



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

**August 23, 2019
10:00 a.m.**

**COUNTY SERVICES BUILDING
COUNTY SERVICES DRIVE
PELHAM, ALABAMA 35124**

PRESIDING:

MR. HODGES WASHINGTON
CHAIRMAN

TENTATIVE AGENDA

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|------|---|----------|
| I. | CALL TO ORDER | CHAIRMAN |
| II. | ROLL CALL | CHAIRMAN |
| III. | ADOPTION OF AGENDA | CHAIRMAN |
| IV. | MINUTES OF February 20, 2019 | CHAIRMAN |
| V. | CONSIDERATION OF THE FOLLOWING SECTIONS OF THE <i>2014-2017 ALABAMA STATE HEALTH PLAN</i> | |
| | 410-2-3-.03 Cardiac Services | |
| | 410-2-4 Facilities | |
| | 410-2-4-.01 Introduction | |
| | 410-2-4-.02 Acute Care (Hospitals) | |
| | 410-2-4-.08 Inpatient Physical Rehabilitation | |
| | 410-2-4-.09 Swing Beds | |
| | 410-2-4-.10 Psychiatric Care | |
| | 410-2-4-.11 Substance Abuse | |
| | 410-2-4-.13 Renovations | |
| | 410-2-4-.14 Replacements | |
| | 410-2-4-.16 Freestanding Emergency Departments | |
| VI. | ADJOURN | CHAIRMAN |