



TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL
March 17, 2017
10:00 A.M.
OLD ARCHIVES ROOM, 2ND 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 January 13, 2017 | CHAIR |
| V. | CHAIR'S REPORT | CHAIR |
| VI. | <u>PA2017-001: Shepherd Living at The Range, LLC:</u> proposes to adjust Section 410-2-4-.04 of the <i>Alabama State Health Plan</i> to add forty-two (42) specialty care assisted living facility beds to Madison County. | |
| VII. | Old Business | |
| VIII. | New Business | |
| | Proposed changes to the following rules: | |
| | a. 410-2-5-.04 Plan Revision Procedures | |
| | b. 410-2-5-.05 Application for State Health Plan Adjustment | |
| IX. | Adjourn | |