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 ALVA M. LAMBERT
     AS CHAIR
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

12:50 PM 09/29/17
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 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.