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 January 24, 2018
CHAIRMAN

V. CHAIR’S REPORT
CHAIRMAN

SCALF PLAN ADJUSTMENTS

PA2018-001, Presbyterian Retirement Corporation, Inc., d/b/a Westminster Village: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to add an additional fourteen (14) specialty care assisted living facility beds converted from existing assisted living facility beds for location on a contiguous campus that currently provides independent living, assisted living, and skilled nursing facility services to seniors in zip code 36527 in Baldwin County.

PA2018-005, Smith/Packett Med-Com, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to provide for thirty-eight (38) additional specialty care assisted living facility beds in Shelby County for a multi-level senior living community which will provide a continuum of senior housing options on a contiguous campus under the same ownership. Opposition: ALI Danberry Lessee, LLC, d/b/a Danberry of Inverness.

PA2018-006, Smith/Packett Med-Com, LLC: proposes to adjust Section 410-2-4-.04 of the 2014-2017 Alabama State Health Plan to provide thirty-two (32) specialty care assisted living facility beds in Tuscaloosa County through new construction for a multi-level senior living community which will provide a continuum of senior housing options on a contiguous campus under the same ownership.
VI. OLD BUSINESS

Consideration of proposed amendment to the following rule:

410-2-4-.10 Psychiatric Care

VII. NEW BUSINESS

VIII. ADJOURN

CHAIRMAN