



AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. - Fifth Floor Board Room
Atlanta, Georgia 30303
December 11, 2014 10:30 a.m.

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| A. Call to Order | Norm Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• October 9, 2014 | Donna Moses, Interim Secretary |
| C. Opening Comments | Norm Boyd, Chairman |
| D. Committee Reports
Audit Committee | Norm Boyd, Chairman |
| E. Commissioner's Report | Clyde L. Reese III, Esq. |
| F. Cyber and Information Security | Sherman Harris, Agency Information Security Officer |
| G. Hospital Provider Fee-Tier II Inpatient Methodology Public Notice, Final Adoption | John Upchurch, Director Reimbursement |
| H. Independent Care Waiver Program (ICWP)-Skilled Nursing Public Notice, Final Adoption | Marcey Alter, Medicaid Deputy Director Aging and Special Populations |
| I. Adult Day Center Rules Public Notice, Final Adoption | Mary Scruggs, Division Chief Healthcare Facility Regulation |
| J. Adjourn | Norm Boyd, Chairman |

Next Meeting
January 8, 2015 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303