

	<p><b>TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p><b>December 10, 2019 10:00 a.m.</b></p> <p><b>ALABAMA STATE HOUSE 11 SOUTH UNION STREET, ROOM 200 MONTGOMERY, ALABAMA</b></p>
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PRESIDING:

ELAINE BEECH  
CHAIRMAN

TENTATIVE AGENDA

- |      |                               |                     |
|------|-------------------------------|---------------------|
| I.   | CALL TO ORDER                 | CHAIRMAN BEECH      |
| II.  | ROLL CALL                     | MS. EMILY T. MARSAL |
| III. | ADOPTION OF AGENDA            | CHAIRMAN            |
| IV.  | MINUTES OF September 10, 2019 | CHAIRMAN            |
| V.   | CHAIR’S REPORT                | CHAIRMAN            |
| VI.  | OLD BUSINESS                  |                     |

**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. **Withdrawal of opposition from Mobile Infirmary Hospital and Thomas Hospital filed September 13, 2019.**

VII. NEW BUSINESS

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|---|----------------------|
| Status Update from General Items Committee  | Chairman Connell     |
| Status Update from Home Health Committee    | Chairman Schlesinger |
| Status Update from Hospital Committee       | Chairman Washington  |
| Status Update from Long Term Care Committee | Chairman Teel        |

Status Update from Special Needs & Assessments Committee

Chairman Estep

Status Update from Specialty Services Committee

Chairman Farmer

Consideration of Proposed *2020 – 2023 Alabama State Health Plan* for publication by the Legislative Services Agency.

VIII. ADJOURN

CHAIRMAN