TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL

January 24, 2018
10:30 a.m.

OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING: MARY SUE MCCLURKIN
CHAIRMAN

TENTATIVE AGENDA

I. CALL TO ORDER CHAIRMAN MCCLURKIN

II. ROLL CALL MR. ALVA M. LAMBERT

III. ADOPTION OF AGENDA CHAIRMAN

IV. MINUTES OF October 5, 2017 CHAIRMAN

V. CHAIR’S REPORT CHAIRMAN

SCALF PLAN ADJUSTMENTS

PA2018-002, Lathan & Coleman, LLC, d/b/a Creekside Village: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add an additional forty-eight (48) specialty care assisted living facility beds for location in a new SCALF facility providing four (4) levels of memory care services located south of Interstate 10 in either zip codes 36582 or 36619 in Mobile County.

PA2018-003, Morning Pointe Senior Living & Memory Care: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to provide for thirty-six (36) additional SCALF beds through conversion of ALF beds for location in a multi-level senior living community defined as providing existing licensed SCALF beds and existing licensed Assisted Living beds on a contiguous campus under the same ownership and same management in Tuscaloosa County.

PA2018-004, LC Big Cove, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add ninety (90) specialty care assisted living beds for Madison County.

VI. OLD BUSINESS
Consideration of proposed amendments 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)

IX  NEW BUSINESS

Amendment to 410-2-4-.10 Psychiatric Care

X  ADJOURN  CHAIRMAN