



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

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| <b>A. Call to Order</b>  | Clay Cox, Vice-Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>• August 13, 2015</li><li>• August 27, 2015</li></ul>  | Donna Thomas Moses, Secretary  |
| <b>C. Opening Comments</b>   | Clay Cox, Vice-Chairman  |
| <b>D. Commissioner's Report</b>  | Clyde L. Reese III, Esq.   |
| <b>E. Independent Care Waiver (ICWP) Public Notice, Initial Adoption</b>   | Marcey Alter, Assistant Chief, Medicaid                                |
| <b>F. Rules and Regulations for Short-Stay Hospital Beds Rule Change<br/>Public Notice, Initial Adoption</b>   | Rachel L. King, J.D., Executive Director,<br>Office of Health Planning |
| <b>G. Rules and Regulations for Finality of Hearing Officer's Decision;<br/>Optional Review of Hearing Officer's Decision by Department<br/>Commissioner Rule Change, Initial Adoption</b> | Rachel L. King, J.D., Executive Director,<br>Office of Health Planning |
| <b>H. New Business and Closing Comments</b>  | Clay Cox, Vice-Chairman  |
| <b>I. Adjourn</b>  | Clay Cox, Vice-Chairman  |

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