

	<p style="text-align: center;">TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</p> <p style="text-align: center;">March 10, 2020 10:00 a.m.</p> <p style="text-align: center;">ALABAMA DEPARTMENT OF AGRICULTURE AND INDUSTRIES AUDITORIUM 1445 FEDERAL DRIVE MONTGOMERY, ALABAMA 36107</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 10, 2019 | CHAIRMAN |
| V. | CHAIR’S REPORT | CHAIRMAN |
| VI. | OLD BUSINESS | |

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 Infirmary Hospital and Thomas Hospital, collectively. **Withdrawal of opposition from Mobile Infirmary Hospital and Thomas Hospital filed September 13, 2019.**

VII. NEW BUSINESS

A. **Public Hearing**

Consideration of Section 410-2-1, Introduction to Health Planning, of the proposed *2020 – 2023 Alabama State Health Plan*

Consideration of Section 410-2-2, Health Priorities, of the proposed *2020 – 2023 Alabama State Health Plan*

Consideration of Section 410-2-3, Specialty Services, of the proposed *2020 – 2023 Alabama State Health Plan*

Consideration of Section 410-2-4, Facilities, of the proposed *2020 – 2023 Alabama State Health Plan*

Consideration of Section 410-2-5, Alabama Health Statistics and Revision Procedures, of the proposed *2020 – 2023 Alabama State Health Plan*

B. Amendment

Section 410-2-4-.08, Inpatient Physical Rehabilitation, proposed *2020 – 2023 Alabama State Health Plan*

VIII. ADJOURN

CHAIRMAN