

**STATE OF NEW YORK**  
**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**SPECIAL ESTABLISHMENT AND PROJECT REVIEW COMMITTEE**

**AGENDA**

*March 22, 2012*

*Immediately following the Joint Meeting of the Committee on Public Health  
and Committee on Health Planning*

*Century House  
997 New Loudon Road (Route 9)  
Main Ball Room  
Latham*

**I. SPECIAL COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW**

**Exhibit #1 – 3/22 Agenda**

Jeffrey Kraut, Chair

- Review the Trustee Appointment of Peninsula Hospital Center