

**Thursday, July 11, 2024**  
**STATEWIDE HEALTH COORDINATING COUNCIL MEETING**

**Project(s) That May Be Considered:**

**Washington Hospital Center Corporation, Inc. d/b/a Medstar Washington Hospital Center - CON # 2023-5-28**

**1. Meeting Opening**

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1.1 Call to Order

1.2 Quorum Declaration

**2. Approval of SHCC Minutes**

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2.1 Approval of 06/13/2024 SHCC Minutes

2.2 Approval of 06/20/2024 SHCC Minutes

**3. Director's Report**

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3.1 Director's Report

**4. Project Review Committee Report**

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4.1 Project Review Committee Report

**5. Unfinished Business**

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5.1 Unfinished Business

**6. New Business**

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6.1 New Business

**7. Public Comment**

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7.1 Public Comment

**8. Adjournment**

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8.1 Adjourn

**9. Post Script**

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9.1 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](mailto:opengovoffice@dc.gov).