I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. MINUTES OF August 5, 2016

V. CHAIR’S REPORT

VI. **PA2016-006, Legacy Private Equity, LP:** Proposes to adjust Section 410-2-4-.04 of the *Alabama State Health Plan* to add thirty-two (32) specialty care assisted living beds in Madison County.

VII. **Old Business**

   Public Hearing on 410-2-5-.04 Plan Revision Procedures

VIII. **New Business**

   a. Status of 2016 Mandatory Reporting of Skilled Nursing Facilities

IX. Adjourn