MS. HERNANDEZ: We have six yeses, motion
14 moves.

15 DR. DONLEN: Twenty-two is yours, too.

16 MR. GROSS: It's my understanding from the
17 recommendation from the State Department of Health,
18 Number 22 would be a denial. Am I correct before I move
19 forward?

20 DR. DONLEN: Yes.

21 MR. GROSS: It's for that reason that I'm
22 making a motion that Sunrise Psychiatric from
23 Plainfield be denied their approval quite simply by the
24 approvals given to us by the State Department of Health
25 subject to some of the criteria requirements that they

1 did not meet and for this reason and possibly not
2 meeting some of the statutory requirements required of
3 them, I'm making a motion at this point it be denied.

4 MS. BENTLEY-McGHEE: Second.

5 MS. HERNANDEZ: Mr. Kane?

6 MR. KANE: Yes.

7 MS. HERNANDEZ: Miss Olszewski?

8 MS. OLSZEWSKI: Yes.

9 MS. HERNANDEZ: Miss Bentley-McGhee?

10 MS. BENTLEY-McGHEE: Yes.

11 MS. HERNANDEZ: Dr. Barone?

12 DR. BARONE: Yes.

13 MS. HERNANDEZ: Mr. Gross?

14 MR. GROSS: Yes.

15 MS. HERNANDEZ: Mr. Baker?

16 MR. BAKER: Yes.

17 MS. HERNANDEZ: Dr. Donlen?

18 DR. DONLEN: Yes.

19 MS. HERNANDEZ: We have seven yeses, motion
20 moves.

21 DR. DONLEN: I'll do Summit Oaks Hospital.
22 Summit Oaks application is Number 23. So I put a motion
23 to approve the application by UHS for Summit Oaks
24 Hospital in Summit for the full complement of its
25 requested beds, 36 open and 12 closed. Of these 48

1 beds, 29 will be allocated to Middlesex and 19 beds
2 will be allocated to Morris County. The application was
3 deemed to have met all the statutory and regulatory
4 requirements when reviewed, the materials that were
5 given to us, and the scoring system used by the
6 department, and the applicant has agreed to accept the
7 conditions that were placed on it that were consistent
8 with a freestanding psychiatric hospital. Do I have a
9 second?

10 MS. OLSZEWSKI: Second.

11 MS. HERNANDEZ: Mr. Kane?

12 MR. KANE: Yes.

13 MS. HERNANDEZ: Miss Olszewski?

14 MS. OLSZEWSKI: Yes.

15 MS. HERNANDEZ: Miss Bentley-McGhee?

16 MS. BENTLEY-McGHEE: Yes.

17 MS. HERNANDEZ: Dr. Barone?

18 DR. BARONE: Yes.

19 MS. HERNANDEZ: Mr. Gross?

20 MR. GROSS: Yes.

21 MS. HERNANDEZ: Mr. Baker?

22 MR. BAKER: Recuse.

23 MS. HERNANDEZ: Dr. Donlen?

24 DR. DONLEN: Yes.

25 MS. HERNANDEZ: We have six yeses, the

1 motion moves.

2 DR. DONLEN: Bayonne Medical Center has
3 applied for 27 beds and the motion will be to approve
4 the application for the 27 open adult acute care
5 psychiatric beds, all 27 of them allocated to Hudson
6 County. Again, this application on review has met the
7 regulatory and statutory requirements, and the
8 applicant has agreed to accept the conditions that were
9 put forward by the department and approved by us,
10 including the ones, general ones and the ones approved
11 for acute care hospitals.

12 MS. OLSZEWSKI: Second.

13 MS. HERNANDEZ: Mr. Kane?

14 MR. KANE: Yes.

15 MS. HERNANDEZ: Miss Olszewski?

16 MS. OLSZEWSKI: Yes.

17 MS. HERNANDEZ: Miss Bentley-McGhee?

18 MS. BENTLEY-McGHEE: Yes.

19 MS. HERNANDEZ: Dr. Barone?

20 DR. BARONE: Yes.

21 MS. HERNANDEZ: Mr. Gross?

22 MR. GROSS: Yes.

23 MS. HERNANDEZ: Mr. Baker?

24 MR. BAKER: Recuse.

25 MS. HERNANDEZ: Dr. Donlen?

1 DR. DONLEN: Yes.

2 MS. HERNANDEZ: We have six yeses, the
3 motion moves.

4 DR. DONLEN: Anybody jumping up and down to
5 do the rest or shall I just plow on through?

6 MR. KANE: Plow on.

7 DR. DONLEN: All right. Clara Maass, Number
8 25, I make a motion to approve the award to Clara Maass
9 Medical Center for the full complement of its requested
10 beds, that is, two closed adult acute care psychiatric
11 beds, both to be allocated for Passaic County. The
12 application has been deemed to meet the statutory and
13 regulatory requirements, and the applicant has agreed
14 to the conditions that were proposed, including the
15 ones for acute care hospitals.

16 MS. OLSZEWSKI: Second.

17 MS. HERNANDEZ: Mr. Kane?

18 MR. KANE: Yes.

19 MS. HERNANDEZ: Miss Olszewski?

20 MS. OLSZEWSKI: Yes.

21 MS. HERNANDEZ: Miss Bentley-McGhee?

22 MS. BENTLEY-McGHEE: Yes.

23 MS. HERNANDEZ: Dr. Barone?

24 DR. BARONE: Yes.

25 MS. HERNANDEZ: Mr. Gross?

1 MR. GROSS: Yes.

2 MS. HERNANDEZ: Mr. Baker?

3 MR. BAKER: Recuse.

4 MS. HERNANDEZ: Dr. Donlen?

5 DR. DONLEN: Yes.

6 MS. HERNANDEZ: We have six yeses, the
7 motion moves.

8 DR. DONLEN: Number 26, I make a motion to
9 approve the application to award Prime St. Mary's its
10 full complement of requested beds, that was 24 open
11 adult acute care psychiatric beds, all 24 allocated for
12 Passaic County. The application has been deemed to meet
13 the statutory and regulatory requirements as indicated
14 by the chart that was completed for the department for
15 us as we reviewed the application, and the applicant
16 has agreed to accept the recommendations and the
17 conditions placed on the approval, including the ones
18 for acute care hospitals.

19 MS. OLSZEWSKI: Second.

20 MS. HERNANDEZ: Mr. Kane?

21 MR. KANE: Yes.

22 MS. HERNANDEZ: Miss Olszewski?

23 MS. OLSZEWSKI: Yes.

24 MS. HERNANDEZ: Miss Bentley-McGhee?

25 MS. BENTLEY-McGHEE: Yes.

1 MS. HERNANDEZ: Dr. Barone?

2 DR. BARONE: Yes.

3 MS. HERNANDEZ: Mr. Gross?

4 MR. GROSS: Yes.

5 MS. HERNANDEZ: Mr. Baker?

6 MR. BAKER: Yes.

7 MS. HERNANDEZ: Dr. Donlen?

8 DR. DONLEN: Yes.

9 MS. HERNANDEZ: We have seven yeses, the
10 motion moves.

11 DR. DONLEN: Number 27 is St. Joseph's
12 Regional Medical Center. The motion is to approve the
13 application for the full complement of its requested
14 beds at St. Joe's at Regional for 12 closed acute care
15 beds, all 12 beds will be allocated to Passaic County.
16 The application has been deemed to meet the statutory
17 and regulatory requirements, and the applicant has
18 agreed to accept the conditions, the general
19 conditions, as well as the ones outlined for acute care
20 hospitals.

21 MS. OLSZEWSKI: Second.

22 MS. HERNANDEZ: Mr. Kane?

23 MR. KANE: Yes.

24 MS. HERNANDEZ: Miss Olszewski?

25 MS. OLSZEWSKI: Yes.

1 MS. HERNANDEZ: Miss Bentley-McGhee?

2 MS. BENTLEY-McGHEE: Yes.

3 MS. HERNANDEZ: Dr. Barone?

4 DR. BARONE: Yes.

5 MS. HERNANDEZ: Mr. Gross?

6 MR. GROSS: Yes.

7 MS. HERNANDEZ: Mr. Baker?

8 MR. BAKER: Yes.

9 MS. HERNANDEZ: Dr. Donlen?

10 DR. DONLEN: Yes.

11 MS. HERNANDEZ: We have seven yeses, the
12 motion moves.

13 DR. DONLEN: St. Joseph's Wayne Hospital.
14 The motion will be to approve the application for St.
15 Joseph's at St. Joseph's Wayne for the full complement
16 of its requested beds, that is, 18 open and six closed
17 adult acute care psychiatric beds, all 24 to be
18 allocated for Passaic County. The application has been
19 deemed to meet the statutory and regulatory
20 requirements, and the applicant has accepted the
21 conditions that were put forward for the application by
22 the department, including the ones for acute care
23 hospitals.

24 MR. BAKER: Second.

25 MS. HERNANDEZ: Mr. Kane?

1 MR. KANE: Yes.

2 MS. HERNANDEZ: Miss Olszewski?

3 MS. OLSZEWSKI: Yes.

4 MS. HERNANDEZ: Miss Bentley-McGhee?

5 MS. BENTLEY-McGHEE: Yes.

6 MS. HERNANDEZ: Dr. Barone?

7 DR. BARONE: Yes.

8 MS. HERNANDEZ: Mr. Gross?

9 MR. GROSS: Yes.

10 MS. HERNANDEZ: Mr. Baker?

11 MR. BAKER: Yes.

12 MS. HERNANDEZ: Dr. Donlen?

13 DR. DONLEN: Yes.

14 MS. HERNANDEZ: We have seven yeses, the
15 motion moves.

16 DR. DONLEN: The motion is to approve for
17 this hospital, this is University Health Systems,
18 Summit Oaks Hospital in Passaic County, Number 29. The
19 motion will be to award -- to approve the full
20 complement of beds, of 120 beds that were requested by
21 Summit Oaks Hospital for 72 open and 48 closed adult
22 acute care psychiatric beds. Of the 120 beds, 30 will
23 be allocated to Morris County, 67 allocated to Passaic
24 County, and 23 allocated to Sussex County. The
25 application has been deemed to meet the statutory and

1 regulatory requirements, and the applicant has agreed
2 to accept the conditions that will be put on the
3 application, including the ones for freestanding psych
4 hospitals. Second, anybody?

5 DR. BARONE: Second.

6 DR. DONLEN: Don't fall down on me.

7 MS. OLSZEWSKI: Question.

8 DR. DONLEN: Questions, comments?

9 MS. OLSZEWSKI: I'll start. I heard from
10 Ramapo Ridge, from the CEO from Ramapo Ridge, his
11 concern about this and I expressed an early on concern
12 that we were sort of -- we were potentially approving
13 more beds than the need was really out there; however,
14 the applicant did indicate that certainly the
15 statistics of the county indicate that even with
16 Ramapo, that these are not being sufficiently met by a
17 fairly large degree, and I feel that the needs are
18 going to go up, unfortunately. The heroin problem in
19 the state is increasing every day as it is all over the
20 place, all over this country, but it's just -- and the
21 population is continuing to age and have medical
22 problems, so I feel that putting a new facility in this
23 area to serve a pretty much underserved area would be a
24 good thing.

25 DR. DONLEN: Thank you.

1 MS. BENTLEY-McGHEE: I just had a comment. I
2 believe this is the application where there was an
3 objection to the need methodology that was used by the
4 department to determine what, if anything, would happen
5 with the application. I took into consideration the
6 impact that there might be when persons that you would
7 think would be included or consulted are actually not.
8 I also know that the applicant met the criteria as
9 proposed by the department; however, I did have a
10 concern about whether all parties that could be
11 impacted by this application were actually considered,
12 and I thought about the longevity of one of the area
13 facilities and their impact in the community as well.
14 So that's my comment and I had a concern about whether
15 all those that would be impacted were actually
16 consulted.

17 DR. DONLEN: Did somebody already second?
18 Okay.

19 MS. HERNANDEZ: Mr. Kane?

20 MR. KANE: Yes.

21 MS. HERNANDEZ: Miss Olszewski?

22 MS. OLSZEWSKI: Yes.

23 MS. HERNANDEZ: Miss Bentley-McGhee?

24 MS. BENTLEY-McGHEE: No.

25 MS. HERNANDEZ: Dr. Barone?

1 DR. BARONE: Yes.

2 MS. HERNANDEZ: Mr. Gross?

3 MR. GROSS: Yes.

4 MS. HERNANDEZ: Mr. Baker?

5 MR. BAKER: Recuse.

6 MS. HERNANDEZ: Dr. Donlen?

7 DR. DONLEN: Yes.

8 MS. HERNANDEZ: We have five yeses and one
9 no, motion moves.

10 DR. DONLEN: We're done. Is there any other
11 business anybody wants to bring to our attention? If
12 not, again, thank you to the staff. We could not have
13 done this well without you all. I think we did a very
14 good job.

15 I think that the need for beds, psychiatric
16 beds in the state has been more than documented and I
17 think that all the applicants did a very good job in
18 both putting in the materials and in contributing to
19 this meeting so that we could move along efficiently. I
20 really appreciate it. Thank you. Motion to adjourn
21 made.

22 MS. OLSZEWSKI: Motion to adjourn.

23 DR. DONLEN: Thank you.

24 (The meeting concluded at 12:19 p.m.)

25

C E R T I F I C A T E

I, Barbara Gentless Schallenhammer, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the testimony as taken stenographically by and before me at the time, place and on the date hereinbefore set forth, to the best of my ability.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action; and that I am neither a relative nor employee of such attorney or counsel; and that I am not financially interested in this action.

Barbara Gentless Schallenhammer, CCR
Notary Public, State of New Jersey
My Commission Expires February 14, 2019
Certificate No. 30XI00108400
Date: October 16, 2017

A			
a.m 2:8	accommodation	50:18 51:16	aforementi...
ability 7:18	32:24	59:15,20	11:21 22:8
29:20 112:9	account 60:17	78:21 79:8	age 109:21
able 24:18	61:3	86:19	agencies 59:23
53:20 84:9	accounts 36:25	additional	agenda 5:18
88:18	accurate 112:6	14:15 25:13	6:19
above-enti...	achieving 32:7	34:17 62:11	ago 41:3 42:25
2:2	acknowledge	76:11 77:19	agree 46:11
Absolutely	45:19 58:12	79:9	52:24 82:5
46:7 85:19	acquires 29:12	address 52:14	95:9
abstain 6:2,6	Act 4:6 29:18	adhere 97:1	agreed 70:5
6:12,15	50:19	adheres 94:3	73:6 77:18
73:23	acting 6:24	adjourn 111:20	79:7 82:1
abstains 6:16	action 112:12	111:22	95:12 97:1
abuse 27:4,6	112:14	admissions	98:15 99:15
28:11 31:22	Active 29:18	20:25 21:1	102:6 103:8
accept 35:4	acute 1:5 7:6	62:8	104:13
56:13,22	12:15 25:25	admitted 32:5	105:16
57:3,23	29:7 31:2	32:16	106:18 109:1
58:14,21	37:2,21 38:6	adult 1:5 7:6	agreement
59:4 63:6	67:17 68:7	9:6 12:14,18	71:18 86:14
64:1,24	68:14 70:6	15:8 25:25	88:14
65:19 66:5	71:14,21	29:7 31:2	agrees 76:10
66:13 70:5	72:24 73:8	35:9,23	94:5
75:2 77:15	74:23 76:6	36:10 37:2	ahead 7:22
80:16,24	76:11 77:13	37:21 38:5,6	Ainora 4:14
82:9,21 83:2	77:20 78:25	38:21 39:22	Aladopolus
86:19,21,22	79:9 80:18	41:24 42:8	10:20
88:20 95:4	86:23 93:24	42:16 44:6	Alaigh 5:2
96:17 98:11	95:2,6 96:20	49:17 70:1	ALISON 3:3
102:6 103:8	103:4,11	71:14 72:24	allocate 11:17
105:16	104:10,15	74:22 78:25	11:23 13:24
106:18 109:2	105:11,18	80:18 95:6	24:18 34:3
accepted 67:14	106:14,19	96:20 103:4	34:25 35:1
77:16 79:5	107:17,22	104:10	38:19
107:20	108:22	105:11	allocated
accepting	add 15:7 21:19	107:17	13:25 22:2
57:12 97:25	34:14 36:2	108:21	22:18,19
accepts 98:16	36:10 37:20	adults 9:7	23:16 34:20
98:18	38:4 39:5,10	advance 28:21	35:5,24 36:6
access 16:11	40:18 43:16	advice 7:15,22	37:8,14,23
18:21 19:12	44:13,20	84:23	38:2,10,11
21:24 22:6	82:17 83:2	advised 10:6	38:21,22
22:13 24:1	88:15 98:9	Affairs 27:19	39:13 40:3,5
28:3,4 29:22	adding 27:10	27:21	40:5,13,15
	addition 10:12	affect 14:20	40:21 41:9

41:11,12,16	31:8	38:8,17,25	53:16 54:17
41:17,20	answer 32:18	39:8,25	111:17
42:3,4,14,20	anticipated	40:11,21	applicants'
43:12,18,21	26:3	41:6,17,25	5:14 7:12,14
44:2,9,10,18	anybody 5:15	42:12,17	application
45:6,6,7	53:12,16	43:2,8,17,19	7:25 9:21
66:23 68:7	55:22 57:14	44:7,14,21	10:14 11:6
69:18 72:18	61:1 66:16	45:2 49:13	11:11 12:11
72:25 73:1,2	68:2 71:4	50:8 51:8,11	20:13 21:3
76:7 77:14	72:19 74:16	54:19 55:7	24:20 25:9
77:15 79:2,2	104:4 109:4	55:14,18	26:5,11
80:20,20	111:11	62:1 67:14	34:12 35:23
86:11 88:10	apologies 65:2	68:11 70:5	37:13 38:1
89:20 91:1	apparent 91:5	71:18 72:16	38:20 40:16
93:25 94:1	apparently	73:6 74:14	48:23 49:12
95:7,8 96:21	82:21 84:9	75:2,24 76:8	50:14 51:14
98:6 102:1,2	appear 51:13	76:10 77:18	52:25 53:3
103:5 104:11	60:25	79:6,7 80:22	58:8,9 60:4
105:11	appears 51:8	81:19 84:1	60:19 63:2
106:15	51:18	86:13 88:13	65:22 67:9
107:18	Appendix 36:22	89:22 91:5	67:22,25
108:23,23,24	Applause 10:24	92:20 94:2,5	68:6,10
allocating	46:8	99:15 102:6	69:24 70:2
24:14 36:16	applicable	103:8 104:13	72:22 73:3
39:11 42:19	10:15 25:12	105:15	74:15,20
43:11 44:8	25:14,16,23	106:17	77:9,17
44:16,23,23	27:24 29:14	107:20 109:1	78:14,18,22
45:4,5	29:15	109:14 110:8	80:18 81:22
allocation	applicant 9:20	applicant's	82:1,14 84:4
39:11 42:12	10:1 11:17	8:1 16:20	85:20 86:1
63:13 67:24	11:19,20,24	26:3 37:12	88:6,19 91:4
92:18	12:13,20	Applicant-...	92:16,19
allow 7:13	15:1,11,21	28:1	98:12 101:22
59:9	15:25 16:4,7	applicants	101:23 102:2
allowing 48:6	17:4 19:7	7:10 10:5	103:4,6
alternative	20:13 21:18	11:16 12:1,7	104:12 105:9
50:22	21:21 22:7,9	14:15,19	105:12,15
amazing 45:25	23:1,12,13	16:21 19:13	106:13,16
45:25	24:12 26:4,7	19:23 21:13	107:14,18,21
Amboy 37:19	26:12,17,21	22:12 23:6	108:25 109:3
38:2	27:1,15,18	24:5 25:13	110:2,5,11
amount 29:4	29:1,5,11,17	25:19,23	applications
and/or 11:18	31:8 34:15	29:16 30:16	7:5 8:24 9:4
annual 30:3,5	35:11,19	31:22 34:1,7	9:16,22 10:7
30:8,10	36:5,18 37:3	34:23 35:16	10:10 19:1
annually 30:6	37:5,12,24	46:21 50:14	20:2,5,5

29:14 46:15	100:23	45:3 50:13	96:22
47:4,12	105:17	51:19 87:18	assures 88:18
57:16 59:3,5	approvals	109:23,23	assuring 91:7
64:22 92:10	14:10,11	110:12	Atlantic 15:12
applied 19:13	20:17 24:4,4	areas 21:24	22:10 23:18
34:24 37:8	24:9 25:3,4	24:17	24:6 34:13
59:10 67:25	25:5,6 98:3	argument 82:3	34:19 35:3
74:12 83:5,5	100:24	arrive 51:22	36:2 39:13
86:9 103:3	approve 5:21	aside 5:12	39:13 55:23
apply 11:20	19:1,3 42:10	asked 10:5	71:12 80:20
25:3 29:11	68:6 69:19	12:7 17:19	86:12 92:19
29:24 35:25	69:24 71:11	18:24 19:3,8	attaches 18:18
37:16 67:16	72:22 74:20	22:16 24:19	attachment
68:14	78:22 98:2	35:4 41:4	73:9
appreciate	101:23 103:3	61:2	attention
111:20	104:8 105:9	asking 15:14	33:11 60:22
approach 67:6	106:12	31:23 35:2,9	60:23 65:3
appropriate	107:14	42:16 43:24	111:11
28:10 67:15	108:16,19	44:10,13	attorney
76:9 77:18	approved 11:16	Aspen 15:2,5	112:11,13
79:6	16:17 19:10	16:16 18:15	audience 8:22
approval 5:18	21:13 27:13	18:16,18	10:24 46:8
11:10 12:1,2	28:16,21	39:16 62:17	80:5
12:4 14:21	30:3,6,9,11	81:19 84:4	Auditorium 2:7
15:11,24	51:12 64:5	assess 50:20	August 10:3
16:3,13	64:10 89:20	assessment	authority 9:25
17:22 19:23	91:2 92:17	51:13	20:7 21:5
21:12 22:1	99:13,21	assessments	46:23 47:13
22:11,23	103:9,10	51:6	automatically
23:4 25:1	approving	assigned 68:1	15:22 32:3
26:1,3,6,9	22:13 44:2	69:16 70:2	availability
27:17,20	48:22 109:12	71:15 72:16	28:7 50:21
29:13 31:10	approximately	74:15,24	50:22
34:2,16	2:8	assistant 3:18	available
35:11,19	April 5:19	7:23 14:13	12:14 29:7
36:12 37:3	architectural	ASSOCIATES	48:21 52:25
37:22 39:12	27:20,23	1:22	averaging 53:8
39:19 40:4	area 18:23	assume 32:2	award 34:19
41:4,6 42:4	19:14 20:12	assurances	35:4,13 37:4
43:11 44:18	23:5,24 24:5	68:9 71:16	38:9 40:10
60:2 61:17	38:7,18 39:9	92:5	40:20 41:14
66:25 72:14	40:3,12 41:8	assure 88:18	43:24 50:20
76:3 86:1,7	41:20 42:3	assured 76:8	71:11 72:21
88:8 90:1	42:11,18	77:17 79:6	77:12 93:23
91:2 92:17	43:10,20	89:24 92:23	95:5 96:18
92:23 94:6	44:8,16,22	94:2 95:9	104:8 105:9

108:19	100:9,10	111:1	12:18,20
awarded 12:13	101:15,16	based 10:9	13:1,3,14,16
25:24 26:4,8	102:21,22	14:15 31:6	13:17,22,24
26:11 27:14	103:23,24	32:6 35:14	15:8,8,12,16
28:5,8,17	105:2,3	37:5 51:7	15:21,22
29:6,12 30:2	106:5,6	86:10,12,14	16:3,13,16
30:15 31:7	107:7,8,24	86:16 88:11	16:17,19
36:21,23,24	108:10,11	basically 84:5	18:24,25
78:24	111:4,5	94:3 95:11	19:2,8,9,13
awarding 35:18	balance 52:5	basis 11:10	20:15,19,22
36:14 37:11	Barbara 2:2	26:18,20	21:17,19,22
76:5	112:3,17	28:14 50:2,3	22:3,5,8,10
aware 50:19	Barnabas 41:13	52:16 91:3	22:11,16,17
awkwardness	57:9 95:1	batch 8:19 9:4	22:19 23:3,4
65:12	Barone 3:9	9:13 35:21	23:6,9,13,15
	4:21,22 6:7	37:25 39:9	23:16,19,23
	6:8 54:13	40:2,12 41:8	23:25 24:14
B	68:25 69:1	41:19 42:2	24:19 25:25
B 31:1	70:15,16	42:18 43:20	26:4,7,8,11
back 10:19	72:4,5 73:18	batches 8:23	27:14 28:5,8
54:12 96:6	73:19 74:6	Bay 37:18	28:17 29:6
backing 61:24	74:10 75:13	57:25 58:7	29:12 30:2
Baker 3:11	75:14,23,24	76:1	31:3,3,7,21
4:25 5:1	76:15,23,24	Bayonne 43:15	32:3,4,4,24
6:11,12 54:2	77:9 78:3,4	65:15,19	33:8 34:3,4
54:6 69:4,5	78:14,21	103:2	34:8,14,15
70:19,20	79:17,18	Bayshore 42:15	34:16,17,19
72:8,9 73:22	81:8,9 83:16	58:9	34:20,21,22
73:23,25	83:17 85:7,8	bear 51:14	34:25 35:2,4
75:17,18	87:7,8 89:4	bed 8:19 9:6,8	35:8,12,13
77:2,3 78:7	89:5 90:10	11:14 12:15	35:15,16,23
78:8 79:21	90:11 91:16	16:20 19:21	36:3,3,6,10
79:22 81:12	91:17 93:7,8	20:17,19,20	36:13,15,17
81:13 83:20	94:16,17	23:7,17,19	36:21,23,24
83:21 85:11	95:21,22	23:21,24	36:25 37:3,5
85:12 87:11	97:10,11	29:8 30:4,6	37:8,9,10,12
87:12,19,22	98:25 99:1	30:9,11 31:4	37:14,21,23
87:25 88:4	100:5,6	32:19 34:5	38:2,5,6,9
89:8,9,14,16	101:11,12	41:16 61:5,5	38:10,11,15
90:14,15,20	102:17,18	61:22,25	38:19,21,21
90:24 91:20	103:19,20	73:3	38:22,24
91:21 92:1	104:23,24	beds 1:5 7:6	39:5,10,11
92:14 93:11	106:1,2	8:25 9:6	39:11,12,12
93:12 94:19	107:3,4	11:15,17,21	39:14,23
94:20 95:25	108:6,7	11:24 12:1,4	40:3,4,5,5
96:1 97:14	109:5 110:25	12:8,12,13	40:10,13,14
97:15 99:4,5			

40:18,19,20	105:10,11	68:16,23,24	28:23 48:5
40:21 41:4,9	106:14,15,15	70:13,14	48:14 53:16
41:10,14,16	107:16,17	72:2,3 73:16	54:21 57:14
41:20 42:3,4	108:20,20,22	73:17 75:11	57:22 58:20
42:10,12,13	108:22	75:12 76:21	64:23 65:21
42:17,19,20	109:13	76:22 78:1,2	85:20 89:18
43:8,11,12	111:15,16	79:15,16	90:22 93:21
43:16,18,20	behalf 48:6,24	80:2,4,11,15	97:21 99:11
43:24 44:2,8	56:20 57:21	81:6,7,18	board's 14:7
44:9,9,13,14	58:7,18,22	82:7,13,18	14:21
44:17,17,17	63:24 66:11	82:25 83:3,8	boarding 20:23
44:23,23	behavioral 9:1	83:14,15	books 15:23
45:2,4,4,5,6	14:17 15:6	84:1,8,13,17	border 49:21
45:7,13,14	18:11 21:24	84:20,25	Brandt 5:3
46:16 49:16	22:12,24	85:5,6 87:5	break 53:21
51:17,22	37:1 38:14	87:6 89:2,3	Brewen-Alvino
52:13,22,25	39:4 40:24	90:8,9 91:14	3:4 4:10,11
59:15,19	41:13,23	91:15 93:5,6	Bridgeton
60:2 61:9,13	54:14 57:9	94:14,15	40:17,19
61:24 62:12	57:19,22	95:19,20	63:9 64:8
63:13 66:23	58:22,25	97:8,9 98:8	91:1
66:23 67:22	59:16 62:7	98:17,23,24	brief 66:17
67:22,23,24	62:19 64:3,5	100:3,4	briefly 9:11
68:7 69:16	64:17 74:7	101:4,9,10	9:13
69:18,20	74:12,21	102:15,16	bring 23:8
70:1,1 71:13	78:16 80:8	103:17,18	111:11
71:14 72:15	80:10,11	104:21,22	Brocco 10:20
72:18,24,25	81:20 84:3	105:24,25	build 45:1
72:25 73:1	92:16 95:1	107:1,2	46:25
74:13,13,14	97:22	108:4,5	building 24:10
74:15,22,23	belief 7:19	110:1,23,24	24:14 27:22
76:5,6,7	believe 19:25	Bergen 49:20	60:5
77:13,13,14	21:16 22:24	52:2,13	Burlington
78:25 79:1,1	28:23 30:13	best 21:23	15:2,7,13
80:19,19,20	31:17 110:2	22:18 45:23	19:22 39:4,7
83:4 84:6	Belleville	112:8	80:7,19
86:8,9,11	43:23	better 11:11	business 15:6
88:10 92:17	belonging 15:9	11:12 12:20	28:13 62:25
92:21 93:24	belongs 7:10	33:15 56:7	81:20 84:2
93:25,25	BENTLEY-Mc...	bit 87:18	111:11
95:2,6,7	3:8 4:19,20	board 1:1 3:1	Buttonwood
96:16,20,21	6:5,6 46:9	4:3 7:19	15:6,11
98:5 101:25	46:12 47:5	8:14,21 9:8	81:20
102:1,1	47:10,15	9:14 12:23	
103:3,5	54:11 63:19	14:6,14	
104:10,11	64:7,12,15	22:20 27:11	
			C
			C 33:13 36:22

112:1,1	campus 20:22	36:1 37:19	5:11
c-10 :4.10 4:5	cancel 61:7	38:3,13	change 14:14
C-H-I-N 57:21	capability	39:18 40:8	28:21 60:5
C-O-N-N-E-...	47:8	41:14,15	87:17
64:21	capacity 52:15	42:7,15	changes 5:24
C-R-A-I-G 59:2	Cape 15:14	43:15,23	28:19
C-U-N-N-I-...	23:16 24:6	44:13 48:16	Chapter 4:5
57:1	92:18	49:4,7 55:19	charity 29:2,4
Cl 49:11	care 1:5 9:24	55:23 57:25	chart 105:14
CALABRIA 3:15	13:14 15:10	58:1,8,9,10	charts 98:14
8:13 10:25	16:8,9 25:25	58:16,19	check 57:6
13:6 14:5	26:24 28:25	63:2,3,3,4,9	Chin 57:20,20
15:1,5 16:6	29:2,4,19	64:19 65:15	57:21
16:15 17:17	30:24 31:2	65:19 66:11	choose 30:20
18:10,15	31:20 37:1,2	67:21 71:6	chose 20:19
19:19 21:12	37:21 38:5	71:12 74:7	Christian 49:4
22:22 24:16	48:3 49:7	76:1 77:10	49:6
24:25 25:4,7	52:21 57:22	78:15 80:9	Clara 43:23,25
25:11,20,22	68:7,14 70:6	80:12 81:19	57:9 104:7,8
32:12,17	71:21 72:24	84:2 86:9	Clare 62:25
33:1,12,25	73:8 74:7,12	89:17 90:25	Clare's 35:7
46:11,19	74:21,23	95:12 96:12	35:14,23,24
47:9,11,17	76:6,11	96:13,15,19	56:17,20
60:20	77:13,20	97:23 103:2	69:14,25
calculate 9:6	79:1,9 80:18	104:9 106:12	classifica...
calculated	81:19 86:23	Center's 95:1	30:19 31:16
12:4,17	93:24 95:2,6	95:2	clear 46:2,4
19:21 20:17	96:20 103:4	CEO 7:9 49:6	47:6 67:17
21:17 22:25	103:11	109:10	clearly 9:4
24:5 29:2	104:10,15	certain 46:15	clinic 27:5
34:4,5	105:11,18	certainly 14:1	clinical 50:10
calculation	106:14,19	17:8 24:1	clinically
13:1	107:17,22	32:19 33:1	28:12
call 4:7 5:16	108:22	51:2 58:12	clinics 27:3
9:3,18 10:13	CarePoint	92:7 109:14	28:11
11:20 12:6	65:19	Certificate	close 5:14
12:13 13:7	Carolyn 10:21	1:4 7:5 26:6	51:1
13:22 30:22	Casco 10:20	29:13 92:15	closed 12:19
31:7 34:11	case 13:12	112:19	12:20 15:7,8
45:14,23	24:22 75:5	certification	34:14,15
49:25 50:2	category 21:11	26:12	36:10 37:4
59:7,14	30:4,6,9,11	Certified 1:23	37:14,21
68:17	CCR 112:17	2:3 112:3	38:1,21 39:5
Camden 13:24	center 15:2	certify 112:5	41:5 44:14
18:11,12	18:13 20:24	112:10	45:5 72:24
19:22	34:13 35:4	chairperson's	74:22 76:6

78:25 80:18	commenters	105:14	111:24
92:18 93:24	47:19	completeness	condition
95:2,6 96:15	comments 17:1	10:3,4 11:12	25:13 27:14
96:20 98:5	17:1 21:10	12:6 15:20	29:15 30:12
101:25	45:21 51:24	15:25 17:18	30:15,23
104:10	53:12 59:9	23:13	31:5 33:24
106:14	59:20 69:21	compliance	38:12 76:11
107:16	71:6 72:20	27:24 31:9	conditions
108:21	76:1 78:17	31:11 33:14	25:1,3,12,15
closely 16:21	82:8 88:5	35:19,20	25:22 29:10
closest 28:9	92:3 99:11	36:18 37:24	29:24 32:1
CN8:18 9:3	109:8	39:8 40:1,11	33:18,20
10:13 12:6	commission	42:1,13 82:3	35:6,25 36:8
13:19 26:1	59:15 112:18	compliant	36:20 37:16
31:10 34:11	commissioner	43:25	39:1,15 40:7
45:14 47:4	3:18 6:24	complied 36:5	40:23 41:10
68:6 88:9	7:24 14:13	36:5 96:22	41:22 42:6
89:19,23	85:25 86:8	96:23	42:22 43:14
90:25 91:6	88:8	complies 38:8	43:22 44:11
92:20	commission...	38:17 41:7	45:10 67:14
co-occurring	6:19	41:18 43:8,9	67:16 68:12
27:5	committee 63:6	43:19 44:7	70:5,6 71:18
coalescing	community 8:25	44:15,21	71:21 73:7,7
61:10	21:23,24	45:2	73:8 75:3,4
collaboration	22:6,6,13	comply 16:22	76:4,10
59:21,22	27:19,21	21:5 29:17	77:16,19,19
collaborative	48:11,21	68:12	78:20 79:3,8
50:12	49:20,21	components	80:23,25
collaborat...	110:13	48:10	82:20,22
50:5	complement	comprehensive	86:22 90:1
collective	20:15 34:19	10:16	92:5,10 94:6
51:19	35:18 37:11	computation	95:12 97:2
collects 32:17	66:25 69:25	51:16	102:7 103:8
come 48:6	71:13 72:15	CON50:20,25	104:14
52:20 53:13	72:23 74:21	conceivable	105:17
54:11 55:23	76:5 77:12	32:6	106:18,19
comes 7:9	78:24 93:23	concept 30:14	107:21 109:2
coming 5:15	95:5 96:19	concern 109:11	conflicting
56:3	101:24 104:9	109:11	20:6
commence 26:7	105:10	110:10,14	confusing 20:6
commencing 2:8	106:13	concerned 9:12	connect 46:15
comment 7:7,11	107:15	concerns 5:24	connected
18:1 58:23	108:20	66:17 68:2	15:10 39:6
59:3,8 110:1	complete 9:16	69:23 74:17	43:6
110:14	9:25 10:6,10	88:5 93:20	Connelly 64:20
commented 64:5	completed	concluded	64:20 65:2,7

65:10,14	26:22 27:7	18:12 20:20	86:2,12,12
CONNIE 3:8	contributing	20:21,21,25	88:7,9,11
consider 12:5	111:18	21:2,2,9,16	89:21 91:2
15:16 46:18	contributions	21:17,21	94:1,1 95:8
consideration	50:11	22:5,10,24	95:8 96:22
58:20 83:7	converting	22:25 23:12	98:6,7 99:18
110:5	15:9	23:19 29:9	99:18 102:2
considered	cooperatively	34:9,17,21	103:6 104:11
51:12 110:11	48:8,18	35:2,5,12,17	105:12
considering	coordinator	35:24 36:4,7	106:15
34:10 45:14	10:22	37:9,15 38:2	107:18
consistency	copy 27:7	38:10,11,16	108:18,23,24
11:6	Coronado 47:20	38:22,23	108:24
consistent	correct 53:1	39:5,7,13,14	109:15
11:9 102:7	63:10,15	39:22 40:5,6	county's 23:17
consistently	86:6 98:5	40:15,22	couple 11:1
13:18	100:18	41:11,12,16	69:15
consisting	cost 26:13	41:17,25	course 10:21
31:2	46:14,15,18	42:14,21	47:3
constitute 5:7	46:20 47:3	43:1,4,7,12	court 1:23 2:3
construct 20:9	counsel 112:11	43:13,16,18	8:8 112:4
constructed	112:13	43:21,24	cover 10:1
39:6 43:6	counseling	44:3,3,10,18	cracker 56:19
consulted	20:24 48:16	44:24 45:1,7	Craig 59:2
110:7,16	counties 11:18	45:11 48:8	created 48:19
contact 51:8	11:21,22,24	48:10,13,14	creating 48:12
contacted 51:5	12:25 15:13	48:20,24	credit 46:5
contiguous	15:18,24	49:13,15,20	criteria 10:12
11:18,22	16:18 18:25	49:21 50:3,3	10:15 11:9
15:13,16,18	19:2,4,9,21	50:6 51:10	36:6,19
15:24 19:3	20:11,17	51:11,17,20	37:25 38:9
19:21 20:18	23:22 24:7	52:2,13,16	38:18 39:9
21:21 23:17	34:4,7,8,24	52:22,22	40:2,12 41:7
23:18,22	36:14,16	59:10,14,17	41:18 42:2
34:4,20,24	49:22 60:9	59:18,19,21	42:13,18
36:14 39:13	66:24 72:16	59:25 61:6,6	43:10,19
39:14 44:3	72:19 83:6	62:9,12	44:1,7,15,22
49:22 50:7	84:6,9	67:23 68:1,8	45:3 67:5
51:11 68:8	counting 54:12	68:8 69:17	70:3 73:6
72:18 84:6	country 13:9	69:17,20	79:9 88:17
continue 30:7	109:20	70:2 71:15	100:25 110:8
continuing	county 7:20	72:18 73:1,1	Cumberland
26:18 109:21	9:7 11:17,21	73:2 74:16	15:15 22:23
continuum	13:2,15,16	74:24 76:7	22:24,25
26:24	13:17,24,25	79:2,3 80:7	23:12,22
contract 26:19	15:3,7 18:12	80:20,21	24:6 40:22

40:24 64:3,5 64:17 91:2 92:16 Cunningham 56:25,25 57:8,13 current 39:7 43:6 44:14 52:13 currently 35:8 43:7 50:16	106:16 107:19 108:25 defined 73:8 definite 60:3 definitely 82:1 degree 109:17 delivered 53:19 demonstrated 86:17 demonstrates 31:9 62:11 denial 11:10 12:2 15:1 16:5,6,14,15 18:1,10 19:6 21:8 22:10 22:23 23:20 39:20 42:24 65:6,7,9 82:6,11,12 84:16,19 100:18 denials 14:9 19:18 54:17 55:6 denied 10:8 46:22 84:5 84:14,21 100:23 101:3 deny 82:14 denying 81:24 department 2:5 3:16 7:7,24 8:11,16,20 9:2,5,18,22 9:23,24 10:2 12:5,17 14:16 20:7 21:4 26:8 27:17,18,19 27:21 34:10 34:18 35:22 41:5 45:13	49:24 51:6,7 59:4,6,12 63:5 64:23 65:20 66:12 68:13 71:9 71:19,20 73:10 77:11 78:23 80:17 80:23 82:15 82:22 84:14 84:19 86:11 86:15 88:12 88:18 89:23 92:6 97:24 99:14 100:17 100:24 102:6 103:9 105:14 107:22 110:4 110:9 department's 9:10,19 20:10 26:5 51:16 82:10 84:23 91:7 92:22 96:17 departmental 58:13 95:4 departments 50:19 depend 84:22 depending 5:15 described 11:2 73:9 deserve 46:5 detailed 9:20 determination 20:10 determinat... 10:3 determine 12:7 110:4 determined 11:14 12:19 12:20 21:22 29:1 67:5 determines	47:3 detox 20:23 48:7,7,15 develop 31:1 developed 8:20 11:3,5,8 97:1 development 28:15 63:1 difference 55:5 different 32:11,23 48:10 differentiate 66:24 difficult 13:23 difficulty 16:7 dinosaur 46:11 directly 26:18 26:22 27:7 Director 3:16 discharged 26:25 28:2 disciplines 50:24 discuss 7:19 41:2 discussed 42:24 discussing 20:3 discussion 5:23 7:20 55:3,7,10,12 66:17 68:17 69:15 discussions 18:7 24:12 Disease 30:14 30:18 31:15 31:20 disorder 27:6 disorders 27:4
D			
D-A-N-I-E-L-S 65:18 D-A-V-I-D 57:20 daily 28:13 Daniels 65:17 65:18 data 20:4 32:17 46:22 62:10 date 26:3 29:13 112:8 112:19 David 57:20 day 5:12 9:12 19:25 109:19 days 5:11 26:2 28:20 30:3,5 30:8,10 31:6 31:10 33:13 DCA-approved 27:22 dealt 52:19 decide 7:10 decision 46:3 53:18 76:2 decrease 51:3 deduct 13:2 deem 9:16 deemed 10:10 19:10 52:13 102:3 104:12 105:12			

27:4	57:5, 11, 14	97:16, 17, 20	19:15, 17
distinguished	57:24 58:11	98:9, 11, 16	21:10 22:21
32:10	58:15, 24	99:6, 7, 23	24:8, 24 25:2
division 26:5	60:1, 12, 14	100:11, 12, 15	25:5, 8, 18, 21
26:13 27:1, 8	61:20 62:16	100:20	32:2, 15, 21
27:13 28:16	63:8, 12, 16	101:17, 18, 21	33:6, 23
28:20, 22	63:18, 21	102:23, 24	45:19 47:16
31:8 38:15	64:2, 10, 14	103:2, 25	47:18, 25
78:17	64:17, 25	104:1, 4, 7	48:3 49:2
document 9:19	65:3, 8, 11, 15	105:4, 5, 8	51:23, 25
10:13 20:7	65:23 66:6	106:7, 8, 11	52:3, 6, 9, 18
30:23	66:14 68:5	107:9, 10, 13	53:7, 10, 12
documentation	68:17 69:8	108:12, 13, 16	54:4, 7, 9, 13
31:9	69:10, 13, 23	109:6, 8, 25	54:15, 24
documented	70:21, 22, 25	110:17 111:6	55:13, 16
29:2 111:16	71:9 72:10	111:7, 10, 23	56:11, 15, 23
doing 8:7 15:5	72:11, 13	door 52:17	57:5, 11, 14
45:23 81:19	74:1, 2, 5, 11	double 20:25	57:24 58:4, 4
84:2	74:19 75:19	21:1	58:11, 12, 15
dollar 29:1	75:20, 23	doubled 24:22	58:24 60:1
Donlen 3:2 4:1	76:13, 16	doubt 45:23	60:12, 14
5:4, 5, 8, 23	77:4, 5, 8, 21	Doug 49:5	61:20 62:16
6:14, 15, 18	78:9, 10, 13	Dougherty 3:17	63:8, 12, 16
6:21, 23 7:1	78:19 79:10	7:23, 23	63:18, 21, 23
7:4 8:1, 7, 13	79:23, 24	10:22 14:14	63:23 64:2
9:11 10:23	80:2, 8, 13	16:5, 14	64:10, 14, 17
14:22 15:4	81:14, 15, 23	17:16 18:3, 8	64:25 65:3, 8
16:23 17:2, 6	82:11, 16, 23	54:21 55:11	65:11, 15, 23
17:19 18:6, 9	83:1, 4, 9, 22	55:15 73:24	66:6, 14 68:5
18:14 19:15	83:23 84:7	92:7, 11	68:17, 25
19:17 21:10	84:12, 15, 18	Douglas 49:3	69:1, 8, 10, 13
22:21 24:8	84:22 85:13	Dover 35:7, 9	69:23 70:15
24:24 25:2, 5	85:14, 17, 21	35:14, 24	70:16, 21, 22
25:8, 18, 21	85:23 86:3, 5	56:17, 20	70:25 71:9
32:2, 15, 21	86:18, 21, 25	69:14	72:4, 5, 10, 11
33:6, 23	87:13, 14, 17	Dr 3:2, 9 4:1, 9	72:13 73:18
45:19 47:16	87:23 88:2	4:21, 22 5:2	73:19 74:1, 2
47:18, 25	88:15, 17, 22	5:4, 5, 8, 23	74:5, 6, 10, 11
48:3 49:2	89:10, 11, 14	6:7, 8, 14, 15	74:19 75:13
51:23, 25	90:16, 17	6:18, 21, 23	75:14, 19, 20
52:3, 6, 9, 18	91:22, 23	7:1, 4 8:1, 7	75:23, 23, 24
53:7, 10, 12	92:4, 9, 13, 25	8:13 9:11	76:13, 15, 16
54:4, 7, 9, 15	93:13, 14, 17	10:23 14:22	76:23, 24
54:24 55:13	94:9, 21, 22	15:4 16:23	77:4, 5, 8, 9
55:16 56:11	95:14 96:2, 3	17:2, 6, 19	77:21 78:3, 4
56:15, 23	96:11 97:3	18:6, 9, 14	78:9, 10, 13

78:14,19,21	106:11 107:3	54:22 61:8	events 48:11
79:10,17,18	107:4,9,10	67:16	everybody 8:8
79:23,24	107:13 108:6	element 11:4	15:3 25:8
80:2,8,13	108:7,12,13	eligible 30:19	54:24 67:2
81:8,9,14,15	108:16 109:5	Elmer 22:2,3	67:17
81:23 82:11	109:6,8,25	40:8,14 63:3	Ewing 2:7
82:16,23	110:17,25	64:9,13	examine 14:9
83:1,4,9,16	111:1,6,7,10	89:18	example 13:24
83:17,22,23	111:23	Elmwood 84:2	exceeds 23:7
84:7,12,15	draw 51:20	emergency	exception
84:18,22	drawings 27:16	29:17 61:21	20:18
85:7,8,13,14	27:23	emphasize 11:7	excess 13:16
85:17,21,23	drew 33:11	45:8	52:15 61:3,6
86:3,5,18,21	drug 48:11	empirical	excluding
86:25 87:7,8	due 8:25 10:2	61:25	28:14
87:13,14,17	10:11 34:7	employee	excuse 16:6,15
87:23 88:2		112:11,13	36:22 39:2
88:15,17,22		empty 32:19	executive
89:4,5,10,11	E	encouraged	53:18
89:14 90:10	E 3:14,14	49:24	exemplary
90:11,16,17	112:1,1	encouraging	59:23
91:16,17,22	early 109:11	23:2	exhibited
91:23 92:4,9	easier 55:17	enforcement	80:24
92:13,25	easy 71:10	48:18,25	existing 15:8
93:7,8,13,14	economic 19:5	ensure 11:6,8	21:18 34:14
93:17 94:9	19:11	26:24	36:3,11
94:16,17,21	economically	entire 11:4	37:21 38:5
94:22 95:14	12:9 16:1,2	21:19 24:5	40:18 43:17
95:21,22	16:19 17:10	24:23 27:16	50:10,21,25
96:2,3,11	17:13 19:8	34:5	51:19
97:3,10,11	23:14 24:20	entitled 4:6	exists 9:2
97:16,17,20	84:10	ENVIRONMENTAL	50:13
98:9,11,16	effect 28:18	2:6	expected 9:21
98:25 99:1,6	50:24 60:18	epidemic 48:14	expended 26:13
99:7,23	effective	ERs 61:24	Expires 112:18
100:5,6,11	50:12	essentially	explanation
100:12,15,20	efficiencies	67:19	14:4
101:11,12,17	51:4	Essex 43:24	expressed
101:18,21	efficiently	establish 35:9	109:11
102:17,18,23	111:19	39:22 44:5	extent 23:8
102:24 103:2	efforts 49:25	established	extremely
103:19,20,25	64:23 66:4	41:24 42:8	71:10
104:1,4,7,23	eight 36:2,6	52:23 67:5	
104:24 105:4	71:14,14	establishing	F
105:5,8	Eighteen 87:25	37:2 40:9	F 112:1
106:1,2,7,8	either 26:18	evaluated 11:8	F-I-S-H-E-R
	26:22 27:6		

66:2	filled 16:21	followed 7:7	future 12:6
facilitate	filling 23:16	following	17:11 34:11
51:6	final 26:13	29:24 30:21	45:15
facilities	finally 9:14	Force 48:15	
9:24 20:9	14:10 44:25	foregoing	G
21:6 37:7,10	finance 20:7	112:5	G-R-A-H-A-M
60:11 110:13	46:22 47:12	formal 4:2	56:20
facility 15:10	financial	formerly 18:12	Gary 10:19
20:11 28:8	10:11 17:12	forth 30:22	gathered 5:9
28:18 29:20	20:4,6,8	79:8 99:16	gee 7:4
30:2,7,17	21:5 28:3	112:8	general 25:14
31:21 32:13	46:20,24	forums 48:11	25:16,22
35:10 39:7	47:2,13	forward 17:11	29:16,25
39:24 40:21	50:24 51:4	33:19 55:23	33:19 35:6
41:24 43:7	86:16	86:22 98:1	35:25 36:7
44:6 45:1	financially	100:19 103:9	36:20 38:12
51:1 59:10	112:14	107:21	40:6,22
75:25 109:22	financing 9:25	four 6:16	41:21 42:21
fact 52:12,14	21:4	22:10 38:10	43:21,22
factors 35:14	find 14:25	59:5 71:2,3	44:4,11,11
37:5	findings 61:17	77:14 86:12	65:24 66:3
failed 16:9	fine 63:14,15	87:20	67:17 68:14
49:14 82:19	64:17	fourth 39:24	70:6 71:20
fairly 27:14	first 5:18 8:9	72:13	73:7 76:4
33:3,4	11:13 14:9	free 30:24	77:16 79:3
109:17	15:1 21:15	freestanding	86:23 103:10
fall 109:6	30:1 34:12	102:8 109:3	106:18
far 8:19,24	46:19 47:19	full 14:9,11	generated 31:6
favorite 47:2	49:7 60:14	17:12 20:14	Gentless 2:3
feasibility	67:18 69:14	24:4,18	112:3,17
17:12 19:5	Fisher 66:1,1	27:19 33:8	Geographic...
19:11 46:20	66:2	34:19 35:18	49:18
47:2,14	fit 17:10	37:11 47:11	geriatric
feasible 17:10	five 14:15	51:13 66:25	49:17
17:13	20:19 29:12	69:25 71:13	getting 9:12
feat 45:25	30:3,5,8,10	72:15,23	87:18
February 9:3	30:21,25	74:21 76:5	Gibson 3:3 4:7
9:17 112:18	31:3,11 32:6	77:12 78:24	4:8 6:19,20
federal 27:24	33:3,10 34:9	93:23 95:5	6:22,25 7:3
29:17 30:18	35:16 71:1,2	96:19 101:24	give 7:15,18
31:15,16,19	111:8	104:9 105:10	7:22 8:9
fee 47:4,4	five-bed 69:19	106:13	53:13 55:21
feel 109:17,22	floor 39:24	107:15	55:24 71:10
file 26:4,12	Florham 1:24	108:19	74:8 82:16
filing 47:4	flow 98:14	fully 66:13	given 33:5
fill 71:3	folks 58:14	FURTHER 112:10	52:8 67:8,8

100:24 102:5	graham 56:18	Guidance 9:18	37:1, 19
giving 23:15	56:18, 19, 19	10:13 30:23	38:14 39:4
Gloucester	granted 50:25	guys 45:18	40:24 41:13
15:15 21:15	granting 35:22	60:17	41:23 43:2
21:17, 20	37:13 38:1		49:4, 7 51:4
22:3, 5, 9	38:20 80:17	H	51:6 54:14
24:6 40:6, 15	grants 11:16	H-I-L-T-O-N	55:23 57:9
86:12 88:11	grateful 48:22	59:2	57:19, 22
89:21	great 8:25	Hackensack	58:23, 25
go 5:16 7:22	13:20 57:2	37:19 42:8	59:4, 12, 16
13:4 17:11	60:21, 24	42:16 75:25	62:7, 19 63:1
24:13, 25	greater 21:7	96:14, 18	63:9 64:3, 6
32:8, 9 36:22	Gross 3:10	half 15:14	64:18 65:19
55:4 57:6	4:23, 24 5:21	30:25 31:21	71:12 74:7
62:5 66:16	6:9, 10 54:8	Hall 10:21	74:21 75:25
109:18	69:2, 3 70:17	Hampton 39:4	78:16 80:6, 9
goes 46:17	70:18 72:6, 7	41:23 58:25	80:12, 17
67:19	73:20, 21	59:21 80:8	81:19, 20
going 5:10, 12	75:15, 16	80:10, 11, 19	84:3 90:25
7:1, 6 11:22	76:25 77:1	97:22	92:16 95:1
14:2 17:2	78:5, 6 79:19	Hampton's 39:6	96:14 97:23
20:21 25:2, 9	79:20 81:10	handle 74:8	97:24 99:14
31:23 40:20	81:11 83:18	happen 33:2	100:17, 24
47:25 53:19	83:19 85:9	61:15 110:4	108:17
53:19 55:1	85:10 87:9	happy 45:17	Health's 96:18
55:24 56:2	87:10 89:6, 7	63:7	healthcare
60:4, 6 61:15	90:12, 13	hard 58:13, 21	14:18 15:2
63:19 71:1	91:18, 19	61:15	23:2 61:15
72:15 74:5, 8	93:9, 10	harm 50:15	62:17 84:2
87:17, 19, 19	94:18 95:23	Hawthorne	93:19
98:1 109:18	95:24 96:7, 9	49:19	hear 54:5
good 5:8 8:2	97:12, 13, 21	He'll 88:2	77:20
8:14 14:22	98:10, 15	head 46:13	heard 25:24
19:12 23:18	99:2, 3, 10	47:6	31:13 62:18
48:5 49:5	100:7, 8, 16	heads-up 55:21	62:20 109:9
57:1 58:17	100:21	health 1:1 2:5	hearing 76:2
59:1 61:11	101:13, 14	2:5 3:1, 16	80:15 89:18
62:24 63:23	102:19, 20	4:3 7:24	90:24
64:21 65:17	103:21, 22	8:17 9:1, 24	held 2:5
66:9 82:5	104:25 105:1	9:24 14:17	helped 91:7
96:8, 9	106:3, 4	15:6 18:11	helpful 8:4
109:24	107:5, 6	18:12 21:24	helping 48:16
111:14, 17	108:8, 9	22:12, 24	HENRY 3:6
governor 59:7	111:2, 3	27:3, 6 28:10	hereinbefore
grading 95:11	guess 64:15	34:13, 19	112:8
96:25	guessed 10:16	35:3 36:2	HERNANDEZ 3:12

4:2, 9, 12, 14	93:5, 7, 9, 11	39:16 62:17	101:21, 24
4:17, 19, 21	93:13, 15	81:19 84:2	102:8 107:13
4:23, 25 5:2	94:10, 12, 14	Hilton 59:1, 2	108:17, 18, 21
5:6 6:1, 3, 5	94:16, 18, 21	60:7 62:6, 15	hospitals
6:7, 9, 11, 14	94:23 95:15	historically	25:14, 15, 16
6:16 68:19	95:17, 19, 21	29:4	25:17 27:25
68:21, 23, 25	95:23, 25	history 50:6	29:25, 25
69:2, 4, 6, 9	96:2, 4, 8, 10	50:10	30:16 31:23
69:11 70:9	97:4, 6, 8, 10	Hold 64:25	36:20 43:4
70:11, 13, 15	97:12, 14, 16	holidays 28:14	57:3 61:21
70:17, 19, 21	97:18 98:19	home 20:23	66:12 68:15
70:23 71:23	98:21, 23, 25	honestly 53:5	70:7 71:21
71:25 72:2, 4	99:2, 4, 6, 8	Hopewell 36:12	73:8 86:23
72:6, 8, 10, 12	99:24 100:1	hospital 15:6	94:7 103:11
73:12, 14, 16	100:3, 5, 7, 9	18:11 22:4	104:15
73:18, 20, 22	100:11, 13	24:10 26:16	105:18
74:1, 3 75:7	101:5, 7, 9, 11	26:25 29:16	106:20
75:9, 11, 13	101:13, 15, 17	29:23 33:19	107:23 109:4
75:15, 17, 19	101:19	33:21 35:6, 7	hours 28:13
75:21 76:17	102:11, 13, 15	35:25 36:7, 9	46:6
76:19, 21, 23	102:17, 19, 21	36:15 37:15	House 38:14, 23
76:25 77:2, 4	102:23, 25	37:17 38:12	38:25 51:9
77:6, 22, 24	103:13, 15, 17	38:24, 25	58:22 78:16
78:1, 3, 5, 7, 9	103:19, 21, 23	39:1, 15, 15	78:24
78:11 79:11	103:25 104:2	39:21, 24	how's 71:4
79:13, 15, 17	104:17, 19, 21	40:7, 10, 23	Hudson 34:6
79:19, 21, 23	104:23, 25	41:9, 10, 21	43:16, 18, 21
79:25 81:2, 4	105:2, 4, 6, 20	41:21, 25	103:5
81:6, 8, 10, 12	105:22, 24	42:6, 9, 10, 21	huge 48:13
81:14, 16	106:1, 3, 5, 7	42:22 43:3	Human 14:16
83:10, 12, 14	106:9, 22, 24	43:13, 21, 22	Hunterdon 34:9
83:16, 18, 20	107:1, 3, 5, 7	44:4, 11, 11	36:22, 24
83:22, 24	107:9, 11, 25	44:19 45:9	45:12 72:19
85:1, 3, 5, 7, 9	108:2, 4, 6, 8	45:10 49:8, 9	73:2
85:11, 13, 15	108:10, 12, 14	49:12 56:17	
87:1, 3, 5, 7, 9	110:19, 21, 23	60:10 62:20	I
87:11, 13, 15	110:25 111:2	63:22, 25	idea 14:22
88:23, 25	111:4, 6, 8	65:24 66:3	67:3
89:2, 4, 6, 8	heroin 48:13	66:11 67:16	ideas 33:15
89:10, 12	109:18	67:17 69:14	identified
90:4, 6, 8, 10	Hi 59:1	72:14, 23	15:12 34:17
90:12, 14, 16	higher 13:11	75:4 76:11	35:12 37:9
90:18 91:10	61:11	77:20 78:20	60:8 70:6
91:12, 14, 16	Hills 15:2, 5	79:9 81:20	identify 14:23
91:18, 20, 22	16:16 18:16	84:3 86:1	15:21 49:14
91:24 93:1, 3	18:16, 18	88:7, 9	50:3 53:25

74:14	60:21 67:12	interest 21:23	joint 18:16
identifying	68:11 71:18	interested	JOSEPH 3:9
38:16	73:5 75:2	55:1 112:14	Joseph's 44:19
ill 50:17	86:18 94:5	introduce	66:7,10,11
IMD 30:14,18	95:10 96:25	10:18	106:11
IMD's 31:24	98:13 105:13	inviting 9:3	107:13,15,15
IMD-exempt	indicates	involved 8:15	Judy 3:2 92:14
31:4	59:13 89:21	8:18	jumping 104:4
impact 12:10	92:20 98:12	Irish 57:1	June 9:23
51:3,14	indicating	irreparably	
60:23,25	67:7 74:25	50:15	K
110:6,13	indication	issue 18:17	K-A-T-H-L-...
impacted	24:9 67:8	65:8	66:2
110:11,15	indigent 16:9	issuing 59:7	Kane 3:6 4:15
implement 84:9	16:12 18:20	item 5:18	4:16 6:1,2
implementa...	18:21 19:12	90:21	19:16 54:10
28:22	26:24 28:25	items 11:13	60:14,16
important 7:16	information		68:19,20
47:1	7:17 9:20	J	70:9,10
improve 24:1	10:12 14:16	Jamie 3:12	71:23,24
improved 22:5	18:19 45:22	53:18	73:11,12,13
improves 22:13	49:16 50:9	Jeff 10:19	75:7,8 76:17
Inc.'s 80:17	51:7 62:10	Jennifer 66:9	76:18 77:22
include 26:23	inpatient	Jersey 1:24	77:23 79:11
28:6	20:22 26:20	2:4,7 3:16	79:12 81:1,2
included 10:25	40:18 61:19	4:6 13:19	81:3 83:10
110:7	62:7	24:23 33:17	83:11 85:1,2
including 27:4	input 53:14	43:5 49:9,19	85:17,19,22
37:7 94:7	Inspira 21:15	112:5,18	85:24 86:4,6
98:4 103:10	22:2,3,15	Jersey's 49:7	86:20,24
104:14	39:18 40:8	job 10:16	87:1,2 88:1
105:17	40:14,16,17	45:18 57:2	88:5,16,21
107:22 109:3	62:21,21	71:9 111:14	88:23,24
incomplete	63:1,2,2,3,4	111:17	90:4,5 91:10
10:7,11	63:9,20 64:8	Joe 47:20,22	91:11 93:1,2
increase 14:2	64:9 86:3,8	47:23	94:10,11
30:24	89:17,20	Joe's 44:12	95:15,16
increasing	90:25	106:14	97:4,5 98:19
109:19	instance 31:5	John 3:15 8:7	98:20 99:24
indicate 83:1	Institute	12:24 16:23	99:25 101:5
109:14,15	30:14,18	18:4 19:17	101:6 102:11
indicated 9:8	31:14,20	24:8 47:16	102:12
10:2 12:11	integral 48:20	54:16	103:13,14
14:14 17:8	intended 11:10	Johnson 36:9	104:6,17,18
23:13 46:23	interactions	36:15 56:23	105:20,21
46:24 52:3	50:10	72:14,22	106:22,23

107:25 108:1 110:19,20 Kathleen 66:1 keep 7:16 33:8 54:24 56:7 57:2 kind 32:23 61:4 knew 24:17 know 5:15 7:13 8:3,15 9:11 13:21 17:22 24:11 32:18 33:4 47:7,20 48:13 52:19 55:19 56:3,4 56:4,6 60:3 61:12,14,14 61:21 62:1 67:2 81:24 92:5,7 110:8 known 49:10 knows 9:2 kudos 71:10	99:20 leader 10:20 leave 18:6 47:24 51:24 52:5 55:9 left 19:2 lesser 16:10 letter 10:1 level 51:3 license 38:25 licensed 25:25 31:1 32:14 35:8 43:4,7 61:13 63:10 licensing 26:4 26:6,16 licensure 26:9 26:11 27:2 27:13 28:5 28:17 30:1 light 51:18 limit 32:7 limited 29:3 Lind 4:9 line 58:2 lines 50:3 list 7:8,9 16:9 listed 7:9 little 62:5 LLC 81:19 local 27:22,24 48:25 locate 60:6 located 11:18 28:8 39:24 49:15 72:17 80:6 location 49:14 logical 33:2 long 28:11,18 45:24 50:5 61:14 long-term 13:14 15:10 longevity	110:12 look 13:6 22:17,18 25:10 50:4 59:21 looked 13:21 46:14 52:1 looking 46:2 looks 17:11 47:20 67:23 Lori 56:8 lot 33:8 46:5 Louisa 10:20 lower 13:10 18:22 lowest 62:9 lucky 63:24 lunch 53:19,20	32:3 Medicaid 16:9 16:12 18:20 18:21 29:3 30:4,9,20,22 31:12,17,18 31:19,19 32:5,8,24 33:3,9 medical 29:17 34:12 35:3 36:1 37:18 38:3,13 39:18 40:8 41:15 42:7 42:15 43:15 43:23 44:12 55:19,22 57:25 58:1,8 58:8,9,16,19 63:2,3,3,4 65:15,19 66:10 67:21 71:6,12 76:1 77:10 78:15 86:8 89:17 95:1,12 96:11,13,15 96:19 103:2 104:9 106:12 109:21 medically 26:23 meet 12:4 22:6 22:8 24:22 34:4,11 45:11 68:10 69:16 71:16 73:4 75:1 82:19 101:1 104:12 105:12 106:16 107:19 108:25 meeting 1:1
L		M	
L 3:14 L-O-R-I 56:9 Labor 29:18 LABORATORIES 2:6 lack 22:14 23:21,24 34:7 lacked 18:19 laid 68:13 Lakewood 41:14 41:15 large 10:2 11:14 59:14 59:19 109:17 larger 23:5 largest 8:19 8:24 law 4:5 29:21 48:18,25		Maass 43:23,25 57:9 104:7,8 major 61:22 making 76:13 100:22 101:3 manner 11:9 12:9 84:10 manpower 50:23 map 22:17 Mary's 44:4 65:24,25 66:3 105:9 material 11:1 51:2 60:20 74:25 materials 45:21 86:22 89:21 102:4 111:18 matter 1:3 2:2 mean 33:7 52:18 53:22 92:9 meaningful 50:9 means 28:3	

4:2,3 5:20	98:12 99:14	38:16,22	90:18,24
6:13 23:18	99:19 102:3	41:11,15,17	91:25 92:15
101:2 111:19	103:6 109:16	41:25 42:5	93:15 94:23
111:24	110:8	42:21 60:8	96:4 97:19
Meetings 4:6	methodology	77:15 79:3	98:2 99:9,12
meets 42:17	9:5 13:8,10	94:1,25 95:8	99:21 100:13
70:3 77:17	51:21 52:2,7	95:12 97:23	100:22 101:3
members 3:1	52:10 59:13	98:7 99:18	101:19,22
5:6 8:14,21	61:5,17	99:18	103:1,3
8:22 12:23	110:3	months 27:2	104:3,8
63:5 89:18	MICHAEL 3:10	28:16	105:7,8
90:22	3:11	morning 5:8	106:10,12
memo 14:13,19	Middlesex 34:6	8:14 48:5	107:12,14
Memorial 22:4	36:24 37:8,9	49:5 58:17	108:15,16,19
39:21 63:21	37:14 38:2	59:1 62:24	111:9,20,22
63:25 86:1	38:10,16,22	63:23 64:21	move 7:18,21
88:6,9	42:5 43:12	65:17 66:9	33:19 53:20
Mendrzycki	72:19,25	Morris 20:19	55:8 69:7,12
66:9,10	74:16,24	34:9 35:12	69:14 77:15
mental 27:3,6	76:7 77:14	35:17,24	80:16 82:9
28:10 30:14	79:2 98:6	36:4,7,25	93:22 95:4
30:18 31:15	102:1	43:13 45:6	96:17 100:18
31:20	Mike 54:1	45:12 50:6	111:19
mentally 50:16	minimum 12:8	69:17,17,20	moved 70:24
mention 64:8	15:21 19:4	70:2 71:15	72:12 74:4
67:11	28:6 30:2,5	72:19 73:1	75:22 77:7
mentioned	30:8,10	102:2 108:23	78:12 80:1
15:17,19	31:11	Morristown	81:17 83:25
17:9 18:18	minute 60:14	36:1 56:10	85:16 87:16
19:1 21:7,22	minutes 5:19	71:6,12	moves 89:13
33:20 35:6	7:14 41:3	motion 5:20,21	90:19 91:25
45:13	42:25 52:4	66:20,21	93:16 94:24
Mercer 51:10	53:22 55:25	68:5,18 69:6	96:5 97:19
51:10	56:2	69:11,24	99:9 100:14
Meridian 37:19	Miora 47:20	70:23 71:11	101:20 103:1
42:8,16	misplaced	72:12,21	104:3 105:7
75:25 96:14	51:18	74:3,19	106:10
96:18	mission-dr...	75:21 76:12	107:12
met 19:22	53:4	76:13,15	108:15 111:9
20:18 24:7	MMC 95:5,9	77:7 78:11	moving 58:3
34:7 61:22	model 56:15,16	79:25 81:16	much-needed
67:3,9,13	56:21	82:12,14	48:23
76:4,8 79:6	modest 33:4	83:2,24	
80:22 88:19	moment 10:18	84:15,20	
89:22,25	Monmouth 20:11	85:15 87:15	
91:5,8 92:20	34:6 38:11	89:12,19,25	
			N
			N 3:14
			N-A-U-Y-O-K-S

48:5	52:7,10,14	Newton 34:12	29:6,10 31:7
N.J.A.C 26:16	52:24 53:6	35:3 55:19	35:15 37:10
name 8:9,9,10	53:21 59:12	55:22 56:9	37:18 40:8
49:5 55:24	59:13,18,19	67:21	40:17,24
55:25 57:20	60:21,24	nice 56:11	41:1,13,23
58:17 59:1	61:5,6,22,23	NICOLE 3:5	42:15,23
62:24 65:17	61:25,25	night 17:23	43:1,15 44:4
66:1	62:11 69:19	nine 5:6 34:14	44:19 55:5
names 47:21	84:23 92:16	34:16,22	55:19,20
naming 67:15	109:13 110:3	35:1,4 39:2	56:10,23
nature 11:4	111:15	39:3 67:22	57:8,18 58:8
Nauyoks 47:23	needed 12:8	68:7	58:9,19,23
48:2,4,4	13:1,3 19:5	Nineteen 42:7	58:25 59:3,3
near 12:6	19:11 67:25	noncontiguous	59:3,4,15
34:11 45:15	69:20	11:24 16:18	62:17,19,21
necessary 41:7	needs 9:8	18:25 19:2,9	63:20,21,24
44:1 46:20	15:14 19:21	83:5 84:7,8	64:3,4,13,18
need 1:4 7:5	20:10,20	nonprofit 49:8	64:19 65:15
8:19 9:1,6	24:23 32:20	normal 28:13	65:24 66:7
10:2 11:14	34:11 45:11	normally 18:4	66:23 80:9
12:5,18,18	61:18,18	Northbrook	81:18 85:18
12:25 13:10	109:17	18:11,17,18	89:17 90:21
13:15,15,17	negative 51:3	39:16 62:19	92:2 93:17
13:20 14:2	neither 112:10	84:3	93:18 94:25
15:12 16:21	112:12	Northern 49:8	96:13 97:20
20:17,19	network 48:19	49:18	99:10,16
21:7,17,20	63:1	Notary 2:4	100:18
21:20,23	never 13:12	112:4,18	101:22 104:7
22:6,9,14,25	61:4,7,12	note 11:13	105:8 106:11
23:7,12,17	new 1:24 2:4,7	14:12 19:19	108:18
23:19,21,22	3:16 4:6	20:12,16	numbers 17:6,7
23:25 24:6	13:19 20:9	23:4 24:3	52:18,19
26:6 29:13	20:22 21:25	34:2	56:6 57:6
34:4,5,8,17	22:12 23:1,2	noted 14:19	
34:21,22,23	23:8,12	23:1 34:3,22	<hr/>
35:12,15	24:10,13,23	notice 4:3 9:3	O
36:4,12,13	33:17 35:20	9:18 10:13	O 3:14
36:16 37:9	37:12 41:24	11:20 13:2,7	Oaks 43:1,3
37:23 38:7	43:5 44:5	27:18 30:23	44:25 49:12
38:16,18	45:1 49:7,9	number 8:25	101:21,22,23
39:9 40:3,12	49:18 51:1	12:8,19 13:2	108:18,21
41:8,19 42:2	51:17 109:22	13:3 15:2,21	Oaks' 43:6
42:11,18	112:4,18	19:10,24	59:22
43:10,20	newly 39:6	23:5,6,18	object 49:11
44:8,16,22	43:5	26:2,10,15	objection 52:7
45:3 51:17	news 6:23	27:15 28:1	110:3
			objects 66:16

obtain 28:4	92:9, 13	ones 14:23	11:5 55:4, 20
occupancy 51:3	93:18, 22	17:11 55:5, 6	66:17 87:17
53:7	110:18	68:14, 14	organization
occur 14:2	old 57:1	69:15, 18	29:11
Ocean 15:12	Olszewski 3:7	86:23, 23	outlined 71:19
20:10, 21, 21	4:17, 18 5:22	103:10, 10, 10	106:19
20:25 21:1, 8	6:3, 4 12:24	104:15	outpatient 9:1
34:6 39:14	14:1 16:25	105:17	14:17 23:23
41:12, 16	17:5 46:7	106:19	23:25 26:19
42:5, 7, 14	60:13 62:1	107:22 109:3	26:21 27:3
48:8, 10, 13	62:14 65:6	open 4:6 12:18	27:12 28:10
48:14, 20, 23	68:4, 21, 22	12:19 21:19	28:10 61:19
58:8 80:21	69:22 70:8	34:15 35:23	overall 82:4
94:1 95:7	70:11, 12	36:2, 3, 11	ownership
96:11, 13, 14	71:8, 22, 25	37:4, 13, 20	10:11 18:16
96:18, 21	72:1 73:14	38:1, 4, 5, 20	
98:7	73:15 74:18	39:5, 23 40:9	P
October 1:9	75:6, 9, 10	40:18 41:5	P 3:14
2:7 14:13	76:19, 20	42:16 44:6	P-E-T-E-R
112:19	77:24, 25	45:5 70:1	65:18
offer 53:17	79:13, 14	71:14 74:22	p.m 111:24
66:20 67:18	80:14 81:4, 5	76:6 77:13	packet 14:25
68:5	81:24 83:12	78:25 80:18	55:20 56:5
offered 29:23	83:13 85:3, 4	86:11 88:10	Page 15:3
offering 66:21	87:3, 4 88:25	89:19 91:1	18:14 19:25
office 48:8, 25	89:1 90:3, 6	92:18 93:24	21:16 22:25
officials	90:7, 23 91:9	96:15, 20	pages 58:6
27:22	91:12, 13	98:5 99:17	paragraphs
Oh 7:4 69:9	93:3, 4, 18	101:25 103:4	11:1
okay 5:23, 25	94:12, 13, 25	105:10	Park 1:24
6:18 8:2, 4, 7	95:17, 18	107:16	part 5:10
14:1, 3, 21	96:6, 13 97:6	108:21	14:19 23:10
18:6, 9 19:17	97:7 98:21	opened 49:9	33:13 34:13
21:10 24:24	98:22 100:1	opening 15:17	36:1 37:19
25:8, 21 47:5	100:2 101:7	operate 12:9	42:7, 15
47:10, 15	101:8 102:10	26:3, 7 49:7	48:16, 20
48:3 52:5	102:13, 14	operates 43:2	60:20
56:12, 15	103:12, 15, 16	43:3, 5	partial 12:2
60:12 62:14	104:16, 19, 20	operation 26:8	14:10 21:12
62:20 63:16	105:19, 22, 23	28:13, 19	22:23, 23
63:21 64:15	106:21, 24, 25	operational	24:3, 8 25:5
69:13, 23	108:2, 3	28:4	39:19, 20
72:21 80:4	109:7, 9	Opiate 48:14	55:6 63:13
80:15 82:13	110:21, 22	opinion 51:12	65:5 66:25
82:25 84:25	111:22	opposed 24:15	86:5 92:2, 17
85:24 86:6	once 48:1	order 7:25	participate

30:19 55:12	people 7:8, 16	planning 1:1	17:25 31:14
participation	48:17 52:21	3:1 4:3 16:8	presented 50:2
11:3	55:16 56:2	16:8 50:18	50:8
particular	62:8	plans 27:20, 22	presenting
24:20 29:9	percent 30:3, 5	27:23 28:24	14:8
60:18	30:8, 10, 22	60:3, 3	preserve 53:2
particularly	30:25, 25	plant 27:17	president 49:6
24:9 52:12	31:12 32:6	please 8:9	62:25
parties 110:10	33:3, 10 53:9	88:16, 21	pretty 10:16
112:12	percentages	plow 104:5, 6	109:23
partnering	31:5	plus 20:22	prevailing
60:10	permission	point 45:17	29:3
partners 60:9	14:7	53:22 101:3	preventive
parts 13:9	person 49:3	population	26:19 27:12
pass 54:11	83:2	12:12, 16	previous 96:7
Passaic 34:6	persons 110:6	18:21, 22, 22	previously
44:2, 5, 10, 18	Perth 37:19	29:9 109:21	23:1 34:10
44:24 45:1, 6	38:2	populations	Prime 35:13, 22
49:12, 13, 15	Peter 65:17	51:20	69:24 105:9
49:20 50:6, 7	phone 5:16	portion 31:16	Princeton 38:4
51:11, 17	physical 27:16	31:17	38:10, 13, 14
52:16 59:10	physically	position 23:8	38:23, 24
59:13, 17, 24	38:23	possibility	51:9 58:1, 16
60:3, 8 62:9	place 28:4	33:2	58:19, 22
104:11	48:17 109:20	possible 8:12	77:10, 12
105:12	112:7	10:6 11:15	78:15, 16, 23
106:15	placed 30:15	23:8	Princeton's
107:18	33:20, 21, 22	possibly 101:1	38:20
108:18, 23	36:20 37:17	potential	prior 26:2, 8
Paterson 44:13	41:22 43:14	32:22 47:19	27:2, 13
patient 12:14	43:22 45:10	60:5, 9	28:16
29:7, 9 30:3	67:15 75:3	potentially	private 32:9
30:5, 8, 10	92:10 94:6	109:12	32:15 49:8
31:6 51:20	102:7 105:17	Praesum 93:19	privilege 8:16
patient's 28:9	Plainfield	93:23	probably 5:17
patients 26:24	19:25 20:3	precondition	22:18 31:24
26:25 27:3, 5	21:9 42:23	50:20	55:9
28:2 29:19	100:23	predict 61:15	problem 52:11
31:18 32:5, 8	Plainsboro	preempt 67:2	83:6 109:18
32:8, 15, 25	38:4, 14, 24	present 5:6	problems 61:23
33:9 61:23	77:11 78:16	29:19 54:17	109:22
pay 29:20	plan 24:13	presentation	proceed 27:18
31:20 60:22	27:2, 8, 11	7:7 8:2, 8	proceedings
60:23	28:2, 14, 17	18:5 68:13	1:8 2:1
paying 65:3	28:19 31:11	presentations	process 9:13
payment 29:21	33:14	5:14 7:13, 14	11:2, 2, 3, 5, 7

13:19 15:19 66:15 produced 9:18 professional 50:23 program 27:20 project 26:13 26:14 46:14 46:14,17,20 47:3 76:3 projected 21:1 projections 16:10 20:24 projects 28:24 properties 60:8 proportion 33:6 proposal 35:13 37:4 40:20 41:14 42:9 71:19 77:16 84:10 95:5 96:18 propose 14:9 42:19 85:25 86:7 88:8 proposed 27:16 28:18,19,21 30:17 44:5 49:13 50:22 50:25 59:10 78:22 80:23 82:14 97:2 104:14 110:9 proposes 15:7 21:19 34:18 38:4 39:5 43:5,16 76:4 proposing 34:14 35:17 36:2,10 37:20 38:9 38:15,19 39:10,22 40:17 43:24	44:17,20 45:1 prosecutor's 48:8,25 provide 9:21 26:17 27:2 29:19,22 30:2,7 31:8 50:1,4 provided 14:18 23:23 26:20 26:21 27:8 28:25 29:4 46:23 50:16 51:7 76:3 provider 49:25 51:1 53:4 provider's 48:19 providers 21:25 23:3,9 50:4,11,25 51:9,15,19 59:19,23 60:24 62:12 providing 52:15 provision 4:4 26:23 proximity 51:2 psych 12:18 15:8 21:18 21:22 22:4 25:14,16 29:8 31:23 36:10 39:5 39:14,15 41:9,10 42:16 43:13 43:14,16 45:9,10 64:22 67:16 94:7 109:3 psychiatric 1:5 7:6 12:15 19:24	25:25 29:25 30:16 31:3 31:22 33:21 35:10 37:15 37:16 38:5,6 38:21 39:23 39:23 40:19 41:1,2,25 42:6,9 43:4 44:6,20 45:14 49:8 51:17 61:23 64:19 68:7 70:1 71:14 72:25 74:23 75:4 76:6 77:13 79:1 80:19 86:8 88:10 93:19 93:25 95:7 96:21 100:22 102:8 103:5 104:10 105:11 107:17 108:22 111:15 public 2:4,5 4:5,6 7:7,8 7:11 16:25 17:1 18:1 47:19 59:9 62:10,10 112:4,18 published 4:4 9:19 put 12:7 30:13 33:13 34:20 53:3 60:4 86:22 101:22 103:9 107:21 109:2 putting 109:22 111:18	qualified 11:15 22:12 qualifies 30:17 quality 21:25 23:3,6 question 17:20 24:19 32:18 46:9,12 52:6 60:13,16 63:18 64:7 109:7 questions 7:17 7:17 9:14,25 10:1,5 12:22 14:6 17:3 19:15 21:10 22:20 31:25 33:23 45:16 47:16 51:21 55:13 57:15 59:25 63:7 63:12 65:4 66:18 68:3 69:21 71:7 72:20 74:16 76:1 78:17 80:5 81:21 85:20 88:6 89:18 90:22 92:3 93:20 95:3 96:14 97:21 99:11 99:22 109:8 quite 5:8 100:23 quorum 5:7 quote 13:16
<hr/>			
R			
<hr/>			
R 3:14 112:1 R-A-M-O-N 58:5 R-E-N-E-E 48:4 R-I-Z-Z-U-T-O 56:8 raise 51:20			
<hr/>			
Q			
<hr/>			

raised 66:18	86:10 93:22	39:11, 12, 25	50:1, 12
Ramapo 49:10	recommenda...	40:4, 14 41:4	52:16 66:10
49:16 51:5	22:1 23:11	41:6 42:4, 20	106:12, 14
60:17, 18	38:6 40:10	43:11	regionally
109:10, 10, 16	57:12 64:1	recommends	50:4
Ramon 58:4	65:20 66:4	35:22 84:14	regular 26:17
Raritan 37:18	66:13, 22	record 10:12	regulation
57:25 58:7	73:10 80:16	16:7 18:17	26:15 29:21
75:25	84:4, 24	19:11 59:22	regulations
rate 29:3	85:25 88:8	59:24 65:4	82:4
59:16	97:22 99:12	80:9 82:4, 19	regulatory
read 25:1, 11	100:17	82:24 83:6	10:15 16:22
reading 11:6	recommenda...	94:4 95:11	40:1 67:9, 13
real 61:18	9:15 12:10	96:25	68:10 70:4
82:21	12:22 14:8	recusal 87:22	71:17 73:4
really 45:24	14:20 16:24	recusals 53:24	75:1 76:9
64:16 82:2, 5	23:2 33:22	54:7, 9 55:9	79:7 80:23
109:13	45:9, 11 56:5	80:3 87:21	82:20 88:19
111:20	56:13 59:5	recuse 54:13	89:22 91:6
reason 24:16	63:6 64:24	63:20 64:12	92:21 94:3
57:15 67:3	71:20 79:5	73:24, 25	95:10 96:24
100:21 101:1	82:10 86:10	75:14 77:3	98:13 102:3
reasonable	86:14, 15	81:13 87:6	103:7 104:13
13:11 67:6	88:12, 13, 14	89:9 90:9	105:13
reasons 13:19	91:3 92:8, 12	91:15 96:1	106:17
16:16 19:7	92:24 97:23	97:15 99:5	107:19 109:1
21:6 33:13	98:1, 2 99:13	100:10	rehearsing
36:4 47:2	105:16	102:22	17:23
67:1 82:17	recommended	103:24 105:3	relationship
82:17, 18	11:25 12:3	111:5	50:13
84:5, 13	18:10 19:23	recused 71:4	relative
reassured	20:14, 16	74:6 87:19	112:11, 13
66:19	22:10, 11	recusing 54:2	relevance
recall 18:20, 21	23:20 33:20	reduce 34:22	46:13
8:22 13:25	34:2 42:11	referencing	relevant 11:9
received 9:22	42:24 61:17	67:6	36:6, 19
14:16 73:9	77:11 78:23	reflect 61:18	37:25 38:8
98:14	84:19 90:2	reflected 67:4	42:17 43:8, 9
recipients	99:16	reflects 23:7	43:19 44:7
30:4, 9	recommending	regard 29:20	44:15, 21
recollect	16:3, 13	regarding 11:1	remain 15:24
32:13 46:21	17:22 19:6	14:17 80:5	28:18
recommend	21:8 22:2, 8	81:21 88:6	remaining 12:5
38:19 76:2	22:15 23:4	region 50:11	14:11 16:18
78:21 82:11	24:4 35:18	50:17	16:20 19:9
84:15, 18, 21	36:11 37:22	regional 44:12	22:14 23:19

23:21,24	72:24 74:13	48:21	54:6,15
34:1,23	74:22 76:5	respond 9:13	55:15 61:23
remains 34:8	77:12 78:24	45:16	62:18 63:11
69:17	84:6 93:23	response 10:7	70:25 74:10
remarks 15:17	95:6 96:19	31:7	78:20 80:4
remember 57:11	101:25 104:9	responses 10:9	80:13 104:7
remind 8:8	105:10	11:12 12:8	River 2:6 20:2
remotely 51:11	106:13	15:20,25	20:14 41:2
Renee 47:20	107:16	17:18 23:14	46:25 93:20
48:4	108:20	rest 34:1	Rizzuto 56:8,8
renovations	required 31:5	104:5	56:12
35:10	98:4 99:20	restricted	road 1:23 2:6
repeatedly	101:2	29:8	61:16
17:20	requirement	restrictive	roadmap 46:4
replacement	30:22,24	12:15	Robert 36:9,15
30:21	31:10,12	resulted 9:7	56:23 72:13
replicate	33:15	revenue 16:10	72:22
59:24	requirements	revenues 18:19	Robert's 67:19
report 5:11	9:17 16:22	review 9:11,13	roll 4:7
6:19,20,21	21:5 27:25	9:16 10:9	room 54:25
6:22	29:18 33:3	12:7 15:19	rooms 61:21
reporter 2:3	35:20 42:1	27:17 40:2	ROSENBERG 1:22
8:9 112:4	67:4,10,13	47:12,13	round-trip
Reporters 1:23	68:11 70:4	89:21 91:4	28:7
represent 63:1	71:17 73:5	92:19 98:12	rule 52:21
64:21	75:1 76:9	103:6	Rules 67:20
representing	77:18 79:7	reviewed 10:14	run 17:21
65:18 66:10	88:20 89:23	70:3 74:24	rushing 62:2
represents	89:25 91:6,8	102:4 105:15	Rutgers 37:1
8:19	92:21 94:4	reviewers 11:8	37:13 54:13
request 68:6	95:10 96:24	reviewing	57:18,21
81:25 89:19	98:13 99:14	16:23 17:6	74:7,11,20
90:25 95:2	99:20 100:25	33:25 82:1	RWJ 57:8
96:15	101:2 102:4	92:22	
requested	103:7 104:13	reviews 10:14	S
11:15,19	105:13	Richard 58:17	S 3:14,14
12:1 15:23	106:17	Ridge 49:10,16	S-O-L-H-K-...
16:17 20:15	107:20 109:1	51:5 60:17	58:5
22:11 23:3,6	requires 12:14	60:18 109:10	S-U-S-A-N-N-E
23:19 24:18	29:7 50:19	109:10	56:19
34:3 35:16	research 9:6	right 7:4,5	Salem 15:15
37:3,10,12	13:8,21	8:1 17:23	21:21 22:4
41:15 42:10	residence 28:9	19:20 33:10	24:7 39:21
43:17 46:16	resource 48:23	47:6,18	40:5 63:22
63:14 69:25	resources 20:8	49:21 52:16	63:25 86:2
71:13 72:17	46:24 48:12	53:10,15	88:7,9,10

Sapienza 62:24	104:16	26:23 27:5	18:19
62:25 63:10	105:19	27:12,12	simply 47:7
63:15,17	106:21	28:11,12	100:23
satisfy 95:9	107:24 109:4	29:22 43:3	single 25:9
save 62:2	109:5 110:17	50:1,4,16,21	sit 48:14
saw 14:23 50:8	second 98:16	52:15 61:19	six 21:20 22:5
56:5	98:17	80:6,17	28:16 34:15
says 66:22	Secondly 11:25	93:19	38:4,9,20
Schallenha...	SECRETARY 3:12	serving 50:6	40:5 69:6
2:3 112:3,17	Section 50:18	session 4:1	71:1,2 74:3
schematic	see 7:8 12:10	set 5:11 9:23	75:21 77:6
27:16,23	22:17,19	10:4 30:22	77:13,14
score 11:12	32:19 35:14	32:22 79:8	78:25 81:16
16:11 17:12	36:21 37:6	99:16 112:8	87:15 88:11
67:3,4,7,7	45:20 46:5	seven 28:25	89:12 90:18
67:11	58:2 65:3	30:25 37:7	91:24 94:23
scored 70:3	67:18	37:10 38:22	96:4,11,20
scores 18:20	seeing 88:7,13	41:11 69:11	97:18 99:8
scoring 11:1,2	seeking 12:12	70:23 71:2	100:13
11:5 14:15	15:11 21:19	72:12 78:11	102:25 104:2
16:11 17:7	34:16 35:11	79:2,25	105:6 107:16
17:14,16	37:3	83:24 85:15	Sixth 12:17
67:12 68:9	seen 28:23	93:15 94:1	size 17:14
71:16 73:5,5	self-serving	101:19 106:9	19:4
74:25 89:24	47:5	107:11	slowly 62:5
91:7 92:22	send 47:12	108:14	sole 11:10
102:5	sent 9:23	shared 25:18	Solhkhah 58:4
second 5:22	27:11	sheet 16:11	58:4,5,12
18:10 30:12	sentence 27:9	17:7 73:6	somebody 32:20
68:16 69:13	27:11	sheets 74:25	33:7 61:2
70:7,8 71:22	separate 12:18	short 7:16	110:17
73:11 75:5,6	38:23	30:18 73:3	Somerset 36:10
76:14,16	separately	short-term	36:13,21,23
77:20,21	31:1 32:14	15:9	56:24 57:8
79:10 81:1	serious 51:21	showed 9:5	72:17,23
83:9 84:24	serve 12:12	13:8 46:22	somewhat 51:18
86:25 88:22	30:4,6,9,11	shows 59:18	sorry 17:5
90:3 91:9	42:19 50:21	signed 26:12	47:25 63:18
92:25 94:8,9	109:23	significant	65:2,12
95:13,14	service 32:20	60:25	67:22 69:9
97:2,3 98:7	services 9:2	significantly	74:12 85:22
98:8,15	14:17,18	50:15	86:4 98:5
99:22,23	18:13 20:23	similar 18:15	99:22
101:4 102:9	22:4 23:23	20:5 28:23	sort 52:9
102:10	24:1,2 26:19	84:3	109:12
103:12	26:19,20,21	Similarly	sounds 14:22

source 29:21	90:2 91:3	statutes 82:4	27:6 28:11
south 23:9	92:24 94:2,6	statutory	31:22
Southern 24:23	95:9,13	10:15 40:2	substantial
speak 48:6	96:23,25	67:9,13	35:20 36:18
58:22 92:4	97:2 111:12	68:10 70:4	37:24 39:8
speaking 58:7	staff's 95:5	71:17 73:4	40:1,11 42:1
speaks 54:20	stand 53:5	75:1 80:22	42:12
specific 12:12	Standards	82:20 88:19	substantially
12:16 29:8	26:17	89:22 91:5	36:5 38:8,17
49:14 73:8	start 14:21	92:21 94:3	41:7,18 43:9
specifically	53:16 55:18	95:10 96:23	43:25 44:15
11:19 66:22	56:1,1 58:2	98:13 99:20	45:2
96:24	58:3 88:2	101:2 102:3	substantia...
spell 8:10	97:20 109:9	103:7 104:12	82:3
55:25	starting 52:10	105:13	substitute
Spiwack 10:19	54:1 55:4	106:16	30:20
spread 23:9,23	state 1:1 2:4	107:19	successful
spreading	3:1 4:3,5	108:25	25:23 29:16
23:25	23:5,10	stenograph...	successor
St 35:7,13,23	24:17 27:24	112:7	29:11
35:23 41:13	31:17,17,19	step 66:15	sufficient
44:4,12,19	32:13 34:1	steps 99:16	20:8 50:23
56:17,20	45:12 58:20	stipulated	84:11
57:9 65:24	59:16,22,23	79:3	sufficiently
65:25 66:2,7	60:17,22	straight 57:3	109:16
66:10,11	62:6,8,9	strategy 53:2	suggest 66:21
69:13,25	79:4 82:2	strong 82:3	suggestion
95:1 105:9	97:24 98:1,3	Struyk 49:3,5	54:15 55:8
106:11,14	99:17 100:17	49:6 51:24	Suite 1:23
107:13,14,15	100:24	52:1,5,8,12	summarize 9:14
stability	109:19	53:1,8,11	Summit 43:1,2
50:24	111:16 112:4	stuff 27:10	43:3,6 44:25
staff 9:15	112:18	subject 86:15	49:12 59:22
10:14,17,18	stated 15:25	86:24 88:12	101:21,22,23
11:8,14,16	67:1 82:19	90:1 91:3	101:24
11:25 12:3	95:13	92:24 98:3	108:18,21
12:10 14:8	statement 62:3	99:13,18	Sunrise 19:24
14:20 20:14	statements	100:25	20:1,5,12,13
21:4,5,22	16:20	submission	21:8 41:1,2
23:2,7,11	states 9:4	26:10	42:23 46:25
31:14 34:18	33:16	submit 27:1,15	48:7,7,15
35:22 38:6	statewide 9:8	31:10 33:14	64:19,22
45:18 47:13	12:3 59:15	submitted 20:1	93:19 100:22
58:13 66:22	62:7	20:2,13	support 17:8
76:4 77:11	statistics	28:20	65:21
78:23 79:4,8	62:6 109:15	substance 27:4	supports 35:17

37:11	takes 48:3	62:14, 15, 16	62:8
sure 13:4	talk 5:13	63:4, 16, 17	three 6:17
24:12 62:4	31:14 48:1	63:25 64:1, 2	12:2 14:9
62:22 65:13	53:13 54:17	64:16, 21, 23	27:2 36:23
98:10	54:18 61:20	65:14, 21, 23	41:14 47:19
Susan 3:7, 17	62:22	66:3, 4, 6, 12	48:9 52:4
7:22, 23	talked 53:18	66:14 82:7	57:2, 4, 15
10:20, 21	talking 45:20	83:8 86:7	64:14 71:2
14:13 93:17	60:9 62:4	89:16 90:20	72:16 73:1
Susanne 56:18	talks 13:7	92:1, 13, 14	76:7 80:3
Sussex 34:6, 17	Tamara 56:25	109:25	95:2, 6
45:7 50:7	Tammy 63:23	111:12, 20, 23	throw 75:23
67:23 108:24	Task 48:15	thanks 46:10	time 7:9 8:10
SUZANNE 3:4	team 10:21	55:16	8:18 26:10
system 21:25	11:4, 5	theirs 5:16	28:5 62:2
28:15 32:23	tell 5:16	75:3	112:7
34:13 35:3	14:24 45:25	thing 6:18	timer 8:11
36:2 37:20	56:3, 6 57:5	54:16 66:20	timing 8:11
67:12 71:12	template 56:16	109:24	today 5:10, 17
71:16 74:8	ten 7:13 13:17	things 8:23	7:2 46:21
89:24 91:7	15:16, 22, 24	53:20 66:19	49:11 50:14
92:23 94:4	16:16, 19	think 5:17 9:9	62:18, 20
95:11 96:25	34:15 37:4	13:6 14:2	told 12:13
102:5	37:13 39:2	15:3 18:3	tomorrow 5:15
systems 14:18	39:16 53:15	21:7 27:10	Toms 20:2, 14
60:10 108:17	53:22 55:25	31:13 33:2, 6	41:1 46:25
	56:2 74:12	35:8 46:10	93:20
	74:22	47:21 53:5	Torres 63:23
T	terms 14:7	53:15, 24	63:23
T 3:5, 14 112:1	16:8, 11 55:9	54:19 55:2	total 12:17
112:1	66:24	60:20 61:2, 9	23:17 26:13
T-A-M-A-R-A	testimony 58:6	61:11, 12, 16	31:6 35:15
57:1	86:13 112:6	61:20 62:17	37:14 45:13
T-A-M-M-Y	thank 8:13	64:25 67:2	47:3
63:24	10:23 14:4	87:20 110:7	totally 46:1
T-O-R-R-E-S	16:23 17:2	111:13, 15, 17	totals 37:11
63:24	46:6, 7 47:15	thinking 46:17	track 10:11
table 9:8	47:17 48:5	third 12:3	16:7 18:17
55:10	48:24 49:1, 2	19:24 40:16	19:11 56:7
take 5:24	51:25 53:10	Thirteen 39:21	59:22, 24
10:17 53:21	53:11 56:13	87:22	82:4 83:6
54:18 56:2	56:21 57:2	thought 7:1	94:4 95:11
60:17 61:3	57:17, 22, 24	13:4, 11	96:25
63:7 65:10	58:11, 14, 15	60:21 64:7	transcript 1:8
89:14	58:20, 24	110:12	2:1 5:19
taken 2:2 83:7	59:6 60:1, 12	thousand 61:10	112:6
112:6			

transporta...	16:12 18:22	72:14, 23	24:25 32:19
28:2, 3, 6, 7	59:18 62:13	74:7, 11, 20	45:17 47:7, 8
28:12, 15, 23	109:23	77:10 78:15	48:5, 24
treatment 16:8	understand	108:17	53:17, 25
29:18 48:17	50:2 51:10	unusual 30:12	58:2 65:21
tremendous	52:20, 23	unveil 7:2	69:8 85:17
45:18 46:10	53:2, 25	upward 14:14	89:14
trial 17:21	understand...	use 12:15 29:8	wanted 8:3
true 112:5	46:1	66:22	14:4 35:1
try 5:10, 12	understanding		53:13, 13
55:21	80:21 97:25	V	56:21 65:12
trying 33:17	99:15, 19	valuable 50:12	74:14
46:13, 15	100:16	value 28:25	wants 111:11
62:2	unfortunately	29:2	warranted
TUESDAY 1:9	47:23 109:18	variance 13:9	28:12
2:7	unimpaired	various 8:23	Warren 34:9, 21
turn 71:4 74:5	29:22	36:13 48:9	34:24 35:2, 5
Twelve 39:18	uninsured 30:6	versus 12:19	45:12 64:20
Twenty-seven	30:11	55:6	68:1, 8
44:12	Union 20:18, 19	viable 12:9	wasn't 6:2, 12
Twenty-two	20:20 21:2, 8	16:1, 2, 19	17:13
100:15	41:2 43:1, 3	23:14 24:20	wave 53:23
two 5:11 7:8	43:7	84:10	way 13:23
12:2 14:10	unit 15:9 16:1	vice 62:25	17:21 18:4
19:18 20:1, 9	16:2 17:13	Videographers	22:18 32:17
21:6, 13	21:18 24:21	1:23	32:21 34:5
23:15 24:3	31:1, 4 32:4	view 16:2	45:24 46:2
25:15 26:1	32:10, 14, 18	51:19	52:20 53:2
29:24 37:20	33:8 34:14	Vineland 63:4	57:2 67:6
38:1, 11	35:10 36:3	63:8, 11, 20	Wayne 44:20
41:16 43:4	36:11 37:2	vital 48:16	66:11 107:13
43:24 44:2	37:22 39:6	vote 5:24 7:19	107:15
46:25 49:22	39:23 40:9	7:20, 24	we'll 5:13 7:9
61:13, 16	40:19 41:24	54:18, 19	7:12, 17, 21
71:2, 3 76:6	42:9 43:6, 17	55:8 69:8	9:16 11:13
77:8, 14 95:7	44:6, 14, 21	96:7	18:4, 6 24:11
104:10	units 23:14, 15	votes 54:22	37:16 54:18
two-tiered	89:20 91:1	96:11	55:4, 7 65:10
32:23	Universal 43:2	Vreeland 1:23	67:18 69:18
typical 27:14	80:6, 17		we're 4:1 5:9
	University	W	5:12 7:4, 6
U	36:9, 15 37:1	W-O-H-L 58:18	16:3 19:6
UHS 43:4	38:3, 13	wait 54:22, 25	20:3 21:8
101:23	54:14 57:19	60:14	22:2, 7, 15
unclear 10:7	57:21 58:1	want 7:14 8:11	23:15 27:9
underserved	58:16, 18	11:7 14:12	35:2, 18

36:11,14,16	wind 87:19	87:15 89:12	52:25
38:9,18	Wohl 58:17,18	90:18 91:24	12th 9:23
39:10,11,25	Wood 36:9,15	93:15 94:23	13 36:25 54:2
40:4,13 42:3	56:23 72:13	96:4 97:18	63:21,24
42:19,20	72:22	99:8 100:13	73:1 88:1,2
43:11 44:1,8	Woodbury 21:15	101:19	13th 5:19
44:16,17,22	22:15 39:18	102:25 104:2	14 22:3 40:8
44:23 45:4,4	62:21 63:3	105:6 106:9	40:10,14
45:19 46:2	86:9	107:11	58:6 64:13
49:18,19,21	word 17:24	108:14 111:8	64:16 88:3
53:19,19	work 48:9 50:5		89:15,17,19
60:9 65:3	53:20 58:13	Z	112:18
67:6,7 86:3	58:21 63:5	zero 12:25	14-bed 40:9
87:18 96:8,9	65:20		15 19:2,5 33:8
96:22 99:10	worked 10:17	0	40:17 53:22
111:10	48:10,17	07932 1:24	63:9,20 64:7
we've 5:9 8:22	working 8:16	1	64:16 90:21
13:12,18	48:7 50:9	19:8 55:5,19	15-bed 43:17
28:24 33:4	works 50:1	1,111 12:4	15-minute
39:2,17	88:4	101:9 2:7	53:21
40:25 42:23	wouldn't 17:19	15:2 62:17	16 15:3 31:2,4
48:19 52:19	wrap 46:13	81:18	32:3 36:3
53:8 61:4,7	writing 28:22	10-53:21	40:24 42:5
61:14 70:3	51:23	10:00 2:8	64:3,18 92:2
77:17 79:5	written 26:18	100,000 9:7	96:15,15,20
website 9:10	26:22 27:7	1040 2:6	98:7 112:19
9:19	www.ralega...	106 49:9	16-bed 32:4,14
weekends 28:14	1:25	11 39:16 53:15	17 23:17 41:1
welcome 14:5	Wyckoff 49:19	62:19	64:19,22
62:15		12 13:17 31:5	65:1 89:15
went 14:24	X	42:16,20	92:19 93:17
46:6	Y	44:13,17	93:18
Westampton	year 30:1	62:21 64:16	173 37:11
80:6	years 8:17	64:16 85:18	18 18:14 39:14
wherewithal	14:3 26:1	86:3,4 92:18	41:13 54:3,4
86:16	29:12 46:10	99:17,17	57:9 80:20
whichever 28:9	48:9 49:9	101:25	94:25 107:16
Williams-P...	61:13,16	106:14,15	186 37:9
3:5 4:12,13	yeses 6:17	12:19 111:24	19 18:25 23:1
8:6	69:6,11	120 28:20 45:2	40:18,20
willing 24:11	70:23 72:12	45:4 98:5	43:12 54:3
62:22 68:12	74:3 75:21	108:20,22	58:8 64:22
willingness	77:6 78:11	120-bed 41:24	64:25 91:1,1
24:13 75:2	79:25 81:16	51:1	96:12,14
80:24 82:21	83:24 85:15	129 51:22	102:1
86:21			190-bed 33:7

191149:9	36:24 39:5,5	3249:16	69-bed21:20
19754:5 8:17	43:15 44:9	3340:19 41:11	
198945:24	44:23 54:3	93:25	<hr/> 7 <hr/>
1st9:23 10:3	65:16 69:19	3418:24 34:21	758:19
<hr/> 2 <hr/>	70:1 72:25	3519:25	7.5959:17
226:2	80:18,18	35-bed37:21	62:7
2.1-something	105:10,11	3692:17	7.962:3
62:3	107:17	101:25	7245:5 108:21
2.5259:17	24-bed23:14	<hr/> 4 <hr/>	7442:4 98:6
62:10	23:15 24:21	426:15 30:23	7521:19 22:16
2015:7,12,22	35:9 44:5,20	54:2 56:23	<hr/> 8 <hr/>
19:5,6 21:16	2534:8,23	57:8	829:6 50:18
21:22 22:8	35:13 54:3,4	409:6 13:10	58:23
37:4,13 40:4	57:10 104:8	13:11,11,21	8:43G-5.21(a)
41:5,5,23	2622:25 36:21	13:22 36:10	26:16
54:3 59:3	39:23 40:4	36:14,25	8053:9
74:22 88:10	44:4 49:17	41:4 61:9,11	800)662-6878
93:24,24	65:24 88:10	72:24 93:25	1:24
97:20	105:8	41152:13	8443:8
20-bed16:1	2743:16,18,20	428:17 46:10	86412:4
21:18,20	66:7,7 103:3	4823:4,12,15	<hr/> 9 <hr/>
20171:9 2:8	103:4,5	23:16,19	929:10 58:25
112:19	106:11	24:14 39:12	59:3 80:9
2019112:18	2844:19 66:8	43:5,12 45:5	9026:2 31:10
2041:23	28952:14	92:17 101:25	33:13
2131:18 42:15	299:15 10:9	108:21	9335:17
54:3 58:9	12:1 18:6	4922:8 86:11	9623:3 24:15
99:10	38:15 43:12	4th14:13	973)228-9100
2219:24 22:11	54:3 59:4	<hr/> 5 <hr/>	1:24
38:5,21	79:1 102:1	527:15 54:13	9935:13,15
42:10,23	108:18	57:18	69:20
65:1,2 79:1	<hr/> 3 <hr/>	5240:20	
100:18	326:10 56:10	5322:16 45:12	
22-bed15:9	309:22 10:10	86:11	
42:8	15:8 37:3,4	53-bed12:5	
231:23 34:9	37:14 39:12	5849:16	
34:17 38:20	42:5 45:5	<hr/> 6 <hr/>	
43:1 45:7	74:12,13,23	628:1 37:18	
54:3 59:3	80:19 98:6	54:2	
67:22,23	108:22	6098:5,5	
78:25 101:22	30-bed36:11	6531:18	
108:24	37:2	6745:6 108:23	
2314:5	30XI00108400	6921:17 22:9	
2411:25 14:11	112:19		
35:12,23	3123:16 92:18		

