



STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL

September 10, 2024
3:00 p.m.

This meeting is being held virtually with the minimum number of council members meeting in person in Room 387 of the RSA Union building located at 100 North Union Street, Montgomery, Alabama.

PRESIDING

Elaine Beech, Chairman

I. Call to Order

Chairman Elaine Beech

II. Roll Call

Ms. Emily T. Marsal

III. Adoption of Agenda

Chairman Elaine Beech

IV. Minutes of the April 11, 2024, SHCC Meeting

Chairman Elaine Beech

V. Chair's Report

Chairman Elaine Beech

VI. Old Business

Chairman Elaine Beech

VII. New Business

Chairman Elaine Beech

A. **PA2024-002, St. Joseph Hospice, Baldwin County**, proposes to adjust the Inpatient Hospice Services section of the *2024-2027 Alabama State Health Plan*, Ala. Admin. Code § 410-2-4-.15, to add ten (10) inpatient hospice beds to Region XIII. **Opposition: Saad Enterprises, Inc.**

B. Discussion on the SHCC procedure for the Certificate of Need Review Board (CONRB) directive regarding the 'rehabilitation facility' definition.

VIII. Adjournment

Chairman Elaine Beech