

	<p>TENTATIVE AGENDA SPECIAL NEEDS & ASSESSMENT COMMITTEE OF THE STATEWIDE HEALTH COORDINATING COUNCIL</p> <p>November 16, 2018 10:00 a.m.</p> <p>NOLAND HEALTH SERVICES, INC. CONFERENCE ROOM 600 CORPORATE PARKWAY, SUITE 100 BIRMINGHAM, ALABAMA 35242</p>
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PRESIDING:

BARBARA ESTEP
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN ESTEP |
| II. | ROLL CALL | CHAIRMAN |
| III. | ADOPTION OF AGENDA | CHAIRMAN |
| IV. | SELECTION OF VICE CHAIRMAN | CHAIRMAN |
| V. | CONSIDERATION OF THE FOLLOWING SECTIONS OF THE <i>2014-2017 ALABAMA STATE HEALTH PLAN</i> | |
| | 410-2-4-.12 Ambulatory Surgery | |
| | 410-2-5 Alabama Health Statistics and Revision Procedures | |
| | 410-2-5-.01 Introduction | |
| | 410-2-5-.02 Population | |
| | 410-2-5-.03 Vital Events | |
| | 410-2-5-.04 Plan Revision Procedures | |
| | 410-2-5-.05 Application for State Health Plan Adjustments | |
| | 410-2-5-.06 Open Meetings Act | |
| | 410-2-5-.07 Electronic Notice | |
| VI. | ADJOURN | CHAIRMAN |