

	<p><b>TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL</b></p> <p><b>April 26, 2018 10:00 a.m.</b></p> <p><b>OLD ARCHIVES ROOM, 2<sup>ND</sup> FLOOR ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA</b></p>
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PRESIDING:

MARY SUE MCCLURKIN  
CHAIRMAN

TENTATIVE AGENDA

- |      |                             |                     |
|------|-----------------------------|---------------------|
| I.   | CALL TO ORDER               | CHAIRMAN MCCLURKIN  |
| II.  | ROLL CALL                   | MR. ALVA M. LAMBERT |
| III. | ADOPTION OF AGENDA          | CHAIRMAN            |
| IV.  | MINUTES OF January 24, 2018 | CHAIRMAN            |
| V.   | CHAIR'S REPORT              | CHAIRMAN            |

**SCALF PLAN ADJUSTMENTS**

**PA2018-001, Presbyterian Retirement Corporation, Inc., d/b/a Westminster Village:** proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to add an additional fourteen (14) specialty care assisted living facility beds converted from existing assisted living facility beds for location on a contiguous campus that currently provides independent living, assisted living, and skilled nursing facility services to seniors in zip code 36527 in Baldwin County.

**PA2018-005, Smith/Packett Med-Com, LLC:** proposes to adjust Section 410-2-4-.04 of the *2014-2017 Alabama State Health Plan* to provide for thirty-eight (38) additional specialty care assisted living facility beds in Shelby County for a multi-level senior living community which will provide a continuum of senior housing options on a contiguous campus under the same ownership. **Opposition: ALI Danberry Lessee, LLC, d/b/a Danberry of Inverness.**

- VI. OLD BUSINESS

Public hearing of proposed amendment to the following rule:

410-2-4-.10 Psychiatric Care

- VII. NEW BUSINESS

- VIII. ADJOURN

CHAIRMAN