MINUTES STATEWIDE HEALTH COORDINATING COUNCIL HOSPITAL COMMITTEE June 10, 2025

The Hospital Committee of the Statewide Health Coordinating Council met virtually on Tuesday, June 10, 2025, by web conference. As required by law (Ala. Code §36-25A-5.1), the minimum number of committee members met in person in Room 387 of the RSA Union building at 100 North Union Street, Montgomery, Alabama.

Committee Members Present

Hodges Washington, Chairman (In-Person)

Keith Granger, Vice-Chair

Brenda Carlisle

Harold Crouch (In-Person) Barbara Estep (In-Person)

Carey McRae Dare Meeks

Dr. Mickey Trimm

Committee Members Not Present

Representative Jeremy Gray

Virtual Attendees

Evans Brown Mazie Bryant Jennifer Clark

Cooper

Ashton Hennig Nate Horsely

Ragan Ingram

SHPDA Staff

Emily T. Marsal, Executive Director

Toni Ferguson Jelena Magallon Kristin F. Norman Melissa Trehern Bradford L. Williams

In-Person Attendees

Dave White Hallie Logan

Brenna Johnson Margaret Whatley Sommer Vaughn Sydney Willmann

Representative Jeremy Gray's Al Notetaker

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A copy of the register of others present is on file in the office of the State Health Planning and Development Agency.

Chairman Hodges Washington called the meeting to order at 9:25 a.m.

Ms. Emily Marsal, SHPDA Executive Director, performed a roll call, and a quorum was verified.

Chairman Washington opened the floor to adopt the agenda. Mayor Harold Crouch made a motion to adopt the agenda. Ms. Barbara Estep seconded. The agenda was adopted unanimously.

Minutes Hospital Committee Meeting June 10, 2025

Chairman Washington called for a motion to adopt the minutes of the Hospital Committee Meeting held on January 23, 2024. Ms. Barbara Estep motioned to adopt the minutes. Mayor Harold Crouch seconded. The minutes were adopted unanimously.

Chairman Washington welcomed everyone, thanked committee members and SHPDA staff for their work, and called upon Executive Director Emily T. Marsal for an informational update. Ms. Marsal spoke briefly and reminded everyone of the Statewide Health Coordinating Council Meeting to take place at 10:30 a.m., immediately following the SHCC Hospital Committee Meeting.

Mr. Bradford Williams briefly discussed the Rural Emergency Hospital conversion options that are available within the State. It was explained that SHPDA has been approached and asked to review the 2024-2027 Alabama State Health Plan and research potential solutions to address these changes and future conversions. Mr. Williams requested that the SHCC Hospital Committee allow SHPDA to continue looking into this topic through the creation of a Focus Group that may further research and draft Rural Emergency Hospital conversion language within the 2024-2027 Alabama State Health Plan.

The floor was opened for comment by attendees.

Following comments from attendees and a brief discussion on the work to be performed by the proposed focus group, Chairman Washington called for a motion. Ms. Barbara Estep made a motion to approve the formation of a Rural Emergency Hospital Task Force and continued research of the topic by SHPDA. Mr. Keith Granger seconded. A roll call vote was taken, and the motion was passed unanimously. Mr. Keith Granger and Dr. Mickey Trimm volunteered to join the Rural Emergency Hospital Task Force and work with SHPDA and the Alabama Hospital Association on the topic.

Finally, Mr. Williams explained that the request for a definition of what a Substance Use Rehabilitation Bed is or is not has been brought to the attention of SHPDA. He further explained the work that has been done and will continue to be performed by the Agency.

Having received no further comment, Chairman Washington adjourned the meeting at 9:59 a.m.

Tanil Farman	- D-4-
Toni L. Ferguson	Date
Approved by:	
Hodges Washington, Chairman	Date