



**TENTATIVE AGENDA  
STATEWIDE HEALTH COORDINATING  
COUNCIL**

**July 20, 2018  
10:00 a.m.**

**OLD ARCHIVES CHAMBER, 2<sup>ND</sup> FLOOR  
ALABAMA STATE CAPITOL  
MONTGOMERY, ALABAMA**

**PRESIDING:**

**MARY SUE MCCLURKIN  
CHAIRMAN**

**TENTATIVE AGENDA**

- |             |                                |                            |
|-------------|--------------------------------|----------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>           | <b>CHAIRMAN MCCLURKIN</b>  |
| <b>II.</b>  | <b>ROLL CALL</b>               | <b>MR. ALVA M. LAMBERT</b> |
| <b>III.</b> | <b>ADOPTION OF AGENDA</b>      | <b>CHAIRMAN</b>            |
| <b>IV.</b>  | <b>MINUTES OF June 6, 2018</b> | <b>CHAIRMAN</b>            |
| <b>V.</b>   | <b>CHAIR'S REPORT</b>          | <b>CHAIRMAN</b>            |

**SCALF PLAN ADJUSTMENT**

**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.**

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|-------------|---------------------|-----------------|
| <b>VI.</b>  | <b>NEW BUSINESS</b> |                 |
| <b>VII.</b> | <b>ADJOURN</b>      | <b>CHAIRMAN</b> |