



TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL
February 7, 2014
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 November 15, 2013 | CHAIR |
| V. CHAIR'S REPORT | CHAIR |
| VI. Public Hearing for the following rules: | |
| a. 410-2-2-.08 Influenza | |
| b. 410-2-3-.10 Hospice Services | |
| 1. Consideration of Plan Adjustment filed by Chilton County Healthcare Authority to adjust 410-2-4-.02 of the <i>Alabama State Health Plan</i> to add twenty-one (21) acute care beds to the Chilton County inventory. | |
| 2. Consideration of Plan Adjustment filed by Strategic Behavioral Health to adjust 410-2-4-.10 of the <i>Alabama State Health Plan</i> to add seventy-two (72) inpatient psychiatric beds to be located in Mobile County, Alabama. Opposition: Laurel Oaks Behavioral, AltaPointe Health Systems, Inc., and Grove Hill Memorial Hospital | |
| VII. New Business | |