



**GEORGIA DEPARTMENT  
OF COMMUNITY HEALTH**

**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
**December 12, 2013, 10:30 a.m.**

- |   |                                       |
|---|---------------------------------------|
| <b>A.</b> Call to Order   | Norm Boyd, Chairman                   |
| <b>B.</b> Approval of Minutes   | Jamie Pennington, Secretary           |
| <b>C.</b> Opening Comments  | Norm Boyd, Chairman                   |
| <b>D.</b> Committee Reports   |                                       |
| Audit Committee   | Norm Boyd, Chairman<br>Miller Edwards |
| Policy Committee  | Bill Wallace, Chairman                |
| <b>E.</b> Commissioner's Report   | Clyde L. Reese III, Esq.              |
| <b>F.</b>   |                                       |
| • Inpatient Hospital Prospective Payment System<br>Methodology Update Public Notice- Final Adoption | Tim Connell, Chief Financial Officer  |
| <b>G.</b> New Business and Closing Comments   | Norm Boyd, Chairman                   |
| <b>H.</b> Adjourn   | Norm Boyd, Chairman                   |

Next Meeting  
**January 9, 2014 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303