

**Alabama Medicaid Agency  
Hospital Services and Reimbursement Panel  
December 16, 2024  
11:00 a.m.**

Panel Members Present

Commissioner Stephanie Azar  
Jeffery Brannon (Flowers Hospital)  
Glenn Sisk (Coosa Valley Medical Center)  
Tom Shufflebarger (Children's of Alabama)  
Dave White (Governor Ivey's Office)

Others Present

David McIntosh  
Sheila Moody  
Danne Howard  
Wesley Ashmore  
Ginger Carmack  
Nate Horsley

Panel Members Not Present:

Bill Poole (Finance Director) - sent representative Jeff Garber

The meeting of the Hospital Services and Reimbursement Panel was held in person at the Alabama Medicaid Agency on Monday, December 16<sup>th</sup>, 2024. The meeting was called to order by Commissioner Stephanie Azar at 11:02 AM.

Commissioner Azar allowed everyone to introduce themselves. She then called roll and welcomed everyone to the meeting. She stated that the panel was meeting to vote for an approval of the State Plan Amendment (SPA) for Hospital Reimbursement Services to be filed with CMS.

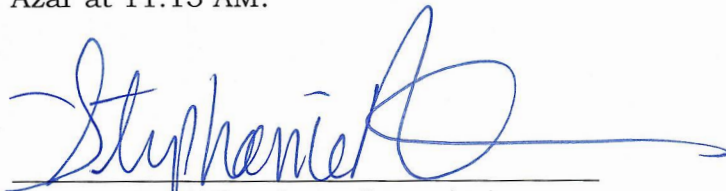
David McIntosh, Medicaid's Chief Financial Officer, began by reviewing the changes:

- Extension of the effective dates of the hospital reimbursement methodology through September 2025; and
- Change in dollar amount of rural and children's hospitals special supplemental payments due to FMAP changes.

Commissioner Azar opened the floor for discussion of the SPA changes. With no comments made, Glenn Sisk made a motion to approve the SPA amendments. Tom Shufflebarger seconded the motion. A vote was taken, and the motion was passed for approval for filing.

ADJOURNMENT

The Hospital Services and Reimbursement Panel was adjourned by Commissioner Azar at 11:15 AM.



Stephanie McGee Azar, Commissioner



Kalani Gamble, Recorder