



**TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL**

**January 24, 2018
10:30 a.m.**

**OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

PRESIDING:

MARY SUE MCCLURKIN
CHAIRMAN

TENTATIVE AGENDA

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|--------------------------------|---------------------|
| I. CALL TO ORDER
MCCLURKIN | CHAIRMAN |
| II. ROLL CALL | MR. ALVA M. LAMBERT |
| III. ADOPTION OF AGENDA | CHAIRMAN |
| IV. MINUTES OF October 5, 2017 | CHAIRMAN |
| V. CHAIR'S REPORT | CHAIRMAN |

SCALF PLAN ADJUSTMENTS

PA2018-002, Lathan & Coleman, LLC, d/b/a Creekside Village: proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to add an additional forty-eight (48) specialty care assisted living facility beds for location in a new SCALF facility providing four (4) levels of memory care services located south of Interstate 10 in either zip codes 36582 or 36619 in Mobile County.

PA2018-003, Morning Pointe Senior Living & Memory Care: proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to provide for thirty-six (36) additional SCALF beds through conversion of ALF beds for location in a multi-level senior living community defined as providing existing licensed SCALF beds and existing licensed Assisted Living beds on a contiguous campus under the same ownership and same management in Tuscaloosa County.

PA2018-004, LC Big Cove, LLC: proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to add ninety (90) specialty care assisted living beds for Madison County.

VI. OLD BUSINESS

Consideration of proposed amendments to the following rules:

410-2-5-.04 Plan Revision Procedures

410-2-5-.05 Application for State Health Plan Adjustment
(Organizational Outline to be Used)

IX. NEW BUSINESS

X. ADJOURN

CHAIRMAN