



STATE OF MARYLAND

## Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

Larry Hogan, Governor - Boyd Rutherford, Lt. Governor

Edward J. Kasemeyer, Chair – Mark Luckner, Executive Director

### Meeting

## Maryland Community Health Resources Commission

Meeting – May 12, 2022 / 10:00 AM

Maryland Department of Transportation

Harry Hughes Conference Room

7201 Corporate Center Drive

Hanover, MD 21076

**Zoom Link:** <https://us06web.zoom.us/j/86536157106?pwd=bHlqSW0yRUI3VE5DUllqUXRmZXZpUT09>

**Meeting ID:** 865 3615 7106 / **Passcode:** 301243 / **Dial-In Number:** 301.715.8592

### AGENDA

- |   |  |          |
|---|--|----------|
| 1. Call to Order & Announcements  | Chair Kasemeyer                                | 10:00 AM |
| 2. Introduction of New Commissioners                                      | Chair Kasemeyer                                | 10:05 AM |
| 3. Approval of Minutes: March 14, 2022                                    | Chair Kasemeyer                                | 10:15 AM |
| 4. Grant Modification Requests  | Commissioner Gibson & Mark Luckner             | 10:20 AM |
| 5. FY 2022 Call for Proposals Update and Review Committee Recommendations | Chair Kasemeyer & Mark Luckner                 | 10:35 AM |
| 6. Legislative Update   | Chair Kasemeyer & Mark Luckner<br>Mark Luckner | 11:35 AM |
| 7. Sponsorship Request- Maryland Assembly on SBHCs                        | Mark Luckner & Lorianne Moss                   | 11:50 AM |
| 8. Recess / Lunch*  | Chair Kasemeyer                                | 12 noon  |

\*Lunch will be provided for Commissioners and staff.