

MINUTES
STATEWIDE HEALTH COORDINATING COUNCIL
HOSPITAL COMMITTEE
June 11, 2026

The Hospital Committee of the Statewide Health Coordinating Council met virtually on Thursday, June 11, 2026, by web conference. As required by law (Ala. Code §36-25A-5.1), the minimum number of committee members met in person in Room 387 of the RSA Union building at 100 North Union Street, Montgomery, Alabama.

Committee Members Present

Hodges Washington, Chairman (9:55 am)
Keith Granger, Vice-Chair (In Person)
Brenda Carlisle
James Clements (In Person)
Mayor Harold Crouch
Barbara Estep (In Person)
Representative Jeremy Gray (9:34 am)
Dare Meeks
Don Owens

Committee Members Not Present

Carey McRae
Dr. Mickey Trimm

Virtual Attendees

Laura Grill
Ragan Ingram
Steph
Christy deGraffenried
Kelli Fleming
Roben Casey
Matt Hart
David Belser

SHPDA Staff

Emily T. Marsal, Executive Director
Toni Ferguson
Kristin Norman
Bradford L. Williams

Legal Representation

Mark Wilkerson, Esq. (9:47 am)

In-Person Attendees

Dave White
Simeon Penton (9:54 am)
Gregg Everett
Colin Luke
Marcilla Gross
Sydney Willmann
Jennifer Clark
Anna Snell
Margaret Whatley

Jeremy's Notetaker Otter.ai
Brian Massey
Greg Nichols
Christina Flack
Evans Brown
SV&B
Karen McGuire

A copy of the register of others present is on file in the office of the State Health Planning and Development Agency.

Minutes
Hospital Committee Meeting
June 11, 2026

Mrs. Emily Marsal announced that Chairman Hodges Washington was not presently on the call and asked Vice-Chairman Keith Granger to chair the meeting in his absence. Vice-Chairman Keith called the meeting to order at 9:32 a.m.

Ms. Emily Marsal, SHPDA Executive Director, performed a roll call, and a quorum was verified.

Vice-Chairman Granger opened the floor to adopt the agenda. Ms. Barbara Estep made a motion to adopt the agenda. Mayor Harold Crouch seconded. The agenda was adopted unanimously.

Vice-Chairman Granger called for a motion to adopt the minutes of the Hospital Committee Meeting held on February 5, 2026. Mayor Harold Crouch motioned to adopt the minutes. Mr. Don Owens seconded. The minutes were adopted unanimously.

Vice-Chairman welcomed everyone, thanked committee members and SHPDA staff for their work, and called upon SHPDA Staff to add any comments regarding Rural Emergency Hospital language.

The floor was opened for comment.

After comments from Mr. Colin Luke, Mr. James Clements, Ms. Margaret Whatley (Alabama Hospital Association), Mr. Gregg Everett, Vice-Chairman Keith Granger, and Ms. Barbara Estep, discussions were held.

There being no more questions or comments, Vice-Chairman Granger called for any motions from the Committees. Representative Jeremy Gray made a motion to approve the Alabama Hospital Association's version of the REH language with corrections as identified and send the language to the SHCC for adoption. Mr. Don Owens seconded. After a roll call vote, the motion passed with 1 abstention, 7 votes of yes, and 1 vote of no.

Ms. Marsal reminded the Committee that the next meeting of the Statewide Health Coordinating Council will be held on June 11, 2026, immediately following this date's Hospital Committee Meeting.

Having received no further comment, Vice-Chairman Granger adjourned the meeting at 10:03 a.m.

Toni L. Ferguson

Date

Approved by:

Hodges Washington, Chairman

Date