



**STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**

**TENTATIVE AGENDA**

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

**August 31, 2023  
9:00 AM**

This meeting will be held virtually. The minimum number of board members required by law (Ala. Code §36-25A-5.1) will be present in room 387 of the RSA Union building located at 100 N. Union Street, Montgomery, Alabama.

**PRESIDING**

**Mr. Hodges Washington, Chairman**

**TENTATIVE AGENDA**

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|------|--|---------------------|
| I.   | Call to Order  | Chairman Washington |
| II.  | Roll Call  | Ms. Emily T. Marsal |
| III. | Adoption of Agenda   | Chairman Washington |
| IV.  | Minutes of April 4, 2023 Meeting                                     | Chairman Washington |
| V.   | General discussion of Committee-related State Health Plan revisions. |                     |
| VI.  | Adjourn  | Chairman Washington |