



STATE OF MARYLAND

# Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

Wes Moore, Governor – Aruna Miller, Lt. Governor  
Edward J. Kasemeyer, Chair – Mark Luckner, Executive Director

## VIRTUAL Meeting Maryland Community Health Resources Commission

March 19, 2024  
9:00 am – 10:00 pm

### Meeting Information Link:

<https://us06web.zoom.us/j/88128578811?pwd=4FI5xNBi Tb6rzDE0Lc6Qx2oNYf8a1Z.1>

Meeting ID: 881 2857 8811    Passcode: 952711    Dial-in Number: 301-715-8592

### AGENDA

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|--|--|----------|
| 1. Call to Order   | Chair Kasemeyer  | 9:00 am  |
| 2. Introduction of New Staff   | Mark Luckner   | 9:05 am  |
| 3. Approval of Minutes: February 8, 2024                             | Chair Kasemeyer  | 9:10 am  |
| 4. Discussion & Vote on Consortium Hub Pilot RFP                     | Chair Kasemeyer  | 9:15 am  |
| 5. Potential Strategic Priorities and Areas of Focus for FY 2024 RFA | Chair Kasemeyer<br>Mark Luckner                        | 9:25 am  |
| 5. Updates on Pathways Corrective Action Plans                       | Chair Kasemeyer,<br>Nellie Washington,<br>Mark Luckner | 9:35 am  |
| 6. Adjourn   | Chair Kasemeyer  | 10:00 am |