DC | HEALTH
GOVERNMENT OF THE DISTRICT OF COLUMBIA

Project Review Committee - Nov 12 2026 Agenda

Thursday, November 12, 2026 at 5:00 PM

Virtual - https://dcnet.webex.com/dcnet/j.php?MTID=m65d984d85c86bd7a4fa78337ffa2ec98 Join Webex meeting

1. Meeting Opening

1.1 Call to Order

1.2 Quorum Declaration

2. Approval of PRC Minutes

2.1 Approval of 07/09/2026 PRC Minutes PRC MINUTES07-09-26.pdf
Approval of 08/13/2026 PRC Minutes PRC MINUTES08-13-26.pdf

Motion to approve the minutes of July 9, 2026, and August 13, 2026.

3. Staff Report(s)-Boutique Surgery Center, LLC Establishment of Ambulatory Surgery Center - CON Registration No. 2026-2-03

Boutique Surgery Center Staff Report- Final.pdf

BSC Draft CON app.pdf

BCS CON APP Attachment 1 Articles of Incorporation.pdf

BCS CON App Attachment 2 Certificate of Organization.pdf

BCS CON App Attachment 3 Governing Body.doc

BCS CON APP Attachment 4 Mission Goals and Objectives.doc

BCS CON APP Attachment 5 -Appointment of Administrative Officers.doc

BCS CON APP Attachment 6 Monitoring of Organizational Programs _ Annual Review.doc

BCS CON APP Attachment 7 Medical Director & Statement of Responsibility.doc

BCS CON APP Attachment 8 Scope of Services and Procedures.doc

BCS CON APP Attachment 9 Charity Care.doc

BCS CON APP Attachment 10 Research Activities.doc

BCS CON APP Attachment 11 Organizational Committees (1).doc

BCS CON APP Attachment 12 Organizational Chart.doc

BCS CON APP Attachment 13 Licensing and Certification.doc

BCS CON APP Attachment 14 Inspection Reports.doc

BCS CON APP Attachment 15 AAAASF Reporting.doc

BCS CON APP Attachment 16 Government Reporting.doc

BCS CON APP Attachment 17 Strategic Planning Process.doc

BCS CON APP Attachment 18 Communications.doc

BCS CON APP Attachment 19 Contract Services.doc

BCS CON APP Attachment 20 Conflict of Interest.doc

BCS CON APP Attachment 21 Credentialing and Privileging of Providers (1).doc

BCS CON APP Attachment 22 Medical Staff Orientation.doc

BCS CON APP Attachment 23 Peer Review.doc

BCS CON APP Attachment 24 Adopting Policies and Procedures.doc

BCS CON APP Attachment 25 Statement of Zoning Status.docx

BCS CON APP Attachment 26 Fully Executed Lease 2440 M 320 Boutique Surgery Center.pdf

BCS CON APP Attachment 27 DMV MAP.pdf

BCS CON APP Attachment 28 MAP.pdf

BCS CON APP Attachment 29 2025 Patient Demographics (1).pdf

BCS CON APP Attachment 30 Quality Improvement Program 2026 CON.pdf

BCS CON APP Attachment 32 Transportation Map.pdf

BCS CON APP Attachment 33 Anita Kulkarni CV current.pdf

BCS CON APP Attachment 34 Staffing Form.pdf

BCS CON APP Attachment 35 MEDICAL PROTECTIVE FINANCE CORPORATION.pdf

BCS CON APP Attachment 36 Bill of Rights.pdf

BCS CON APP Attachment 37 Greivance.pdf

BCS CON APP Attachment 38 ANC letter notification (3).pdf

BCS CON APP Attachment 39 Referrals hosp 10.068 Transfer of Patients for Hospitalization.pdf

BCS CON APP Attachment 40 Referrals 10.070 Transfer of Patients and Information.pdf

BCS CON APP Attachment 41 Discharge 10.050 Patient Discharge Instructions.pdf

BCS CON APP Attachment 42 Discharge 10.048 PACU Discharge.pdf

BCS CON APP Attachment 43 Med rec 10.055 Medication Reconciliation.pdf

BCS CON APP Attachment 44 BSC P&L 2025 Highlight labor cost (2).pdf

BCS CON APP Attachment 45 Arminco contract BSC complete copy.pdf

BCS CON APP Attachment 46 GW 2030 Fees.pdf

Boutique Surgery Center Not Complete letter.pdf

Boutique Surgery Center Completion Letter.pdf

BSC CON Questions 2.pdf

BSC Answers to CON Questions 10.13.2026.pdf

4. Unfinished Business

5. New Business

6. Public Comment

7. Adjournment

7.1 Adjourn

8. Post Script

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.