



TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL
August 5, 2016
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 March 11, 2016 CHAIR
- V. CHAIR'S REPORT CHAIR
- VI. **PA2016-004, SL Knollwood Pointe, LLC:** Proposes to adjust Section 410-2-4-.04 of the *Alabama State Health Plan* to add thirty-two (32) specialty care assisted living facility beds in Mobile County through conversion of existing assisted living facility beds.
- VII. **PA2016-005, Premier Behavioral Solutions of Alabama, Inc. d/b/a Laurel Oaks Behavioral Health Center:** Proposes to adjust Section 410-2-4-.10 of the *Alabama State Health Plan* to add eight (8) child and adolescent psychiatric care beds in Houston County.
- VIII. Consideration of proposed amendment to 410-2-5-.04 Plan Revision Procedures
- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**