

TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL

March 11, 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 January 27, 2016 CHAIR

V. CHAIR'S REPORT CHAIR

VI. <u>PA2016-003:</u> Plan Adjustment filed by Thrive Senior Living, LLC proposing to adjust 410-2-4-.04 of the Alabama State Health Plan to add an additional twenty-six (26) specialty care assisted living facility beds within the city limits of Huntsville in Madison County, and specifically within a seven mile radius with 1202 Four Mile Post SE as a center point.

VII. Old Business

<u>PA2016-002:</u> Plan Adjustment filed by HealthSouth of Dothan, Inc. d/b/a HealthSouth Rehabilitation Hospital to add ten (10) inpatient rehabilitation beds in Houston County, Region VII.

VIII. New Business