

	<p><b>TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p><b>December 4, 2018 1:00 p.m.</b></p> <p><b>OLD ARCHIVES CHAMBER, 2<sup>ND</sup> FLOOR ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA</b></p>
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PRESIDING:

MARY SUE MCCLURKIN  
CHAIRMAN

TENTATIVE AGENDA

- |      |                          |                     |
|------|--------------------------|---------------------|
| I.   | CALL TO ORDER            | CHAIRMAN MCCLURKIN  |
| II.  | ROLL CALL                | MR. ALVA M. LAMBERT |
| III. | ADOPTION OF AGENDA       | CHAIRMAN            |
| IV.  | MINUTES OF July 20, 2018 | CHAIRMAN            |
| V.   | CHAIR’S REPORT           | CHAIRMAN            |

**PA2018-007, Chapman H, LLC d/b/a The Lodge at Mills Lakes:** Proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to provide for twenty-four (24) additional specialty care assisted living facility beds in Lee County for a new SCALF facility located in a fifty-five plus (55+) community that includes assisted living beds, independent living apartments, and single-family homes in Lee County.

**PA2018-008, Springhill Medical Center:** Proposes to adjust Section 410-2-4-.08 of the *2014-2017 Alabama State Health Plan* to provide for an additional seven (7) inpatient rehabilitation beds for location in Mobile County west of Interstate 65, in Region VI.  
**Opposition:** Alabama Nursing Home Association (“ANHA”) with members Crowne Health Care of Citronelle, Twin Oaks Rehabilitation & HealthCare, Ashland Place Health and Rehabilitation, Crowne Health Care of Mobile, Crowne Health Care of Springhill, Gulf Coast Health and Rehabilitation and Palm Gardens Health & Rehabilitation; and Mobile Infirmary Hospital and Thomas Hospital, collectively.

**PA2018-009, AltaPointe Health:** Proposes to adjust Section 410-2-4-.10 of the *2014-2017 Alabama State Health Plan* to provide for an additional thirty-four (34) inpatient psychiatric beds on the same campus under the same owner allocated for eighteen (18) adult inpatient psychiatric beds and sixteen (16) adolescent inpatient psychiatric beds for location in Mobile County.

VI. NEW BUSINESS

Status update from General Items Committee meeting CHAIRMAN PRESTON

Status update from Long Term Care Committee meeting CHAIRMAN PATE

Status update from Special Needs & Assessments  
Committee meeting CHAIRMAN ESTEP

Status update from Specialty Services Committee meeting CHAIRMAN FARMER

Status update from Home Health Committee meeting CHAIRMAN ASHURST

Status update regarding Hospital Committee meeting MR. LAMBERT

Discussion regarding statistical update to Section 410-2-4-.08 Inpatient Physical  
Rehabilitation.

VII. ADJOURN CHAIRMAN