



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
November 12, 2015 10:30 a.m.

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| <b>A. Call to Order</b>  | Norman Boyd, Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>• October 8, 2015</li></ul>  | Donna Thomas Moses, Secretary  |
| <b>C. Opening Comments</b>   | Norman Boyd, Chairman  |
| <b>D. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit Committee</li></ul>  | Norman Boyd, Chairman  |
| <b>E. Overview of the Office of Information Technology</b>   | Matt Jarrard, Chief Information Officer                                      |
| <b>F. Overview of the Office of Medical Assistance Plans</b>   | Linda Wiant, Chief, Medical Assistance Plans                                 |
| <b>G. Inpatient Hospital Prospective Payment System Update, Initial Adoption</b>   | John Upchurch, Director of Reimbursement                                     |
| <b>H. Rules and Regulations for Private Home Care Providers Rule Change, Initial Adoption</b>  | Melanie Simon, Executive Director<br>Healthcare Facility Regulation Division |
| <b>I. Rules and Regulations for Finality of Hearing Officer's Decision; Optional Review of Hearing Officer's Decision by Department Commissioner Rule Change, Final Adoption</b> | Rachel L. King, Esq., Executive Director<br>Health Planning                  |
| <b>J. Commissioner's Report</b>  | Clyde L. Reese III, Esq.   |
| <b>K. New Business and Closing Comments</b>  | Norman Boyd, Chairman  |
| <b>L. Adjourn</b>  | Norman Boyd, Chairman  |

Next Meeting  
December 10, 2015 10:30 a.m.  
Department of Community Health  
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Atlanta, Georgia 30303