

	<p style="text-align: center;"><b>TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p style="text-align: center;"><b>January 24, 2018 10:30 a.m.</b></p> <p style="text-align: center;"><b>OLD ARCHIVES ROOM, 2<sup>ND</sup> FLOOR ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA</b></p>
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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