



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
**January 14, 2016 10:30 a.m.**

- |                                                                                                                                                                      |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>A. Call to Order</b>                                                                                                                                              | Norman Boyd, Chairman                                                        |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>December 10, 2015 Teleconference</li><li>December 16, 2015 Special Call Teleconference</li></ul> | Donna Thomas Moses, Secretary                                                |
| <b>C. Opening Comments</b>                                                                                                                                           | Norman Boyd, Chairman                                                        |
| <b>D. Committee Report</b> <ul style="list-style-type: none"><li>Audit Committee</li></ul>                                                                           | Norman Boyd, Chairman                                                        |
| <b>E. Commissioner's Report</b>                                                                                                                                      | Clyde L. Reese III, Esq.                                                     |
| <b>F. Georgia Hospice Reimbursement Update, Final Adoption</b>                                                                                                       | Marcey Alter, Assistant Chief, Medicaid                                      |
| <b>G. Comprehensive Supports Waiver Program Renewal (COMP), Initial Adoption</b>                                                                                     | Marcey Alter, Assistant Chief, Medicaid                                      |
| <b>H. Independent Care Waiver Program (ICWP), Initial Adoption</b>                                                                                                   | Marcey Alter, Assistant Chief, Medicaid                                      |
| <b>I. Rules and Regulations for Private Home Care Providers Rule Change, Initial Adoption</b>                                                                        | Melanie Simon, Executive Director<br>Healthcare Facility Regulation Division |
| <b>J. New Business and Closing Comments</b>                                                                                                                          | Norman Boyd, Chairman                                                        |
| <b>K. Adjourn</b>                                                                                                                                                    | Norman Boyd, Chairman                                                        |

Next Meeting  
**February 11, 2016 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303