

	<p style="text-align: center;"><b>TENTATIVE AGENDA LONG TERM CARE COMMITTEE OF THE STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p style="text-align: center;"><b>November 7, 2019 1:00 p.m.</b></p> <p style="text-align: center;"><b>NOLAND HEALTH SERVICES 600 CORPORATE PARKWAY, SUITE 100 BIRMINGHAM, ALABAMA 35242</b></p>
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PRESIDING:

LISA TEEL  
CHAIRMAN

TENTATIVE AGENDA

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|------|--|-------------------|
| I.   | CALL TO ORDER  | CHAIRMAN TEEL     |
| II.  | ROLL CALL  | MRS. EMILY MARSAL |
| III. | ADOPTION OF AGENDA   | CHAIRMAN          |
| IV.  | MINUTES OF October 9, 2019   | CHAIRMAN          |
| V.   | CONSIDERATION OF THE FOLLOWING SECTION OF THE <i>2014-2017 ALABAMA STATE HEALTH PLAN</i> |                   |
|      | 410-2-4-.04 Limited Care Facilities, Specialty Care Assisted Living Facilities           |                   |
| VI.  | ADJOURN  | CHAIRMAN          |