TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL
February 7, 2014
10:00 A.M.
OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING: MARY HOLCOMB
CHAIR

TENTATIVE AGENDA

I. CALL TO ORDER CHAIR

II. ROLL CALL MR. LAMBERT

III. ADOPTION OF AGENDA CHAIR

IV. MINUTES OF November 15, 2013 CHAIR

V. CHAIR’S REPORT CHAIR

1. Consideration of Plan Adjustment filed by Chilton County Healthcare Authority to adjust 410-2-4-.02 of the Alabama State Health Plan to add twenty-one (21) acute care beds to the Chilton County inventory.

2. Consideration of Plan Adjustment filed by Strategic Behavioral Health to adjust 410-2-4-.10 of the Alabama State Health Plan to add seventy-two (72) inpatient psychiatric beds to be located in Mobile County, Alabama.

VI. Public Hearing for the following rules:

a. 410-2-2-.08 Influenza
b. 410-2-3-.10 Hospice Services

VII. New Business