



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL

June 13, 2023
1:00 p.m.

This meeting is being held in the Archives Room (Room S-201) of the State Capitol located at 600 Dexter Avenue, Montgomery, AL 36130.

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| PRESIDING | Elaine Beech, Chairman |
| I. Call to Order | Chairman Elaine Beech |
| II. Roll Call | Ms. Emily T. Marsal |
| III. Adoption of Agenda | Chairman Elaine Beech |
| IV. Minutes of December 13, 2022 | Chairman Elaine Beech |
| V. Chair's Report | Chairman Elaine Beech |
| VI. Old Business | Chairman Elaine Beech |
| VII. New Business | Chairman Elaine Beech |
| A. PA2023-001 AltaPointe Health, Baldwin County, AL; proposes to add (forty) 40 additional child/adolescent inpatient psychiatric beds for EastPointe Hospital as part of the Southwest Planning Region. Opposition: None | |
| B. PA2023-002 East Alabama Medical Center, Lee County, AL; proposes recognizing the need for twelve (12) additional inpatient psychiatric beds, which includes six (6) beds for child-adolescent inpatient psychiatric services and six (6) beds for adult inpatient psychiatric services as part of the Southeast Planning Region. Opposition: None | |
| C. Committee Chair Reports | |
| VIII. Adjournment | Chairman Elaine Beech |