

	<p><b>TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p><b>September 10, 2019 10:00 a.m.</b></p> <p><b>OLD ARCHIVES CHAMBER, 2<sup>nd</sup> FLOOR ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA</b></p>
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PRESIDING:

ELAINE BEECH  
CHAIRMAN

TENTATIVE AGENDA

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|------|-----------------------------|---------------------|
| I.   | CALL TO ORDER               | CHAIRMAN BEECH      |
| II.  | ROLL CALL                   | MS. EMILY T. MARSAL |
| III. | ADOPTION OF AGENDA          | CHAIRMAN            |
| IV.  | MINUTES OF December 4, 2018 | CHAIRMAN            |
| V.   | MINUTES OF July 25, 2019    | CHAIRMAN            |
| VI.  | CHAIR’S REPORT              | CHAIRMAN            |
| /II. | OLD BUSINESS                |                     |

Status Update from General Items Committee	Chairman Connell
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Status Update from Home Health Committee	Chairman Schlesinger
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Status Update from Hospital Committee	Chairman Washington
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Status Update from Long Term Care Committee	Chairman Teel
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Status Update from Special Needs & Assessments Committee	Chairman Estep
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Status Update from Specialty Services Committee	Chairman Farmer
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**The applicant requested that this Plan Adjustment be carried over to the following scheduled meeting of the Statewide Health Coordinating Council.**

**PA2018-008, Springhill Medical Center:** Proposes to adjust Section 410-2-4-.08 of the 2014-2017 Alabama State Health Plan to provide for an additional seven (7) inpatient rehabilitation beds for location in Mobile County west of Interstate 65, in Region VI.  
**Opposition:** Alabama Nursing Home Association (“ANHA”) with members Crowne

**Health Care of Citronelle, Twin Oaks Rehabilitation & HealthCare, Ashland Place Health and Rehabilitation, Crowne Health Care of Mobile, Crowne Health Care of Springhill, Gulf Coast Health and Rehabilitation and Palm Gardens Health & Rehabilitation; and Mobile Infirmiry Hospital and Thomas Hospital, collectively.**

VII. NEW BUSINESS

**PA2019-002, Vitality Senior Living Management, LLC, d/b/a Traditions of Athens, LLC:** Proposes to add thirty-two (32) specialty care assisted living facility beds pursuant to Section 410-2-4-.04(2)(e) of the *2014-2017 Alabama State Health Plan* to be converted from existing assisted living facility beds in Limestone County. **Opposition: None.**

**PA2019-003, Phoenix Senior Living, d/b/a The Bluffs at Greystone:** Proposes to add thirty-two (32) specialty care assisted living beds pursuant to Section 410-2-4-.04(2)(e) of the *2014-2017 Alabama State Health Plan* to provide for 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 in Shelby County, Alabama. **Opposition: ALI-Danberry Lessee, LLC, d/b/a Danberry of Inverness and Memory Care at Somerby at St. Vincent's One Nineteen.**

**PA2019-004, Monroe County Health Care Authority, d/b/a Monroe County Hospital:** Proposes to add ten (10) geriatric psychiatric inpatient beds pursuant to Section 410-2-4-.10(4) of the *2014-2017 Alabama State Health Plan* to be converted from ten (10) general acute beds in Monroe County. **Opposition: None.**

**PA2019-006, Legendary Living Services VR, LLC:** Proposes to add twenty-four (24) specialty care assisted living facility beds pursuant to Section 410-2-4-.04(2)(e) of the *2014-2017 Alabama State Health Plan* for location at a senior living community providing a full continuum of services to include cottage living, independent living, assisted living, and specialty care assisted living services on a single contiguous campus in Montgomery County. **Opposition: None.**

**PA2019-007, EAMC-Lanier:** Proposes to add twenty (20) geriatric inpatient psychiatric beds in Chambers County, Alabama, pursuant to Section 410-2-4-.10(4) of the *2014-2017 Alabama State Health Plan* to enhance and expand the availability and accessibility of care critical to the well-being of the 65 and older population suffering with dementia and other psychotic diseases. **Opposition: None.**

VIII. ADJOURN

CHAIRMAN