I. CALL TO ORDER
   CHAIR

II. ROLL CALL
   MR. LAMBERT

III. ADOPTION OF AGENDA
    CHAIR

IV. MINUTES OF November 15, 2013
    CHAIR

V. CHAIR’S REPORT
   CHAIR

VI. Public Hearing for the following rules:

   a. 410-2-2-.08 Influenza
   b. 410-2-3-.10 Hospice Services

   1. Consideration of Plan Adjustment filed by Chilton County Healthcare Authority to adjust 410-2-4-.02 of the Alabama State Health Plan to add twenty-one (21) acute care beds to the Chilton County inventory.

   2. Consideration of Plan Adjustment filed by Strategic Behavioral Health to adjust 410-2-4-.10 of the Alabama State Health Plan to add seventy-two (72) inpatient psychiatric beds to be located in Mobile County, Alabama. **Opposition: Laurel Oaks Behavioral, AltaPointe Health Systems, Inc., and Grove Hill Memorial Hospital**

VII. New Business