



**TENTATIVE AGENDA
HOSPITAL COMMITTEE OF THE STATEWIDE
HEALTH COORDINATING COUNCIL**

**August 2, 2021
1:00 p.m.**

**SHELBY BAPTIST MEDICAL CENTER
PHYSICIANS CENTER
1010 NORTH FIRST STREET
ALABASTER, ALABAMA 35007**

PRESIDING:

MR. HODGES WASHINGTON
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN |
| II. | ROLL CALL | MS. EMILY MARSAL |
| III. | ADOPTION OF AGENDA | CHAIRMAN |
| IV. | MINUTES OF November 22, 2019 | CHAIRMAN |
| V. | CONSIDERATION of a Resolution of the Alabama Certificate of Need Review Board to investigate and adopt rules as part of the State Health Plan to identify those advanced cardiac and other high risk procedures that are not properly viewed as being provided in a physician's office setting for purposes of Alabama's CON laws, giving due consideration to patient health and safety, and to consider other provisions to help define the scope of the Physician's Office Exception. | |
| VI. | ADJOURN | CHAIRMAN |