



TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL

November 15, 2013

10:00 A.M.

OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING:

MARY HOLCOMB
CHAIR

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIR |
| II. | ROLL CALL | MR. LAMBERT |
| III. | ADOPTION OF AGENDA | CHAIR |
| IV. | MINUTES OF August 9, 2013 | CHAIR |
| V. | CHAIR'S REPORT | CHAIR |
| | 1. Consideration of Plan Adjustment filed by Jackson Hospital and Clinic, Inc. to adjust 410-2-4-.10 of the <i>Alabama State Health Plan</i> to add eighteen (18) additional inpatient psychiatric beds to be used for geriatric psychiatric care in Montgomery County, Alabama. | |
| | 2. Consideration of Plan Adjustment filed by Tombigbee Healthcare Authority d/b/a Bryan W. Whitfield Memorial Hospital to adjust 410-2-4-.10 of the <i>Alabama State Health Plan</i> to add ten (10) additional inpatient psychiatric beds to be used as general psychiatric beds in Marengo County, Alabama. | |
| | 3. Consideration of Proposed Amendment to include 410-2-2-.08 Influenza in the <i>State Health Plan</i> . | |
| | 4. Report from the Specialty Services Committee | |
| VI. | Public Hearing for the following rules: | |
| | a. 410-2-4-.10 Psychiatric Care | |
| | b. 410-2-4-.11 Substance Abuse | |
| VII. | New Business | |