

TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL

August 9, 2013 10:30 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 May 9, 2013 CHAIR

V. CHAIR'S REPORT CHAIR

- 1. Consideration of Plan Adjustment filed by the city of Thomasville to adjust 410-2-4-.02 of the *Alabama State Health Plan* to add forty-nine (49) acute care beds to the inventory in Clarke County, to provide for the utilization of such beds for the construction and operation of a 49-bed hospital in the city of Thomasville, Alabama.
- 2. Report from the Methadone Treatment Clinic Review Committee