



TENTATIVE AGENDA  
STATEWIDE HEALTH COORDINATING  
COUNCIL  
January 13, 2017  
10:00 A.M.  
OLD ARCHIVES ROOM, 2<sup>ND</sup> 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 December 9, 2016   | CHAIR       |
| V.    | CHAIR'S REPORT  | CHAIR       |
| VI.   | <b><u>PA2016-007: Tuscaloosa Senior Services, LLC (Regency Retirement Village and Remembrance Village)</u></b> : proposes to adjust Section 410-2-4-.04 of the <i>Alabama State Health Plan</i> to add thirty (30) specialty care assisted living facility beds in Tuscaloosa County through conversion of existing assisted living facility beds for location in a multi-level senior living community defined as providing existing licensed SCALF beds, existing licensed Assisted Living beds and existing Independent Living Residences on a contiguous campus under the same ownership and same management. |             |
| VII.  | Old Business  |             |
| VIII. | New Business  |             |
| IX.   | Adjourn   |             |