

	<p style="text-align: center;">TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</p> <p style="text-align: center;">October 5, 2017 10:00 a.m.</p> <p style="text-align: center;">SUTTON CONFERENCE ROOM 7TH FLOOR, STE. 732 100 NORTH UNION STREET MONTGOMERY, ALABAMA</p>
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PRESIDING: MARY SUE MCCLURKIN
CHAIR DESIGNEE

TENTATIVE AGENDA

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| I. | CALL TO ORDER | MARY SUE MCCLURKIN |
| 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. | 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 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 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 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.

VIII. Old Business

IX. New Business

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

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)