

LHC GROUP, INC Reported by COLISEUM CAPITAL MANAGEMENT, LLC

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 03/03/17 for the Period Ending 03/01/17

Address 901 HUGH WALLIS ROAD SOUTH

LAFAYETTE, LA 70508

Telephone 337-233-1307

CIK 0001303313

Symbol LHCG

SIC Code 8082 - Home Health Care Services

Industry Healthcare Facilities & Services

Sector Healthcare

Fiscal Year 12/31





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

The same and radiose of respecting respect													ol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Coliseum Ca	•			LC				p, Inc [•			X Director		1	10% Owner	
(Last) (First) (Middle)				3.	3. Date of Earliest Transaction (MM/DD/YYYY)								Officer (give title below) Other (specify below)					
METRO CENTER, 1 STATION PLACE, 7TH FLOOR SOUTH						3/1/2017												
LACE, 711	(Stre				4.	If Aı	nendm	ent, Date	Origi	inal Fi	led (MM/D	D/YYYY)	6. Individual o	or Joint/G	roup Filing	(Check Appl	licable Line)
STAMFORI	D, CT 069		p)											Form filed by X Form filed b	One Report by More than	ing Person One Reporting	Person	
				e I - No	on-De	rivat	ive Sec	urities A	cqui	red, D	ispo	sed o	of, or Ber	neficially Owne	ed			
1. Title of Security (Instr. 3)			2. Trans		2A. Deemed Execution Date, if any		3. Trans. Code (Instr. 8)		e 4. Secu Dispos (Instr. 1		(D)		5. Amount of Securi Following Reported (Instr. 3 and 4)			Ownership Form:	Beneficial	
								Code	V	Amo	ount	(A) or (D)	Price				Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common Stock				3/1/2	017			М		1700 (2) (3		A	\$0.00	5	784394		I	See Footnotes (5)(6)
Common Stock				3/1/2	017			D		1700 (2) (3		D	\$48.52		782694		I	See Footnotes (5) (6)
	Tab	le II - Der	ivativ	e Secu	rities	Bene	eficially	Owned	(e.g.	, put	s, cal	lls, w	arrants,	options, conve	rtible sec	curities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Trans. Date	3A. De Executi Date, if	ion (4. Trans. (Instr. 8)	Acquire Dispose		ve Securities 1 (A) or		6. Date Exercisable and Expiration Date			7. Title and Securities U Derivative S (Instr. 3 and	Jnderlying Security		9. Number of derivative Securities Beneficially Owned	Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Security				Code	V	(A)	(D)	Date Exer	cisable	Expir Date	ation	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	
Phantom Stock	<u>(1)</u>	3/1/2017			M			1700	3/1/	2017	3/1/2	017	Common Stock	1700	\$0.00 <u>(1)</u>	0	I	Se Footnotes (3) (4)
Phantom Stock	(1)	3/1/2017			A		1300		3/1/	2018	3/1/2	018	Common Stock	1300	\$0.00	1300	I	Se Footnotes (3) (4)

Explanation of Responses:

- (Each share of phantom stock is the economic equivalent of one share of common stock, par value \$0.01 per share (the "Common Stock") of LHC Group, Inc.
- 1) (the "Issuer"). Each share of phantom stock is entitled to a cash payment equal to the fair market value of a share of the Common Stock as of the payment date based on the closing market price of the Common Stock on such date.
- (The cash settlement of 1,700 shares of phantom stock is reported for purposes of Form 4 as the disposition of the phantom stock and a simultaneous
- 2) acquisition and disposition of the underlying Common Stock. The phantom stock is entitled to a cash payment equal to the fair market value of one share of the Common Stock as of the payment date, which was \$48.52 based on the closing price of the Common Stock on March 1, 2017, the most recent trading day immediately preceding the payment date.
- (The phantom stock was received by Christopher Shackelton ("Shackelton") in connection with his service as a member of the board of directors of the Issuer.
- 3) Shackelton has agreed that all equity awards he receives for serving as a director of the Issuer shall be issued to Coliseum Capital Partners, L.P. ("CCP"), an investment limited partnership of which Coliseum Capital, LLC, a Delaware limited liability company ("CC"), is general partner and for which Coliseum Capital Management, LLC, a Delaware limited liability company ("CCM"), serves as investment adviser.
- (Shackelton and Adam Gray ("Gray") are managers of and have an ownership interest in each of CCM and CC. Coliseum Capital Partners II, L.P. ("CCP2"
- 4) and, together with CCP, the "Funds") is an investment limited partnership of which CC is general partner and for which CCM serves as investment adviser. Each of Shackelton, Gray, the Funds, CC and CCM disclaims beneficial ownership of the phantom stock except to the extent of that person's pecuniary interest therein.
- (The Common Stock reported in Column 5 of Table I is held directly by (a) CCP, (b) CCP2 and (c) a separate account investment advisory client of CCM (the
- 5) "Separate Account").

- (Shackelton and Gray are managers of and have an ownership interest in each of CCM and CC. Each of Shackelton, Gray, the Funds, CC and CCM disclaims
- 6) beneficial ownership of these securities except to the extent of that person's pecuniary interest therein.

Remarks:

Shackelton is a director of the Issuer. As a result, the following persons may be deemed directors by deputization of the Issuer solely for purposes of Section 16 of the Securities Exchange Act of 1934, as amended: CCM, CC, CCP, CCP2, and Gray.

Reporting Owners

Panarting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Coliseum Capital Management, LLC						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR SOUTH						
STAMFORD, CT 06902						
Shackelton Christopher S						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR,						
STAMFORD, CT 06902						
Coliseum Capital, LLC						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR,						
STAMFORD, CT 06902						
COLISEUM CAPITAL PARTNERS, L.P.						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR,						
STAMFORD, CT 06902						
Coliseum Capital Partners II, L.P.						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR,						
STAMFORD, CT 06902						
Gray Adam						
METRO CENTER	X					
1 STATION PLACE, 7TH FLOOR,						
STAMFORD, CT 06902						

Signatures

Coliseum Capital Management, LLC, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact					
** Signature of Reporting Person					
Christopher Shackelton, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact					
** Signature of Reporting Person	Date				
Coliseum Capital, LLC, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact					
***Signature of Reporting Person	Date				
Coliseum Capital Partners, L.P., By: Coliseum Capital, LLC, its General Partner, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact	3/3/2017				
** Signature of Reporting Person	Date				
Coliseum Capital Partners II, L.P., By: Coliseum Capital, LLC, its General Partner, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact					
** Signature of Reporting Person	Date				
Adam Gray, By: /s/ Thomas Sparta, Thomas Sparta, Attorney-in-fact					
** Signature of Reporting Person	Date				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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