TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL

October 5, 2017
10:00 a.m.

SUTTON CONFERENCE ROOM
7TH FLOOR, STE. 732
100 NORTH UNION STREET
MONTGOMERY, ALABAMA

PRESIDING:            MARY SUE MCCLURKIN
                      CHAIR DESIGNEE

TENTATIVE AGENDA

I. CALL TO ORDER                      MARY SUE MCCLURIN

II. ROLL CALL                          ALVA M. LAMBERT

III. CONFIRMATION OF GOVERNOR’S DESIGNEE
     AS CHAIR                          ALVA M. LAMBERT

IV. ELECTION OF VICE CHAIR            CHAIR

V. ADOPTION OF AGENDA                 CHAIR

VI. MINUTES OF March 17, 2017         CHAIR

VII. STATEWIDE HEALTH COORDINATING COUNCIL
     ORIENTATION                      MARK D. WILKERSON,
                                         ESQUIRE

VIII. Old Business

IX New Business

   a. Proposed Amendment to Section 410-2-4-.08, Inpatient Physical Rehabilitation filed
      by HealthSouth Corporation d/b/a HealthSouth of Alabama, LLC

   b. Proposed changes to the following rules:

        410-2-5-.04 Plan Revision Procedures

        410-2-5-.05 Application for State Health Plan Adjustment
                  (Organizational Outline to be Used)

X CHAIR’S REPORT                      CHAIR
SCALF PLAN ADJUSTMENTS

PA2017-003, River Region ALF, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add an additional thirty-two (32) specialty care assisted living facility beds in a multi-level senior living community providing independent living and assisted living services in the Town of Pike Road, Montgomery County.

**Opposition:** Providence Health Group

PA2017-005, Oak Grove Inn, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add an additional sixteen (16) specialty care assisted living facility beds in Montgomery County for a location in a multi-level senior living community defined as providing existing licensed assisted living beds and existing Independent Living residences on a contiguous campus under the same ownership and same management. **Opposition:** Providence Health Group

PA2017-006, Smith/Packett Med-Com, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add thirty-two (32) specialty care assisted living facility beds in Montgomery County for a location in a multi-level senior living community which will provide a continuum of senior housing options on a contiguous campus under the same ownership and management.

**Opposition:** Providence Health Group

PA2017-007, Thrive Senior Living, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add thirty-one (31) specialty care assisted living facility beds at a campus to be developed in Etowah County.

PSYCHIATRIC CARE ADJUSTMENTS

PA2017-002, The Healthcare Authority of the City of Anniston on behalf of RMC-Anniston and RMC-Jacksonville: proposes to adjust Section 410-2-4-.10 of the 2014-2017 Alabama State Health Plan to add an additional twenty (20) inpatient psychiatric beds for adult services in Anniston and five (5) inpatient psychiatric beds for geriatric services in Jacksonville, Calhoun County. **Opposition:** Gadsden Regional Medical Center, LLC (withdrew opposition) and Southeastern Psychiatric Management on behalf of Mountain View Hospital

PA2017-004, Brookwood Baptist Health: proposes to adjust Section 410-2-4-.10 of the 2014-2017 Alabama State Health Plan to add fourteen (14) inpatient psychiatric beds for adult services and five (5) inpatient psychiatric beds for geriatric services in Talladega County. **Opposition:** Gadsden Regional Medical Center, LLC (withdrew opposition) and Southeastern Psychiatric Management on behalf of Mountain View Hospital

PA2017-008, Gadsden Regional Medical Center, LLC d/b/a Gadsden Regional Medical Center: proposes to adjust Section 410-2-4-.10 of the 2014-2017 Alabama State Health Plan to add an additional twenty (20) adult inpatient psychiatric beds in Etowah County.