



MARYLAND
Department of Health

Larry Hogan, Governor · Boyd Rutherford, Lt. Governor · Robert R. Neall, Secretary

Spring Grove Hospital Center – Citizens Advisory Board
Meeting Thursday, January 17, 2019 - 2:00 P.M.
Behavioral Health Administration - Dix Building

Time	Topic	Lead
2:00 P.M.	Call to Order	Edgar Wiggins
	Introductory Remarks	Chairperson
	Welcome	Edgar Wiggins
	➤ Review and Approval of 10/18/18 Minutes	
	Introduction of the new Chief Operating Officer	Dwain Shaw
	Review, discuss, and approve CAB Guidelines	Dwain Shaw
	Departmental Report - Fiscal Office	Mathew Karmel
	New Business	Dwain Shaw
	- 1. Review, Discuss and Review CAB Guidelines	
	- 2. Update on Anti-Ligature Survey by Joint Commission on December 10, 2018 (CEO)	
- 3. TJC/CMS shift from survey/ Certification to Quality/Safety (Brief update- CEO)		
- 4. Fiscal Office Update/2020 budget already proposed (Mat Karmel, CFO)		
- 5. CAB member attendance (CEO/Documents)		
- 6. Physician Recruitment		
- 7. Additional Agenda Items		
4:00 P.M.	Adjournment	