TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL
March 17, 2017
10:00 A.M.
OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING: MARY HOLCOMB
CHAIR

TENTATIVE AGENDA

I. CALL TO ORDER CHAIR
II. ROLL CALL MR. LAMBERT
III. ADOPTION OF AGENDA CHAIR
IV. MINUTES OF January 13, 2017 CHAIR
V. CHAIR’S REPORT CHAIR

VI. **PA2017-001: Shepherd Living at The Range, LLC:** proposes to adjust Section 410-2-4-.04 of the *Alabama State Health Plan* to add forty-two (42) specialty care assisted living facility beds to Madison County.

VII. Old Business

VIII. New Business

Proposed changes to the following rules:

a. 410-2-5-.04 Plan Revision Procedures
b. 410-2-5-.05 Application for State Health Plan Adjustment

IX. Adjourn